

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

2016 OCT 31 A 10: 20

**NOTICE OF MEETING OF THE BOARD**

FILE #  
CITY CLERK, SALEM, MASS

**DATE:** November 3, 2016  
**TIME:** 9:00 A.M.  
**PLACE:** 50 Arlington Avenue, Beverly

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. Report from the Superintendent
4. Report from General Counsel
  - a. Executive Session to Discuss Strategy with Respect to Litigation
5. Any Other Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Linda J Vaughan, Secretary  
October 28, 2016

**This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **OCT 31 2016**  
at 10:20 AM in accordance with MGL Chap. 30A,  
Sections 18-25.**