

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

2018 MAR -2 AM 10:35

NOTICE OF MEETING OF THE BOARD

**CITY CLERK
SALEM, MASS**

DATE: March 9, 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 Proposed FY 2019 Operating Budget.
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
March 1, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 02 2018**
at **10:33AM** in accordance with MGL Chap. 30A,
Sections 18-25.