

SALEM AND BEVERLY WATER SUPPLY BOARD

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

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2021 JUN 10 A 10:59

NOTICE OF MEETING OF THE BOARD

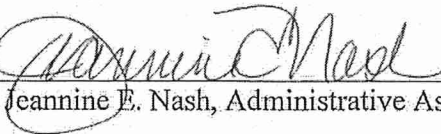
DATE: June 15, 2021
TIME: 2:00 P.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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 May 20, 2021 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Appointment of Summer 2021 Intern
4. Review/Approve FY 2021 Year End Financial Activities
5. Report from General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation.
 - b. Executive Session to Conduct Strategy Sessions in Preparation for negotiations with Non-Union Personnel.
6. Report of Executive Director
7. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By



Jeannine E. Nash, Administrative Assistant – June 10, 2021