

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 Monday, December 5, 2016 at 6:00 P.M.

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

November 21, 2016 at 3:51 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: NONE - PRESENT FROM COUNCIL OF WHOLE:

CC. SARGENT, MCCARTHY, RYAN

SUBJECT(S)

#41 - Amending an Ordinance Relative to pay for the City Council solely for the purpose of separating any future increase in pay for the Mayor from any future increase in pay for the City Council (CO-POSTED)

#614 - An Order pursuant to MGL Ch. 79, the City Solicitor shall prepare and submit to the City Council all necessary documents including the Order of Taking, to take by eminent domain, on behalf of the City of Salem, the property located at 289 Derby Street (CO-POSTED)

#615 - That a Bond Order in the sum of \$1,400,000.00 be and hereby is appropriated to pay costs for the Eminent Domain Taking of 289 Derby Street (CO-POSTED)

#563 - Authorize the Mayor to purchase property located at 289 Derby St. at a cost of \$1.4 Million. Land shall be subject to an open space preservation restriction (CO-POSTED)

#564 - A Loan Order in the amount of \$1.4 Million to be appropriated to pay cost for the Community Preservation Act (CPA) Project: To acquire 289 Derby Street for Recreation Purposes and the payment of all costs incidental and related thereto (CO-POSTED)

#565 - That \$100,000.00 be appropriated within the CPA Funds for FY17 to the CPA - 289 Derby St. Design and Costs (COPOSTED)

Review and discussion of tracking form to decide which matters to carry forward into the new year (A&F ONLY)

#41 - DECOUPLING MAYORAL AND COUNCIL PAY.

✓ MOTION TO KEEP IN COMMITTEE

C. GERARD, SECONDS - C. MILO

3-2 TO KEEP

IN COMMITTEE

(C.C. FUREY AND
EPPLEY IN OPPOSITION)

MATTERS TO CARRY FORWARD INTO 2017 SESSION

445, # 446, # 493, # 563, # 564, # 565, # 589,
590, # 614, # 615

MOVED BY COUNCILLOR FUREY, SECONDS BY

COUNCILLOR GERARD

5-0 IN FAVOR

ALL OTHER MATTERS IN COMMITTEE SHALL
BE DISCHARGED AT THE END OF THE
CALENDAR YEAR.

On the motion of C.

the meeting adjourned at _____ P.M.

(Chairperson)

CH

✓ MOTION FOR FAVORABLE RECOMMENDATION
 #614 DIBBLE
 FURLEY - SECOND 4-1 (MILO)

✓ MOTION FOR FAVORABLE RECOMMENDATION
 #615 GERRARD 4-1 (MILO)
 FURLEY - SECOND

✓ MOTION FOR FAVORABLE RECOMMENDATION
 #615 GERRARD 4-1 (MILO)
 FURLEY
 - SECOND

✓ MOTION
 #563 & #564 TO STAY IN COMMITTEE
 PURSUANT TO REGULAR CITY
 COUNCIL RULES ~~NO~~ NO CARRYOVER
 DIBBLE
 MOTION - ~~MILO~~ (5-0)
 SECOND - ~~MILO~~

ON MOTION OF C. FURLEY THE MEETING ADJOURNS
 AT 8:30 AM

David Furley
 CHAIRPERSON