

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

NOTICE OF MEETING OF THE BOARD

2016 MAY -2 A 8:11

FILE #
CITY CLERK, SALEM, MASS

DATE: May 5, 2016
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly

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. Approve Minutes
2. Sign Warrants and Invoices
3. Report of the Superintendent:
4. Any Reports from General Counsel
 - a. Executive Session to discuss strategy with respect to litigation
5. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By Linda J. Vaughan
Linda J Vaughan, Secretary

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on MAY 02 2016
at 8:11 AM in accordance with MGL Chap. 30A,
Sections 18-25.**