

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 & Finance co-posted with the Committee
of the Whole

met in the Council Chamber on Thursday, May 26, 2011 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on
May 19, 2011 5:09 PM (originally for A&F only)
May 23, 2011 at 9:45 AM (for coposted meeting)

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: Councilor Prevey

SUBJECT(S)

#308 - \$55,000 approp. to Public Services - Sewer Fuel (A&F ONLY)

#309 - \$55,000 approp. to Public Services - Water Fuel (A&F ONLY)

#311 - \$19,584 approp. Retirement Stabilization Fund for James Durkin (A&F ONLY)

#312 - \$500 approp to Harbormaster Electricity (A&F ONLY)

#315 - 2011-2015 Capital Improvement Plan (COPOSTED MATTER)

#308

Dick Bernard spoke to the need for the increase in the price of gas. almost reaching \$4 has the account in the deficit.

Councilor Ranan asked about how we buy gas. and who we buy it from.

Mr Bernard spoke to how Global delivers. and we are part of a Consortium to keep the Price Low.

Councilor Porto asked to how much we buy at a time

308 (continued)

and how big our tanks are and who we supply.

Councilor Pinto moves to approve

Councilor Moran seconds

Approve

309.

Dick Bernard spoke to the same needs

Councilor Moran motion to approve

Councilor Freney second

Approve

311

Mr. Viscay spoke to the contractual need to pay the amount.

Councilor Freney ask a/b

Councilor Pinner moves approve

Freney seconds

Approve

312

Mr. Viscay spoke to how they go into the Harbor master receipts reserve account to supplement the electrical line item to carry them thru

On the motion of C.

the meeting adjourned at _____ P.M.

(Chairperson)

312

Councillor Prevey asked to how much was left in the account

Councillor Prevey moves

Pinto second

Approve

315

Mr Silva spoke to the need to move this aspect of the Parking Program out of the Capital Improvements Plan. to jump start the process.

Mr Knowlton spoke to the need to get this out early.

Councillor Parsons. spoke to why it has to be brought out early, and its possibility to raise taxes.

Mr Silva spoke to the need to get it out early to address sidewalk and pedestrian mall needs as a result of the winter.

Councillor Prevey spoke to the need to move forward

Councillor Prevey asked if it was necessary to move this forward now.

Dick Pennard spoke to the need to get this out to hire contractors to work on the needs.

315

Councilor Sosnowski asked about the side streets off of Bridge Street and how they will be addressed

Councilor Roman. spoke to the gas company line on Ocean St. and how the company

Councilor Prevey

Spoke to the need to green light this order to move this issue forward in a timely manner

wants to approve the matter in the sum of \$800,000.00

Second by Councilor Finney

Councilor Pinto under discussion. wants to know why we have not proceeded this way before.

\$150,000 to DPS for Sidewalks

50,000 Pedestrian mat for tripping hazards

600,000 to Roadway repair.

4 in favor one present.