

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

2020 MAR 19 PM 4: 12

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY CLERK
SALEM, MASS

DATE: March 25, 2020
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

To join meeting by phone through GoToMeeting, dial in at
+1 (786) 535-3211
Access Code: 845-306-877#

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
2. 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*
4. Report of the Executive Director
5. Discussion and Approval of the Draft Fiscal Year 2021 Budget
6. Review/Approve Filling Vacant Position of Administrative Assistant
7. Review/Approve Filling Vacant Position of Lead Mechanic
8. Review/Approve Filling Vacant Position of Operator
9. Old, New, On-Going Business
10. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By Anita E. Runne
Anita E. Runne, Clerk
March 19, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 19 2020**
at **4:12 PM** in accordance with MGL Chap. 30A,
Sections 18-25.