

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 co-posted with the Committee of the Whole

met in the Council Chamber Thursday, February 16, 2017 at 6:15 P.M.

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

February 8, 2017 at 3:12 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: none from A+F (* in attendance from CW: C. Famico)

SUBJECT(S)

#52 - \$250,000 appropriation from "Capital Outlay- Renovation & Repair" Account to be expended for design phase for the Essex Street Roadway Improvement Project by the Engineering Department (CO-POSTED)

C. Dibble - walked street w/ David Knowlton, City engineer, recently.

- concerned about trees, wasting money on street, lack of maintenance.

Dave Knowlton, City Engineer - explaining costs. \$10k for survey, updating information, goal to improve w/ complete streets in mind, explained challenges w/ this project. Not normal repaving project. Possibly \$3 million project. Can look @ saving younger trees.

C. McCarthy - q. to finance director: where is money coming from. Sarah Stanton, finance director - money from RCG part of Riley Plaza as part of FY2017 budget must approve to use funding.

C. Furey - Street has been neglected for too long. Dangerous intersection at Essex + Summer/North. Plant trees thoughtfully. Is this figure necessary? D. Knowlton - yes.

C. Famico - Glad they are working on this. Try to save some of the trees. Bike concerns - high crash rate @ intersection.

C. Lovely - plan to replace piping? D. Knowlton - yes. C. Lovely -

~~What~~ What is anticipation for plan? D. Knowlton - starting to discuss this, with piping, electric, etc. C. lovely - # of contracts?
D. Knowlton - just 1 for whole amount. Discussed procurement process, on-call engineers.

C. Bibble moves to remain in cmte 2nd by C. lovely
Approved 5-0.

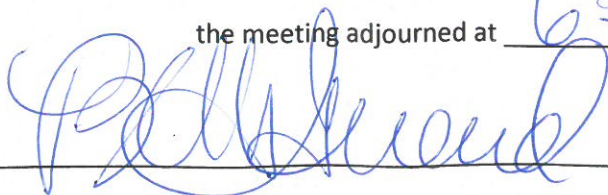
On the motion of C.

McCarthy

the meeting adjourned at

6³⁰

P.M.



(Chairperson)