

City of Salem, Massachusetts



**"Know Your Rights Under the Open Meeting Law, M.G.L. c. 39 §23B, and
City Ordinance Sections 2-2028 through 2-2033."**

The City Council Committee on Administration & Finance

met in the Council Chamber on Thursday, February 9, 2012 at 6:00 P.M.

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

February 2, 2012 at 5:48 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: Councilor Carr. Showed up

SUBJECT(S)

#57 - \$25,000.00 appropriation from Free Cash to Police Medical

#59 - \$9,860.00 appropriation from Capital Outlay Renovation & Repair for repair of
HVAC system for the Electrical Dept.

#57 Chief Tucker stated that there is \$ 21.6B
left in the account and outstanding bills of \$ 5,800.00
One officer was hurt in the line of duty
4 new officers are required to get health and
psychological make ups.

The appropriation should carry us through the end of
the fiscal year.

Councilor Ryan asked about a self insurance for Police and
fire. He also asked about negotiating down payments
for paying up front rather than through insurance

#57 cont.

Councillor Emery move to approve

Councillor Trimmel second.

Matter Approved

Mr Giardi spoke to the need to replace the two units on the building, ZEP's have gone out and the work is ready to be ~~at~~ done.

Councillor Ryan asked if they were original to the building and they were and are 40 years old.

Councillor Ryan moved to approve

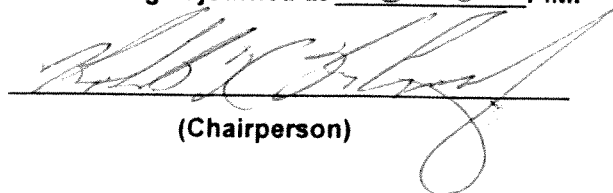
Second by Councillor Carr

Matter Approved

On the motion of C.

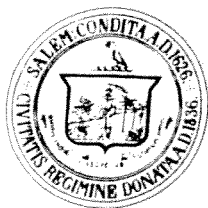
Ryan

the meeting adjourned at 6:20 P.M.



(Chairperson)

#59



CITY OF SALEM

In City Council,
January 26, 2012

Ordered:

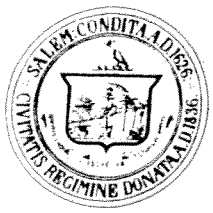
That the sum of Nine Thousand Eight Hundred and Sixty Dollars (\$9,860.00) is hereby appropriated within the "Capital Outlay Renovation and Repair" account (20003-5846) to be expended for the repair of HVAC system for the Electrical Department in accordance with the recommendation of Her Honor the Mayor.

In City Council January 26, 2012
Referred to the Committee on Administration and Finance

ATTEST:

CHERYL A. LAPOINTE
CITY CLERK

#57



CITY OF SALEM

In City Council,
January 26, 2012

Ordered:

That the sum of Twenty-Five Thousand Dollars (\$25,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation - Free Cash" account (1-3245) to the "Police - Medical" Account (12102-5318) in accordance with the recommendation of Her Honor the Mayor.

In City Council January 26, 2012
Referred to the Committee on Administration and Finance under the rules

ATTEST:

CHERYL A. LAPOINTE
CITY CLERK