

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

**NOTICE OF MEETING OF THE BOARD**


**DATE:** August 8, 2019  
**TIME:** 9:00 A.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA.

2019 AUG - 5 PM 12: 12  
CITY CLERK  
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. Review/Approve Proposed Order of Taking for the Real Property at Nelson Road Extension, Wenham.
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  
August 1, 2019

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **AUG - 5 2019**  
at *12:12 PM* in accordance with MGL Chap. 30A,  
Sections 18-25.