

# SALEM AND BEVERLY WATER SUPPLY BOARD

50 ARLINGTON AVENUE, BEVERLY, MA 01915-1035

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ALAN F. TAUBERT, JR, P.E.  
EXECUTIVE DIRECTOR



BRADLEY E. PERRON  
DEPUTY DIRECTOR

## NOTICE OF MEETING OF THE BOARD

**DATE:** November 14, 2024  
**TIME:** 10:00 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 22, 2024 Meeting
2. Review and Sign Warrants
3. Ratify and Confirm Sale of 1996 Mack Dump Truck
4. Review and Approve Recommendation to Appoint Temporary Intern for Winter Break
5. Report of the Executive Director
6. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation.
  - b. Executive Session to discuss the value of real property
  - c. Executive Session to comply with, or act under the authority of, any general or special law.
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By

Jeannine Nash, Administrative Assistant