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

NOTICE OF MEETING OF THE BOARD

DATE:

May 4, 2018

TIME:

9:00 A.M.

PLACE:

50 Arlington Avenue, Beverly, MA.

SALEM, MASS

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. Report from the Superintendent.
- 4. Executive Session to Discuss Strategy for Negotiations with Non-Union Personnel.
- 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

Jeannine Nash, Secretary

April 26, 2018

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on at 10:42 Att in accordance with MGL Chap. 30A, Sections 18-25.