

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, November 14, 2013 at 6:00 P.M. for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on November 7, 2013 at 5:51 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: All Committee members present, COW members C. Sosnowski & C. Legault present

SUBJECT(S)

#668 - Approve the CPA Committee's recommendation to reserve 10% of the estimated

\$400,000.00 in surcharge revenue to the following: \$40,000 to CPA Open Space;

\$40,000 to CPA Historic Preservation; and \$40,000 to CPA Comm. Housing

moves to approve - C. McCarthy 2nd by C. Turmel - all voted in favor

#669 - \$20,000.00 appropriation within the CPA General Unreserved Fund to the following:

\$16,500.00 CPA General Administration Expenses

\$ 3,500.00 CPA Administration Stipend

C. McCarthy approval moves 2nd by C. Turmel - all voted in favor

Lynn Duncan made overview of how the CPA works and the administration

Jane Huy - CPA administrator explained how we can use monies for administration.

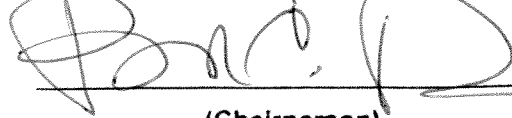
Fees are discussed. Training was done with planning staff + Committee members to understand restrictions and requirements of using

CPA monies and for administrative purposes.
Questions asked by Chair Preney, Member
McCarthy.

On the motion of C.

Tuniel

the meeting adjourned at 6:20 P.M.



(Chairperson)

