

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

NOTICE OF MEETING OF THE BOARD


DATE: November 14, 2019
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

2019 NOV -8 AM 10:34
CITY CLERK
SALEM, MASS.

The following is a list of the topics reasonably anticipated to be discussed at the Meeting of the Board on 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 of October 10, 2019 Meeting.
2. Sign Warrants and Invoices.
3. Authorize the Purchase of a Dump Truck.
4. Request Approval to Send a SBWSB Representative to the AWWA Conference in June.
5. Report of 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 
Jeantine Nash, Secretary
November 5, 2019

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on 11/8/19
at 10:34 AM accordance with MGL Chap. 30A,
Sections 18-25.