

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE
2021 JAN -7 P 2:52
W.M

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 13, 2021
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 (224) 501-3412
Access Code: 573-249-877

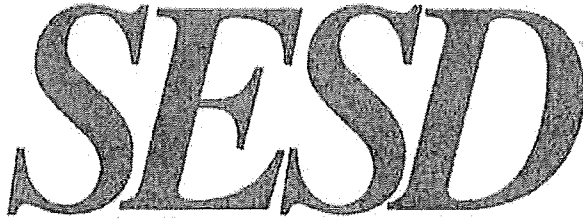
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

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. Review/Approve Agreement for Assessment of Financial Management and Development of Financial Policies
6. Review/Approve Recommendation for Filling Vacant Position of Electrician
7. Review/Approve Tuition Reimbursement for Accounts Payable/Payroll/Personnel Clerk
8. Discuss Fiscal Year 2022 Budget Schedule
9. Division Head Reports
10. Review/Approve Minutes of any Previous Meetings
11. Old, New, On-Going Business
12. Adjournment

Michael R. Parsons, P.E.
Chairman

By Anita E. Runne
Anita E. Runne, Clerk
January 7, 2021

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



50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

CITY OF BEVERLY
RECEIVED
JAN 13 2021



FACSIMILE TRANSMITTAL SHEET

January 7, 2021

TO: Lisa Kent, City Clerk
City of Beverly
Email: clerks@beverlyma.gov
Fax No.: 978-921-8511

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on January 13, 2021

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.