

COMMONWEALTH OF MASSACHUSETTS  
SOUTH ESSEX SEWERAGE DISTRICT  
50 FORT AVENUE  
SALEM, MASSACHUSETTS 01970

2018 JAN 25 AM 10:32  
CITY CLERK  
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 31, 2018  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

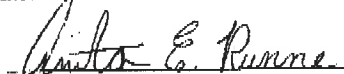
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel  
*Executive Session to Discuss Strategy with Respect to Litigation*
4. Step 3 Grievance Hearing  
*Executive Session to Discuss Strategy for Collective Bargaining*
5. Report of the Executive Director
6. Discuss Fiscal Year 2019 Budget Schedule
7. Review/Approve Minutes of Any Previous Meetings
8. Old, New, On-Going Business
9. Adjournment

Michael R. Parsons, P.E.  
Chairman

Copy sent to each City/Town Clerk  
in the District for Filing and Posting

By

  
Anita F. Runne, Clerk  
January 25, 2018

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on JAN 25 2018  
at 10:32 AM in accordance with MGL Chap. 30A,  
Sections 18-25.