

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 and Finance

met in the Council Chamber on Thursday, September 22, 2011 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on September 16, 2011 at 11:29 A.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE:

SUBJECT(S)

#532 - Accept M.G.L. Ch. 44, Sec. 53E $\frac{1}{2}$ - Establish Revolving Fund for Health Dept.

#529 - \$24,582.31 Approp. to be expended for Retirement Buyback - Richard Drew

#530 - \$13,425.24 Approp. to be expended for Retirement Buyback - Cynthia Barber

#532 Jerry Randin. the Health Agent spoke to the need of the request. The state has decreased the number of flu vaccines. If a revolving account would be set up so the program could become self sustaining.

Council Pinto asked how are we going to set it up

Rich Visgay said we would be able to set it up like we would others accounts

Councilor Posan asked why we need to do this and take the our sight away from the Council.

#532. cont

Councillor Prevey asked the health agent about the reimbursements.

The Health agent stated we get reimbursed from med. care and medicare.

Councillor Prevey asked how long the process takes.

Mr Randin stated it takes 8 to 9 months.

Councillor Ranan asked what the reimbursement rate was per dosage.

Mr Randin stated it is \$22 for administer and \$35 for the dose.

Councillor Prevey moved to approve

Councillor Furey second

#529 Vacation Sick leave by back, for Dick Drew

Mr Viscay testified to the numbers and the calculations

Councillor Pinto moved to approve

Councillor Furey second

(Approved)

Councillor Ranan asked to the nature of non union status

#530 Vacation Sick leave

Councillor Pinto moved to approve

Councillor Furey second

(Approved)

On the motion of C.

the meeting adjourned at 6:35 P.M.


(Chairperson)