

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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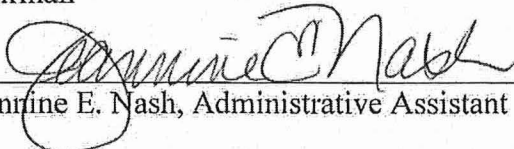
NOTICE OF MEETING OF THE BOARD

DATE: February 28, 2023
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 January 30, 2023 Meeting
2. Sign Warrants and Invoices
3. Presentation/Review and Approval of the FY 2024 Budget
4. Review/Approve Agreement for Professional Services Related to Lead and Copper Rule Compliance
5. Review/Approve the Filling of the Maintenance Equipment Operator Position
6. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation regarding property.
 - b. Executive Session to discuss strategy with respect to litigation regarding regulations.
 - c. Executive Session to comply with or act under the authority of any general or special law.
 - d. Review proposed land transaction in Topsfield, MA. - 33 Boston Street and Boston Street/NIKE Site
7. Report of the Executive Director

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeanrine E. Nash, Administrative Assistant