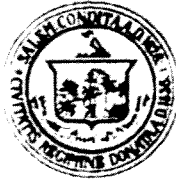


City of Salem, Massachusetts



**"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 coposted with \_\_\_\_\_  
\_\_\_\_\_ the Committee of the Whole

met in the Council Chamber on Thursday, February 28, 2013 at 6:00 P.M.

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

February 21, 2013 at 6:12 PM and  
February 26, 2013 at 3:58 P.M.  
(This meeting is being recorded.)

**ATTENDANCE**

ABSENT WERE: Carol Pravey

**SUBJECT(S)**

- #84 - \$55,000.00 approp. for purchase of new smart meters
- #85 - \$18,000.00 approp. for trench work for new kiosks at Bridge & Church St. lots
- #86 - \$7,800.00 approp. to repair fence at Mansell Park
- #90 - Five Year Contract w/ Boston Harbor Cruises

Jim Hacker addressed the issue of Smart meters, need to be installed on Washington St. From in front of the Court House down to the intersection by New Derby.  
The cost is about \$500 per meter with a sensor.

Council on Form moved to approve Approved

#85

Mr Hacker stated that the kiosks on the lots do not work and are not user friendly. The trenching is needed for the electric components. The current ones are solar and have issues.

Councillor Carr asked about the credit he would be receiving for the existing units  
Mr Hacker stated the credit should be around \$30,000  
Councillor Foley moved to approve  
Councillor Trawl second

Approved

#86 Karen Parker spoke to the safety hazard of the existing fence which is aluminum. The quotes received were to replace with steel.

Councillor Carr asked if this could be part of CAPA in the future

Councillor Trawl moves to approve

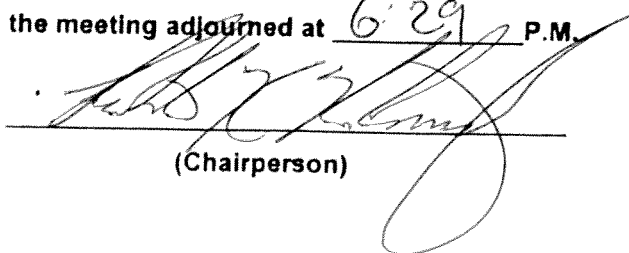
Councillor Carr seconds

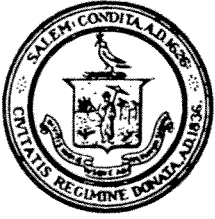
Approved

On the motion of C.

Trawl

the meeting adjourned at 6:29 P.M.

  
(Chairperson)



# CITY OF SALEM

In City Council, \_\_\_\_\_

~~Ordered:~~

#90

Kathy Winn introduced Alison Nolan, the ferry operator ~~present~~ Ms Nolan asked for the consideration of extending the lease agreement. The vessel's starboard engine is in need of a major overhaul. The boat needs to be hauled the engine removed and sent out to be rebuilt. That process can take 30 to 60 days and is a major investment.

Council member brought up the issue of notification.

Kathy Winn stated that the council would be notified once the planning department is.

Council member Sosnowski asked about off season use.

Ms Nolan stated that the ferry is not currently being used because of the motor issue. In the future the planning department will be contacted about off season use.

Council member Tumbarello moved to approve

Council member Ferry second

Approved