

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 15, 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: 

SUBJECT(S)

330 – \$644, 500 appropriation within the CPA Funds for the FY18 Projects listed below: (CO-POSTED)

Nathaniel Hawthorne Statue Restoration - \$45,000

Charter St. Cemetery Restoration - \$260,000

Turner-Ingersoll Mansion Roof Replace - \$42,500

Brennan Memorial Skate Park Renovation - \$75,000

Palmer Cove Assessment and Concept - \$27,000

Saltonstall School Playground - \$95,000

Lafayette Park Renovation - \$100,000

Jane Guy- Planning - reviewed projects and recommendation process.

C. Lovely- what didn't get funded?

Jane → common fence, library, artwork, Hamilton Hall, Fort Lee

C. Furey - reviewed previous CPA projects. Accolades for work accomplished.

C. Dibble - ~~was~~ asked about when packets were received.

Reservations on giving \$B to private developer to project w/o

public benefit. Does not see this, in this round. CPC consider holding onto more money for bigger projects?

Jane - has been discussed but CPA getting \$100k in October.

C. Dibble - ^{asked for} expense explanation on Nathaniel Hawthorne statue

Jane - reviewed expenses related to project. Reviewed maintenance schedule, what needs to be done.

C. Dibble - no issues w/ spending money to restore statue.

- Charter Street Cemetery discussion / questions.

→ limiting # of tour groups ~~possible~~? Jane - not jurisdiction of CPA. Jenna will share copy of award letter w/ cmte.

- Palmer Cove questions - Jenna Ide reviewed project.

looking at basketball court, re-use of baseball field.

C. Dibble - Pioneer Terrace previously asked for trees to protect from usage @ park.

Jenna - who is using it - which will be exploring w/ neighbors.

C. Dibble - Salt's playground code requirements,

C. McCarthy - ~~and propose~~ consider # of baseball fields in city. Palmer Cove is best in city. The High School will need a place to go. All for study, but need a plan before anything happens.

Jenna - agree. either upgrade this, or if it leaves, upgrade another.

C. McCarthy - discussed history of Palmer Cove field. Everything is a moving target. If study conclusion is to move something how do we do it.

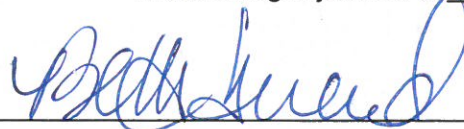
On the motion of C.

furey

the meeting adjourned at

7:19

P.M.



(Chairperson)

C. Furey - reminded about past changes in parks.

Lisa Hansen-Damato - 53 Hathorne St, Salts meets Consumer Product Safety Comm + ASTM requirements.

C. Dibble - use volunteers for build? Lisa - yes.

Tom Devine Planning - Lafayette Park to be constructed.

C. Dibble - tree plan?

Tom - 3 options that Park + Rec Comm reviewed. Reviewed tree removal plan

C. Dibble - disappointed in tree removals. Bothers him that trees get removed. Help preserve the trees in these parks.

Tom - discussed working group recommendations.

Thoughtfully remove selected trees, to put in appropriate trees. Looking at places to install trees to fill in gaps.

C. Dibble - should allow trees to grow big, not remove every 20 years.

C. Lovely - who is on the working group? C. Turiel + C. McCarthy, Mickey Northcutt, Chris Burke, Jill Bowen, Lucy Corchado, Ray Jodoin, Sandy Powers, ~~and~~ Trish O'Brien, and others.

C. Dibble - happy Sandy Powers is ~~part~~ part of group.

C. McCarthy - open process, Park + Rec Commission had final say. Voted on what design fit best ~~if~~ in their opinion

Tom - thank you for keeping us on our toes.

~~Onto~~ Onto H7G:

Geoff Millar - 29 Boardman Street - indifferent about private v. public funded. Put on by uninsured contractor. They've made no attempt to recoup by legal means. 114 Derby sale funds, 990 form ^{2.75} million assets. Why are they asking for this? It's about finite pool of CPA money. Is ~~there~~ there really a need here.

Ed Moriarty - ^{29 Winter Island Road} member of CPL. Looked at why H7G didn't hold the parties responsible. They made a credible argument. They had found no liability could be held against contractor. CPA is always ever vigilant questioning

funding. CPA never funds private or for-profit. H7G always meets CPA requirements. explained legal issues. If this meets legal requirements

C. McCarthy - had previous conversation ~~of~~ about legal issues. doesn't question due diligence of ~~CPA~~ CPC. C. McCarthy worked on this house when he was younger. Acknowledge work @ H7G.

Jane - made a condition on all projects that have licensed contractor.

C. Dibble - ~~have~~ can we have roofing materials approved by building inspector?

C. McCarthy - that's up to architect. fully believe that they will use

c. ~~Dibble~~ lovely - recommend speaking to building inspector first.

C. McCarthy - Historic bldg, purview of Historic Commission.

~~C. McCarthy~~

^{386 Essex St}
Joanne McCrea - member of CPC - explained vetting process. Reviewed ~~issues~~ w/ nails in other projects.

C. McCarthy moved matters bc sent to full council w/ Approved ~~by~~ recommendation 2nd by C. lovely of the CPC

Approved 5-0