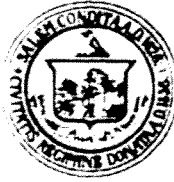


City of Salem, Massachusetts



"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

met in the Council Chamber on Thursday, March 14, 2013 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on March 7, 2013 at 6:03 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

Furey

SUBJECT(S)

#131 - \$2,000 approp from Receipts Reserved Golf Course to Golf Course Reno & Repair

#132 - Revolving Fund for Harbormaster Boat & Float Storage MGL 44 Sec. 53E½

#131 - Karen Pantaram presented that bid for pump house came in higher so additional funds needed to cover.
- C. McCarthy moves for approval
2nd by C. Carr - All Voted in favor

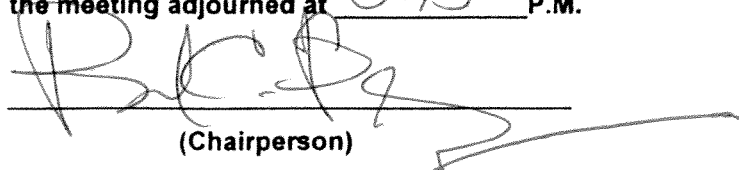
#131 - Bill McHugh - harbormaster ~~present~~ presents - wants ~~of~~ revolving fund w/ \$30K.
Nina Bridgman answers questions regarding how the fund will operate.
Questions are asked by committee members.

C. McCarthy moves for approval,
2nd by C. Turiel

all voted in favor.

On the motion of C. Turiel

the meeting adjourned at 6:15 P.M.


(Chairperson)