

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

2018 JAN 26 PM 12:02

**NOTICE OF MEETING OF THE BOARD** CITY CLERK  
SALEM, MASS

**DATE: February 1, 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 Proposal for the 2018 Phase I Putnamville Reservoir Dam and Dikes Inspection.
4. Review/Approve Proposal to Purchase an Atomic Absorption Spectrophotometer.
5. Consider/Approve Proposal for Continuing Auditing Services.
6. Report from the Superintendent.
7. Report from General Counsel.
  - a. Executive Session to Discuss the Value of Real Property.
  - b. Executive Session to Discuss Strategy with Respect to Litigation.
8. Any Other Business.

Bruce D. Thibodeau, P.E.  
Chairman

By Linda Vaughan  
Linda Vaughan, Secretary  
January 25, 2018

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JAN 26 2018**  
at **12:02 PM** in accordance with MGL Chap. 30A,  
Sections 18-25.