



**SALEM AND BEVERLY WATER SUPPLY BOARD**

**ALAN F. TAUBERT, JR, P.E. - EXECUTIVE DIRECTOR**

**BRADLEY E. PERRON – DEPUTY DIRECTOR**

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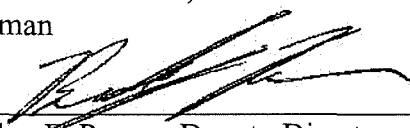
**NOTICE OF MEETING OF THE BOARD**

**DATE:** March 30, 2023  
**TIME:** 9:00 A.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA 01915

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 date may also be discussed.

1. Approve Minutes of February 28, 2023 Meeting
2. Sign Warrants and Invoices
3. Review/ Approve Termination of 2018 John Gall Consulting Services Agreement
4. Review/Approve Agreement with CDM Smith for On-Call Professional Services
5. Report of the Executive Director
6. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation regarding property.
  - b. Executive Session to discuss strategy with respect to litigation regarding regulations.
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Bradley E. Perron, Deputy Director