

COMMONWEALTH OF MASSACHUSETTS  
SOUTH ESSEX SEWERAGE DISTRICT  
50 FORT AVENUE  
SALEM, MASSACHUSETTS 01970

2016 MAR 10 P 3:53

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD FILE #  
CITY CLERK, SALEM, MASS.

DATE: March 16, 2016  
TIME: 11:00 AM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel  
*Executive Session: Discuss Strategy with Respect to Litigation*
4. Report of the Executive Director
5. Review/Approve Draft Fiscal Year 2017 Budget for Distribution
6. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Mechanic Helper
7. Review/Approve Issuance of Refunding Bonds
8. Review/Approve Minutes of any Previous Meetings
9. Old, New, On-Going Business

Richard P. Rodgers, P.E.  
Acting Chairman

Copy sent to each City/Town Clerk  
in the District for Filing and Posting

By Anita E. Runne  
Anita E. Runne, Clerk  
March 10, 2016

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *March 10, 2016*  
at *3:53 PM* in accordance with MGL Chap. 30A,  
Sections 18-25.