

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

NOTICE OF MEETING OF THE BOARD

DATE: October 12, 2017
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

2017 OCT 10 AM 8:03
CITY CLERK
SALEM, MASS.

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as the date of this notice. The order in which the topics will be discussed may change. The 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. Approve 3-Year Water Use Apportionment for FY 2019
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
Linda Vaughan, Secretary
October 6, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 10, 2017
at 8:03 AM in accordance with MGL Chap. 30A,
Sections 18-25.