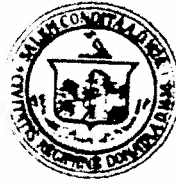


City of Salem, Massachusetts



"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, June 5, 2014 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on May 29, 2014 at 6:28 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: none, C. McCarthy and C. Legault

SUBJECT(S)

FY15 Budget Meetings

FY15 Proposed 5 Year Capital Plan 2015-2019

Departments:

- ✓ - Public Services (Snow & Ice, Enterprise Funds, Sewer and Water)
- Engineering (Admin., Enterprise Funds, Sewer, Water Trash and Recycling)
- ✓ - Public Property/Inspectional Services (Board of Appeals, Fixed Costs)
- ✓ - Health
- ✓ - Electrical
- ✓ - Solcitor/Licensing
- ✓ - City Clerk/Council/Elections

- Clerk/ C. Gerard approval, C. Eppley 2nd, 5-0/211

- Solcitor/ C. Gerard approval, C. Eppley 2nd, 5-0

- Health/ C. Gerard approval, C. Eppley 2nd, 5-0

- Electrical/ C. Gerard approval, C. Eppley 2nd, 5-0

- Inspectional/ C. Gerard approval, C. Eppley 2nd, 5-0

C. Sargent joins

C. O'Keefe joins

Public Services/C. Gerard approval, 2nd Eppley, 5-0

PS/snow - 5-0

C. Milo recusal

PS-sewer Enterprise, C. Gerard approve, C. Eppley, 4-0
& water

C. Milo returns

Engineering - General

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

C. Milo recuses & departs

Engineering - Enterprise (Water/sewer/trash)

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

CIP General, C. Gerard moves approval, C. Eppley
2nd. 4-0

CIP Enterprise Fund, C. Gerard moves approval,
C. Eppley 2nd, 4-0

On the motion of C.

Gerard

the meeting adjourned at

9:33

P.M.



(Chairperson)