

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

2019 FEB -6 PM 12:15

NOTICE OF MEETING OF THE BOARD

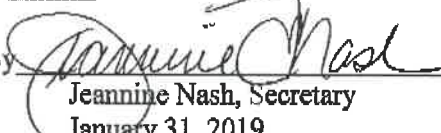
CITY CLERK
SALEM, MASS

**DATE: February 8, 2019
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.
2. Sign Warrants and Invoices.
3. Discuss/Approve Hiring of a Full Time Laboratory Assistant/Relief Operator.
4. Report of the Superintendent.
5. Report from General Counsel.
 - a. Executive Session to Discuss 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 31, 2019

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **FEB - 6 2019**
at 12:15 PM in accordance with MGL Chap. 30A,
Sections 18-25.