

SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON - DEPUTY DIRECTOR

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CITY OF BEVERLY
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2022 APR 11 A 11:49

NOTICE OF MEETING OF THE BOARD

DATE: April 14, 2022
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 March 24, 2022 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Agreement with Tighe and Bond, Inc to Perform 2022 Putnamville Dam Inspection
4. Report of General Counsel
 - a. Status Report on the property at Thaxton Heights in Beverly, MA
 - b. Executive Session to discuss strategy with respect to litigation
 - c. Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel
 - d. Review request for permission to hunt on Board Property
5. Report of Executive Director
6. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By  4/11/22
Jeannine E. Nash, Administrative Assistant