

# 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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## NOTICE OF MEETING OF THE BOARD

**DATE:** October 25, 2022  
**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 September 16, 2022 Meeting
2. Sign Warrants and Invoices
3. Review/Approve FY 2024 Flow Apportionment Percentages
4. Review/Approve Staff Participation in the 2022 International Maintenance Conference
5. Review/Approve Inclusion of Chief Procurement Officer Responsibilities to the Deputy Director Job Description and Appoint Chief Procurement Officer
6. Report of the Executive Director
7. General Counsel Report
  - a. Status report on the property at 129 Grover Street (Thaxton Heights) in Beverly, MA – Review/Approve Gift of Land
  - b. Executive Session to discuss strategy with respect to litigation
  - c. Executive Session to conduct strategy sessions in preparations for negotiations with Non-Union Employees
8. Review/Approve Sick and Other Leave Policy
9. Any Other Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Jeannine E. Nash, Administrative Assistant