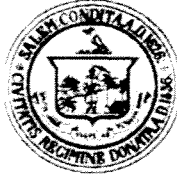


City of Salem, Massachusetts



"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 AND FINANCE

met in the Council Chamber on wednesday ~~Tuesday~~, June 27, 2012 at 6:30 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on June 20, 2012 at 3:55 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: Council Ryan, Councillor Finney  
Councillor Sergeant sitting in ~~for~~ Councillor Finney sitting in

SUBJECT(S)

\*FISCAL YEAR 2013 BUDGET: Collector, Superintendent School Department

\*BUDGET TRANSFER FOR FY 2013 BUDGET

\*APPROPRIATION FOR LEAD MILLS SITE AND AUTHORIZE MAYOR TO MAKE APPLICATIONS & ENTER INTO AGREEMENTS AND OTHER RELATED MATTERS

\*TRANSFER OF \$7,000.00 to Human Resources Workes Compensation Medical

#371

Mr Viscay the line item has been exhausted there is a need to pay bills and the city is obligated to do so. The may transfer is inter departmental

Councillor Conn moves to approve # 377  
Councillor Tinsel.

± 367.

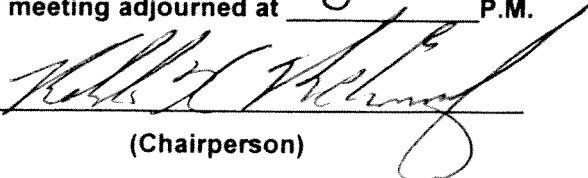
Mayor spoke to acquire the former lead mill's site as revenue neutral. We would put the money up first then we would get reimbursed.

Venessa Johnson from Essex County Greenbelt stated that Marblehead approved their prop 2 1/2 acre vide to purchase the majority of the property. Essex County Greenbelt would raise money to reimburse any thing not caused by the grant. Marblehead approved similar order.

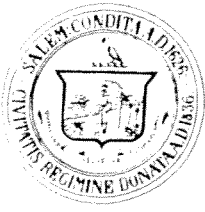
Councillor Turrel moves to approve  
Councillor Carr seconds

On the motion of C. Turrel

the meeting adjourned at 8 P.M.

  
(Chairperson)

#371



# CITY OF SALEM

In City Council,  
June 14, 2012

Ordered:

That the sum of Seven Thousand Dollars (\$7,000.00) is hereby transferred from the "Human Resources Unemployment" account (19131-5173) to the "Human Resources Workers Compensation Medical" Account (19121-5172) in accordance with the recommendation of Her Honor the Mayor.

In City Council June 14, 2012  
Referred to the Committee on Administration and Finance

ATTEST:

CHERYL A. LAPOINTE  
CITY CLERK

# 367



# CITY OF SALEM

In City Council, June 14, 2012

**Ordered:**

Whereas, Essex Country Greenbelt, non-profit land trust, is working with the Town of Marblehead and the City of Salem to acquire the former Chadwick Lead Mills (Lead Mills) site, a site containing approximately 4.86 total acres, to be maintained by the Town and City as a passive recreation area;

Whereas, Essex County Greenbelt has secured funding to reimburse the City of Salem for its portion of the acquisition cost, \$100,000.00, for the approximate 1.39 acre portion of the Lead Mills site located in Salem;

Whereas, the Town of Marblehead shall conduct a town-wide referendum on June 21, 2012 to determine whether to appropriate \$1,500,000 for the purchase of the portion of the Lead Mills site located within Marblehead, approximately 3.47 acres; and

Whereas, the Town of Marblehead and the City of Salem are submitting a joint Parkland Acquisitions and Renovations for Communities (PARC) Grant application in the amount of \$400,000 to the Commonwealth's Division of Conservation Services for reimburse of the Town of Marblehead's acquisition of the Lead Mills parcel in its Town

It is now hereby Ordered that the sum of ONE HUNDRED THOUSAND DOLLARS and NO/100's (\$100,000.00) be appropriated for the purpose of purchasing for passive park purposes, by negotiated purchase, a certain property known as the "Lead Mills" and which is located on the City of Salem Assessor's Map 31 Lot 237, ( 1.39 acres +/-) and which is located at 485 Lafayette Street and which is currently owned by Glover Estates LLC and 41A Arthur Avenue Realty Trust; the acquisition of said land having been determined to be necessary for the health and welfare of the inhabitants of Salem. Funds so appropriated shall be disbursed only following a written agreement, approved in a form acceptable by the City Solicitor, that a gift of funds reimbursing the City \$100,000.00 for the acquisition has been executed between the City and Essex County Greenbelt;

Said land shall be conveyed to the City of Salem under the provisions of Massachusetts General Laws, Chapter 45, Section 3 and as it may hereafter be amended and other Massachusetts statutes relating to recreation, to be managed and controlled by the Park and Recreation Commission of the City of Salem,

The Mayor is hereby authorized to file on behalf of the City of Salem any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Urban Self-Help Act (301 CMR 5.00) and/or any others in any way connected with the scope of this Order;

And further the Mayor is hereby authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Salem to affect said purchase.

In City Council June 14, 2012  
Referred to the Committee on Administration and Finance

ATTEST:

CHERYL A. LAPOINTE  
CITY CLERK