

2022 MAY 16 P 2:52

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: May 19, 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 April 14, 2022 Meeting
2. Sign Warrants and Invoices
3. Review and Act on FY 2023 Chemical Bids
4. Review/Approve Recommendation Regarding Investments
5. Review/Approve Recommendation to Fill the Supervisor of Operations Position
6. Consider Request for Employee Leave
7. Review Request for Permission to Hunt on Board Property
8. 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. Consider Change in Rate
10. Report of Executive Director
11. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant