

COMMONWEALTH OF MASSACHUSETTS
SOUTH ESSEX SEWERAGE DISTRICT
50 FORT AVENUE
SALEM, MASSACHUSETTS 01970

CITY OF BEVERLY
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CITY CLERK'S OFFICE
2020 JAN -7 P 2:52

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 13, 2021
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412
Access Code: 573-249-877

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 may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel
 - a. *Executive Session to Discuss Strategy with Respect to Litigation*
 - b. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
4. Report of the Executive Director
5. Review/Approve Agreement for Assessment of Financial Management and Development of Financial Policies
6. Review/Approve Recommendation for Filling Vacant Position of Electrician
7. Review/Approve Tuition Reimbursement for Accounts Payable/Payroll/Personnel Clerk
8. Discuss Fiscal Year 2022 Budget Schedule
9. Division Head Reports
10. Review/Approve Minutes of any Previous Meetings
11. Old, New, On-Going Business
12. Adjournment

Michael R. Parsons, P.E.
Chairman

By Anita E. Runne
Anita E. Runne, Clerk
January 7, 2021

Copy sent to each City/Town Clerk in the
the District for Filing and Posting