

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

**2017 JUN 23 AM 11:00
CITY CLERK
SALEM, MASS**

NOTICE OF MEETING OF THE BOARD

**DATE: June 28, 2017
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.**

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. Review/Award Contracts for the Supply of Chemicals for FY 2018 or Take Any Other Action with Respect Thereto.
4. Review/Approve FY 2017 Year-End Transfers and other Year-End Matters
5. Report from the Superintendent
6. Report from General Counsel
 - a. Executive Session to Discuss the Value of Real Property
 - b. Executive Session to Discuss Strategy with Respect to Litigation
7. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By Linda J. Vaughan
Linda J. Vaughan, Secretary
June 22, 2017

This notice posted on "Official Bulletin Board".....
City Hall, Salem, Mass. on **JUN 23 2017**
at **11:00 AM** in accordance with MGL Chap. 30A,
Sections 18-25.