

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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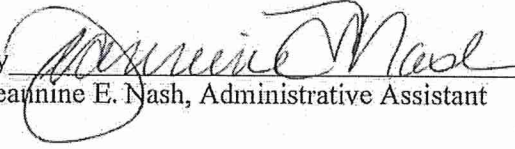
NOTICE OF MEETING OF THE BOARD

DATE: December 1, 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 October 25, 2022 Meeting
2. Sign Warrants and Invoices
3. Appointment of Temporary Engineering Intern for the period of December 26, 2022 through January 20, 2023.
4. Report of the Executive Director
5. 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
6. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant