

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, May 10, 2012 at 6:00 P.M.

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

May 4, 2012 at 10:49 A.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

SUBJECT(S)

#247 - \$50,000 appropriation from Retained Earnings - Water Fund to Engineering Water System Improvement

#248 - \$50,000 appropriation from Retained Earnings Sewer Fund to Engineering Sewer System Improvement

#249 - \$9,860 appropriation from Retained Earnings Water Fund to the Water Conservation Grant Program Mass DEP

#252 - Resolution for Jacqueline's Wholesale Bakery Industrial Revenue Bond

#252

Since Siltan from Mass Development came into talk about the issue of tax exempt bonds

The federal government set up the program years ago to encourage borrowers to re invest and re tool and ~~expand~~ expand their businesses at a lower interest rate. The program still requires that the local authorities sign off on it. In years past the local authority may have had the ability to issue

hands themselves.

Councillor Ryan moves to

Councillor Kinney

Approved

#247.

Dave Knowlton addressed the issue of need to have leak detection. Water main flushing program. Two Pump Stations need maintenance. Beauty Station and off Highland Ave

Mr. Viscay stated that these items were part of the Capital Improvement plan from last year for preventative maintenance

Councillor Ryan

Councillor Timmell, seconds

Approved

#248

Dave Knowlton talked about the need for catch basin cleaning Sewer line extensions. Waste water pump stations need maintenance as well. Catch basin installation on Moffitt Road and in Juniper point.

Councillor Ryan moves a par
Timmell seconds

#249

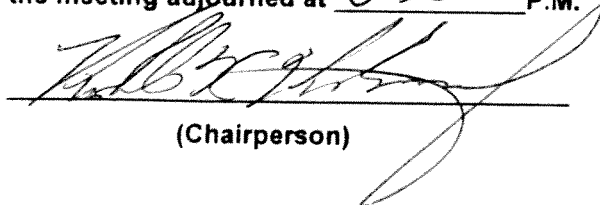
Dave Knowlton said it was for the match for a grant for water conservation in public buildings schools ect

Ryan moves to approve

Timmell

On the motion of C.

the meeting adjourned at 6:30 P.M.



(Chairperson)