

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

2020 AUG -1 PM 2:23

CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE BOARD

DATE: August 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. Discussion of the Putnamville Reservoir and Longham Reservoir Gatehouses Evaluation Report.
4. Discussion of Watershed Issues at the Canal.
5. Report from the Superintendent.
6. Report from General Counsel.
 - a. Executive Session to Discuss the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
7. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By Linda Vaughan
Linda Vaughan, Secretary
July 31, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **AUG 01 2018**
at **2:23 PM** in accordance with MGL Chap. 30A,
Sections 18-25.