

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 and Finance co-posted with Committee of the Whole

met in the Council Chamber Thursday, November 10, 2016 at 6:00P.M.

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

November 7, 2016 at 8:04 A.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: COUNCILLOR GERARD, FUREY, ALL OTHER CMTE MEMBERS
PRESENT

COMMITTEE OF WHOLE PRESENT: TURTIEL, RYAN, SARGENT, LOVELY, FAMILCO, McCARTHY
SUBJECT(S)

563 - Order authorizing the Mayor to purchase property located at 289 Derby Street, at a cost of \$1.4 Million. Said Land shall be subject to an open space preservation restriction.

564 - Loan Order that the sum of \$1.4 Million be and hereby is appropriated to pay costs for the Community Preservation Act Project known as the Acquisition of 289 Derby Street for Recreation Purposes and for the payment of all costs incidental and related thereto.

#565 - Order that \$100,000.00 is hereby appropriated within the CPA General Funds for FY2017 to CPA - 289 Derby Street Design and Costs with the recommendation of the Community Preservation Committee.

#563 - MOTION TO SAVE LAST SENTENCE
C. DIBBLE, FAILS FOR LACK OF
A SECOND

#563, #564, #565 MOTION TO KEEP IN COMMITTEE
(FUREY, J. - MOVED BY - SECONDED BY
COUNCILLOR MILD
4-0 TO KEEP IN CMTE.

On the motion of C.

Furley

the meeting adjourned at 8:35 P.M.

David A. G. G. G.
(Chairperson)