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

## NOTICE OF MEETING OF THE BOARD

DATE:

July 6, 2017

TIME:

8:00 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. Report from the Superintendent
- 4. Report from General Counsel
  - a. Executive Session to Discuss the Value of Real Property
  - b. Executive Session to Discuss Strategy with Respect to Litigation
- 5. Any Other Business

Bruce D. Thibodeau, P.E.

Chairman

Jeannine Nash, Secretary

June 29, 2017

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on JUL 0 3 2017 at 7:59 Am in accordance with MGL Chap. 30A, Sections 18-25.

CHTY CLERK