

Salem and Beverly Water Supply Board  
50 Arlington Avenue  
Beverly, Massachusetts 01915

CITY OF BEVERLY  
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CITY CLERKS OFFICE  
2020 AUG -4 P 12:53

NOTICE OF MEETING OF THE BOARD

DATE: August 7, 2020  
TIME: 9:00 A.M.  
PLACE: 50 Arlington Avenue, Beverly, MA.

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. Approve Minutes of July 10, 2020 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve an Agreement with  
Peter S. Smyrniotis as a Consultant to the Board.
4. Review/Approve an Agreement with  
Thomas W. Knowlton as a Consultant to the Board.
5. Report of the Superintendent.
6. Report from General Counsel.
  - a. Executive Session to Consider the Purchase or the Value of Real Property.
  - b. Executive Session to Discuss Strategy with Respect to Litigation.
7. Any Other Business.

Bruce D. Thibodeau, P.E.  
Chairman

By



Jeannine Nash, Secretary, August 3, 2020