

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

2017 SEP -5 AM 9:16

**CITY CLERK
SALEM, MASS**


NOTICE OF MEETING OF THE BOARD

**DATE: September 7, 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/Approve Proposal to Purchase (7) Rate of Flow Controllers with Actuators
4. Report from the Superintendent
5. Report from General Counsel
 - a. Executive Session to Discuss the Value of Real Property
 - b. Executive Session to Discuss Strategy with Respect to Litigation
6. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Linda Vaughan, Secretary
September 1, 2017

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **SEP 05 2017**
at **9:16 AM** in accordance with MGL Chap. 30A,
Sections 18-25.**