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: **March 16, 2026**
TIME: **11:00 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 February 19, 2026 Meeting

2. Review and Sign Warrants

3. Review/Approve Transfer of Funds for New GMC Utility Truck

4. Review/Approve Temporary 2026 Spring/Summer Intern

5. Review/Approve Temporary 2026 Summer Intern

6. Discuss and Consider Proposed Staff Transition Plan

    a. Review/Approve Appointment of Executive Director

    b. Review/Approve Appointment of Part Time Sustainability Manager

    c. Review/Approve New Position and Job Description for Accounts Payable and Treasury Clerk

    d. Review/Approve Revised Organizational Chart

7. Report of the Executive Director

8. Report of General Counsel

    a. Executive Session to comply with, or act under the authority of, any general or special law.

9. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By Jeannine Nash
Jeannine Nash, Administrative Assistant