

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

2017 DEC 28 PM 2:19

NOTICE OF MEETING OF THE BOARD CITY CLERK
SALEM, MASS

DATE: January 4, 2018
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

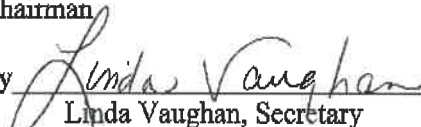
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

1. Approve Minutes.
2. Sign Warrants and Invoices.
3. Review/Approve Structural Evaluation Proposals for the Putnamville Reservoir and Longham Reservoir Gatehouses.
4. Report of 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.

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on December 28, 2017
at 2:14 PM in accordance with MGL Chap. 30A,
Sections 18-25.

Bruce D. Thibodeau, P.E.
Chairman

By


Linda Vaughan, Secretary
December 28, 2017