

SALEM AND BEVERLY WATER SUPPLY BOARD

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

BRADLEY E. PERRON - DEPUTY DIRECTOR

50 ARLINGTON AVE., BEVERLY, MA 01915-1035

Tel. (978) 922-2600

Fax (978) 921-4584

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NOTICE OF MEETING OF THE BOARD

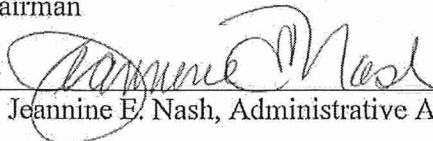
DATE: April 8, 2021
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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 February 25, 2021 Meeting
2. Sign Warrants and Invoices
3. Report from Executive Director
4. Review/Approve 2021 Legal and Administrative Holiday Observance Schedule
5. Review 2020 Actuarial Report
6. Report from General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation
 - b. Executive Session to Discuss Strategy with Respect to Non-Union Employees
7. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By



Jeannine E. Nash, Administrative Assistant – April 5, 2021