COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD 12 AM 10: 34

DATE:

December 18, 2019

CITY CLERK SALEM, MASS

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

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. Call to Order
- Approve Warrants
- 3. Report of General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation
 - b. Executive Session to Discuss Strategy with Respect to Collective Bargaining
 - c. Executive Session to Discuss Strategy with Respect to Negotiations with Non-Union Personnel
- 4. Report of the Executive Director
- 5. Review/Approve Filling Vacant Position of Assistant Superintendent of Operations
- 6. Old, New, On-Going Business
- 7. Adjournment

Michael R. Parsons, P.E. Chairman

Copy sent to each City/Town Clerk in the District for Filing and Posting

Anita E. Runne', Clerk

December 12, 2019

This notice posted on "Official Bulletin Board" city Hall, Salem, Mass. on DEC 12 2019 at 10:34 MGL Chap. 30A, Sections 18-25.