

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

2020 JAN -7 AM 8:14

**NOTICE OF MEETING OF THE BOARD**

CITY CLERK  
SALEM, MASS

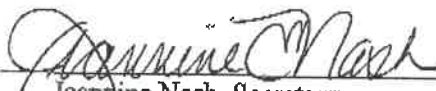
**DATE:** January 10, 2020  
**TIME:** 9:00 A.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA.

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 of December 5, 2019 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve Proposal for the 2020 Phase 1 Putnamville Reservoir Dam And Dikes Inspection.
4. Report of the Superintendent.
5. Report from General Counsel.
  - a. Executive Session to Consider the Purchase or 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  
January 6, 2020

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JAN 07 2020**  
at **8:14 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.