



**SALEM AND BEVERLY WATER SUPPLY BOARD**  
**ALAN F. TAUBERT, JR, P.E. - EXECUTIVE DIRECTOR**  
**BRADLEY E. PERRON - DEPUTY DIRECTOR**  
50 ARLINGTON AVENUE, BEVERLY, MA 01915-1035  
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2023 APR 19 PM 1:16

CITY OF BEVERLY  
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**NOTICE OF MEETING OF THE BOARD**

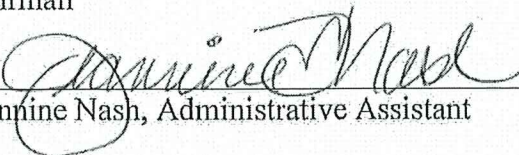
**DATE:** April 24, 2023  
**TIME:** 1:00 P.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA 01915

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 30, 2023 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Appointment of Engineering Intern
4. Report of the Executive Director
5. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation.
6. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By

  
Jeannine Nash, Administrative Assistant