

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 _____ Thursday, April 25, 2013 _____ at 6:00 _____ P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on
_____ April 19, 2013 _____ at 10:55 A.M.,

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: All Committee members in attendance
C. LeGault - Non Committee member

SUBJECT(S)

#260 - \$60,000.00 appropriation from Free Cas to Veteran's Benefits (A&F ONLY)
* #93 - Footprint Agreement regarding Salem Harbor station (COPOSTED) *

#260 - VA Kim Emerling provides details
regarding the break-down of the request and
Why the big increase has occurred from
last year. He talked about the challenges
in getting reimbursement.

C. Carr asked about increase in benefits and
VA said its very difficult to predict.

Councilors expressed interest of support
for all Vets & VA Emerling

C. McCarthy moved approval
#93 - C. Turist 2nd - all voted in favor

Debbie Jackson discusses the agreement
w/ Foot print. She indicated that our
Appraiser advised the old Power plant
Keeps going down
\$1.7M - tax

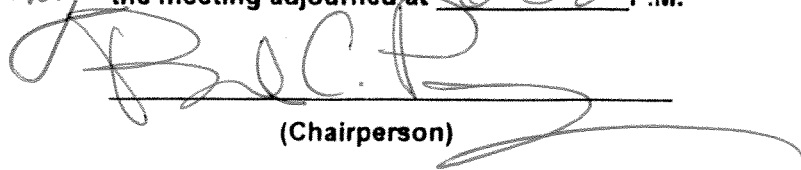
184 789²⁴/₁₀₀ - host fee
1st year will be an agreement afterwards
the term will hopefully be a long term
Term agreement benefiting the City based
upon a more accurate value once its up
and running.

C. Carr questions the valuation - Debbie
explains

C. McCarthy moves for approval
3rd by C. Carr - all voted in favor

C. McCarthy moves for adjournment
- all voted in favor

On the motion of C. McCarthy the meeting adjourned at 6:20 P.M.


(Chairperson)