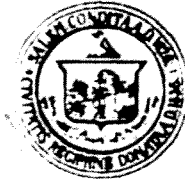


City of Salem, Massachusetts



"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, June 13, 2013 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on June 6, 2013 at 6:38 PM.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

C. McCarthy

COW members in attendance, C. Sargent & C. LePaul

SUBJECT(S)

(COPOSTED)

*#370 - Rescind \$2Million from \$5,900,000 Canal St. Bond to use for various road projects

*#376 Adoption of DOR Div. of Local Bulletin 2012-02B to combine water & Sewer enterprise funds into a single water - sewer fund under MGL Ch. 44 sec. 53F½ (COPOSTED)

370 - City Engineer presents on need for road repairs - discussion about Canal St. improvement needs. Councilors ask questions regarding use of funds on needed road paving. C. Turiel moves for approval 2nd C. Furey all voted in favor

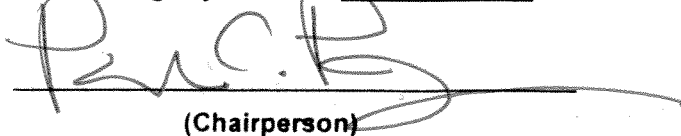
376 - Sarah Stanton explains the reasons behind creating a single account → C. Turiel moves for adoption 2nd by C. Carr all voted in favor

Sara or Nina Bridgeman explained that having one fund allows us to avoid a deficit being created in one of ~~any~~ the accounts & then passing on the deficit to the tax payers instead of rate payers. It will start June 30 if Council approved

On the motion of C.

Tunell

the meeting adjourned at 6:20 P.M.



(Chairperson)