

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 coposted with the Committee of the Whole met in the Council Chamber on Wednesday, February 19, 2014 at 6:07 P.M. for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on February 14, 2014 at 9:53 A.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

Milo

SUBJECT(S)

(COPOSTED)

- *#105 - \$357,975.00 appropriation from Capital Outlay - Renovation & Repairs for Splaine Park
*#28 - Supplemental Budget Request letter for Splaine Park (COPOSTED)
*#95 - Amend Ordinance Ch2. Sec. 142 Mayor's Compensation - Increase to \$120,000 (COPOSTED)
*#112 - Discuss Ordinance relative to compensation of the City Council (COPOSTED)
*#98 - \$84,000 appropriation from Capital Outlay - Reno & Repairs for Town Pump Fountain (COPOSTED)

#105: (COPOSTED)

- Lynn Duncan reviews plan change, with Tom Devine

Moved for approval - C. Eppley

2nd - C. Furey

Passes - 4

#98:

- Lynn Duncan reviews - actual bid price \$246k

Moved for approval - C. Gerard

2nd - C. Furey

Approved - 4-0

#95

C. Eppley moves to adopt \$120K

C. Furey 2nd

passes 3-1 (Turic 1 opposed)

#112

moved to keep in committee - for 2/27

C. Gerard

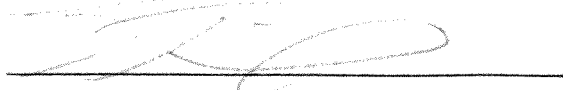
2nd - C. Furey

4-0

On the motion of C.

Gerard

the meeting adjourned at 8:06 P.M.



(Chairperson)