

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 co-posted with the Committee of the Whole

met in the Council Chamber on Thursday, February 12, 2015 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on February 5, 2015 6:18 P.M.
February 10, 2015 at 12:57 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: C. Milo (recused from the first matter, present for the second matter). Also present, C. O'Keefe, C. Legault, C. Siegel

SUBJECT(S)

#694 - Mayor budget funds for legal action to stop Salem State University from building a parking garage on the Peabody Lot

#48 - Seven Year Lease with Century Bank for replacement of street light fixtures

#694

Correspondence with A&K read into the record
C. O'Keefe discusses the lack of actionable items for the city

C. Eppley moves approval, 2nd C. Gerard motion fails 4-0

Pat Curtin speaks on traffic study and environmental issues

Much discussion ensued...

#48

This would be realized in FY16 CIP

7-year lease, net savings annual approx. \$178k
lights owned by city. Wooden ~~poles~~ poles owned
by utilities, metal by city. Electric utility
repairs damaged poles, we replace the heads.

lights will be tested prior to deployment

C. Gerard moved approval, 2nd C. Eppley
5-0

On the motion of C. Milo

the meeting adjourned at 6:55 P.M.



(Chairperson)