

City of Salem, Massachusetts



"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25 and
City Ordinance Sections 2-2028 through 2-2033."

The City Council Committee on Administration & Finance

met in the Council Chamber on Wednesday, July 19, 2017 at 6:00 P.M.

for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on

July 11, 2017 at 11:25 A.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE:

C. Lovely

SUBJECT(S)

#397 - \$20,000 appropriation from Fund Balance Reserved for Appropriation – Free Cash to Council on Aging Accounts as listed: \$17,000 – Council on Aging Full Time Salaries & \$3,000 – Council on Aging Vehicle Parts and Accessories

#398 - \$20,392.00 Appropriation within the Capital Outlay Renovation & Repair Account to be expended for the repairs of electrical system in the pump house at the Olde Salem Greens by the Recreation Department

- Trish O'Brien, ~~SA~~ Park + Rec Director, gave overview of need for expanded shuttle services ~~looking~~ at other times, events, routes.
- Meredith McDonald, COA Director, discussed increasing service to underserved areas, especially North Salem, made sure hitting major ~~the~~ choice destinations. Did not include Salem Willows, but Salem Trolley goes there. Slight walkable component. Shuttle fee proposed \$1 to \$2 - to be considered. other option to extend booking availability. looking at transporting to events, religious services. Money to be used to meet needs of Salem Seniors. Tufts doing feasibility study for all Salem Seniors and all residents. Note that where grandparents care for grandchildren, who

will be included / allowed to ride.

C. Furey - Excellent idea - ~~asked~~ question: include Salem State, opportunity to collaborate? Meredith: Absolutely. Trish: work around Salem State.

C. Dibble - supporting this initiative. Asked about funding.

Meredith + Trish explained funding sources. C. Dibble asked about promotions. Meredith: use normal channels - facebook pages, newsletters, social media, vinyl banners, flyers in senior / public housing, canvas doctors' offices, Steve's mkt, common destinations. C. Dibble - tax bills Meredith: not free but has been utilized before. Reviewed loop options. Trish: loop option with call-in options. Meredith explained timing considerations, looking for optimal locations. Try to keep rides under 30 mins.

C. McCarthy - pilot program exciting opportunity to work with Tufts. Moves to approve \$20,000 appropriation ~~to~~ to Council on Aging Accts. 2nd by C. Furey. Approved 4-0.

#398 Trish O'Brien - overview of pump house @ golf course needs. Paul Leaver, ~~reversed~~ golf course superintendent, equipment originally installed in 1970, rusting out in pump house. This ^{includes} ~~is~~ some updates on the pumps. Cheap fixes on some aspects of pump house system. Pipes are breaking due to current system. New system will manage H₂O needs more ~~effectively~~ efficiently, protect equipment.

- to page 3 -

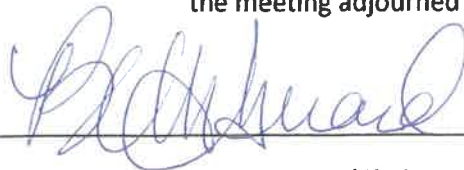
On the motion of C.

Furey

the meeting adjourned at

6³⁶

P.M.



(Chairperson)

C. McCarthy - excellent explanation of need, beautiful course. Is in support of this, ~~as for~~ great for preventative maintenance. Paul: moving to golf course irrigation company which will help with maintenance.

C. Dibble - heard from many people how great the course is. Asked about wellhouse - moisture reduction.

Paul: pump house is vented, fan, keep air moving.

C. Dibble - location of pump house, Paul: @ ~~entrance~~ entrance to right side.

C. Dibble - why aren't we watering w/ wells. Paul: always been this way, but wells are hit or miss. Has seen them dry up and then have to use city water.

C. McCarthy moves to approve \$20,392 appropriation for repairs of electrical system in pump house @ Olde Salem Greens.

2nd by C. Dibble

Approved 4-0