

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, October 23, 2014 at 6:00 P.M.

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

October 16, 2014 at 6:46 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

~~C. Forey, C. McCarthy~~

also attending C. McCarthy, C. Legault

SUBJECT(S)

#570 - \$300,000.00 appropriation from "Capital Outlay Renovation & Repair" to be expended for the repair of the Bertram Field Upgrades

Mayor Driscoll -

crack found in light station thanksgiving 2013, pole removed

- This proposal is to replace all lights. Bid is \$205 K, remainder is contingency.

Phase 2 would upgrade concessions, press box (some money is for planning this)

Failed pole was placed on ledge in the southwest corner

C. Eppley asked about lifespan of poles "lifetime warranty"
C. McCarthy - Timeline: expected to start after thanksgiving and go about a month

The damaged pole was modified on installation,
voiding the warranty

C. Gerard - confirms the modification causes the issue
C. Milo - cost questions. Mayor hoping to address it all
at once and prep for phase 2.

C. Furey reviewed history of field

C. Eppley asks if a new pole will need modification
answer "old lights were built by volunteers, so
this will be done by pros"

C. Gerard asked about maintenance. Budget becoming clear
with time.

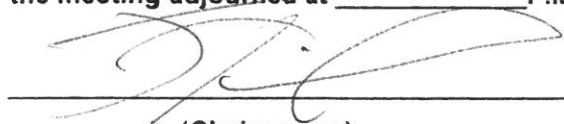
C. McCarthy asks about rental fees. Currently
goes to school rental account. Planning to create
~~the~~ dedicated Bertram account

C. Eppley moves approval, second C. Milo

Passed ~~5-0~~ 5-0

On the motion of C. Eppley

the meeting adjourned at 6:36 P.M.



(Chairperson)