

SALEM AND BEVERLY WATER SUPPLY BOARD

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

BRADLEY E. PERRON - DEPUTY DIRECTOR

50 ARLINGTON AVE., BEVERLY, MA 01915-1035

Tel. (978) 922-2600 Fax (978) 921-4584

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NOTICE OF MEETING OF THE BOARD

DATE: January 30, 2023
TIME: 11:45 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 January 5, 2023 Meeting
2. Sign Warrants and Invoices
3. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation.
 - b. Discuss legal services firm name change.
 - c. Status report on the Update of the Putnamville Reservoir Rules and Regulations
4. Review/Approve Updated Putnamville Reservoir Rules and Regulations
5. Report of the Executive Director

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant