

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

2018 DEC -3 AM 9:34

CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE BOARD

**DATE: December 6, 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 Proposals for Preparation of the 2018 Consumer Confidence Report.
4. Report of 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 _____
Jeannine Nash, Secretary
November 30, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **DEC 03 2018**
at **9:34AM** in accordance with MGL Chap. 30A,
Sections 18-25.