

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

2020 MAY -6 AM 8:49
CITY CLERK
SALEM, MASS

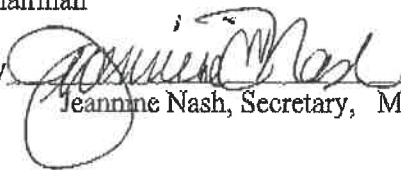
NOTICE OF MEETING OF THE BOARD

DATE: May 8, 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 April 24, 2020 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve an Engineering Services Agreement Concerning Standard Operating Procedures for OSHA Health and Safety Regulations.
4. Discuss the Superintendent's Notice of Retirement.
5. Report of the Superintendent.
6. 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.
7. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Secretary, May 4, 2020

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on 5/6/2020
at 8:49AM in accordance with MGL Chap. 30A,
Sections 18-25.**