

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 on Thursday, June 8, 2017 at 6:00 P.M.

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

June 5, 2017 at 2:25 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: C. Furey

SUBJECT(S)

- * # 318 - Proceeds from sale of bonds, restrictions on use; disposition of premiums (CO-POSTED)
- * # 314 - \$290,000.00 Appropriation as part of FY18 Capital Improvement Plan to be expended per list provided (CO-POSTED)

Sarah Stanton - reviewed Municipal Modernization Act, need to vote on language first before approving funds.

C. McCarthy - clarified # 318

Moved to adopt language

2nd by C. Lovely Approved 4-0

314 C. McCarthy - reviewed ~~expense~~ CIP monies that we already approved during budget hearings. Sarah explained where monies came from.

C. Dibble - clarification "pay as you go"

Sarah - money that we have

C. McCarthy moved to approve # 314

2nd by C. Dibble

Recess for 2 mins @ 6¹⁸

Resumed 6²⁰

C. McCarthy moves to send CIP to full council
C. lovely 2nd Approved 4-0.

Recoverne to take up bond orders
C. McCarthy to send bond orders to full council.
2nd C. Lovely

Approved
3-0
1 present
(Dibble)

On the motion of C.

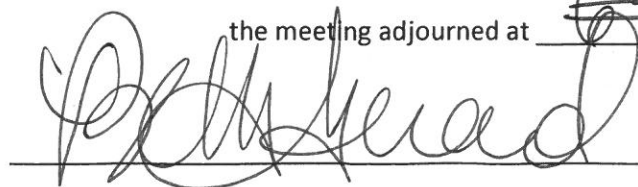
McCarthy
~~Dibble~~

the meeting adjourned at

6³²

~~6²²~~

P.M.



(Chairperson)