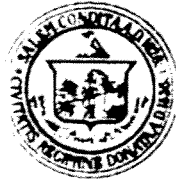


City of Salem, Massachusetts



"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 Government Services coposted with the Committee of the Whole

met in the Council Chamber on Wednesday, January 16, 2013 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on January 11, 2013 at 9:06 A.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: Councilor Carr.

SUBJECT(S)

- #8 - Mayor's appt. of Ben Anderson to the Planning Board
- #11 - Mayor's appt. of Kirt Rieder to the Planning Board Reader - Reader
- #12 - Mayor's appt. of Tom Watkinsto the Zoning Board of Appeals
- #13 - Mayor's appt. of David Eppley as an Alternate Member to the Zoning Board of Appeals

Teasie Riley Goggin - liked the fact that the council was having this meeting because of the appointees affect on the future development of our city.

Darrow Libiancki = talked about attitude and knowledge of rules & laws about zoning case laws also. Is one appointee still an employee of the city. Said Board members should be subject to possible recall if things

W

decisions

Don't go along with rules & city charter.
Nominations come from the administration
(are chosen by)

and may promote its ideas & ideals. talked
about a neighbor applying to a city board &
how the interview process went.

Matt Vend = spoke in favor of Ben
Anderson & his work on the planning of
the Canal St. C.U.S project. & Tom
Watkins & his service to the city in the past.

Councillor Prevey asked to be
able to ask questions of the applicants.

① Tom Watkins = Gave a brief explanation
of why he is interested in serving and
being able to home owners as well as
business interests. Councillor Prevey expressed
his concerns about neighborhood interests vs.
development concerns.

Councillor Sosnowski asked about Review
Place development "the number of units
applied for and the number granted."

Mr Watkins gave a number reasons that
he would consider for pro & con regarding
a possible development.

Councillor Ryan. asked expressed confidence
in Mr. Watkins & his service to Salem.

Councillor Sosnowski asked what do we do

On the motion of C. McCarthy

the meeting adjourned at 7:10 P.M.

Arthur C. Sargent
(Chairperson)

when a board member violates the mission of the board or the rules of zoning ect. Also talked about the order of a project as to which board it goes before first.

Councillor McCarthy = thank Tom for his interest in the Post. Position. Councillor McCarthy moved to Approve Tom Watkins approval
Yes - Vote

Second by C. Sosnowski
Yes Sosnowski, Prevey, Sargent, McCarthy, Legault

Next: Mr. Ben Anderson.
Councillor Prevey asked about his resume & he explained it to the committee.

C. Prevey talked about the approval process and the appeal process involved if neighbors feel aggrieved. Mr Anderson talked about abetting the Canal St. U.S. & being involved as a neighbor in the process for developing it.

* Councillor McCarthy moved approval of the appointment of Mr. Ben Anderson to the Plan Planning Board Second by Councillor Sosnowski Yes Councillors McCarthy, Sargent, Sosnowski & Legault.

Next: Kirt Rieder to the planning board
Councillor Prevey thanked Kirt for his willingness to serve & Mr. Rieder explained his background & experience going before other cities' planning boards

Councillor McCarthy moved approval of Mr. Kirt Rieder's appointment to the Planning Board Second by C. Sosnowski yes C. Sargent & Legault

3) David Eppley to be an alternate member of the Zoning Board of Appeals. Councillor Prevey asked about David's interest in the Board. Explained motivation & that it began with involvement of living in & seeing that Polk House saved & restored (a historic Bldg).

Interest in following the law, rules involved & to have public acceptance of the project planned & feasibility of the project.
* Councillor McCarthy moved approval of David Eppley's appointment; seconded by C. Sosnowski with yes votes by C. Legault & C. Sargent.

Mayer David spoke of other board members being mentioned & spoke in favor of many projects ect. & the process involved in passing those projects.

CLIFF. Notes. For all 4 appointments.

On the motion of Councillor McCarthy, seconded by Councillor Sosnowski with yes votes by them, Councillor Legault and Councillor ~~Sosnowski~~ ^{SARGENT}. (Councillor Carr Absent) the appointments of.

- #8 Ben Andersen to the planning board
- #11 Kirt Reider to the planning board
- * #12 Tom Watkins to the Zoning Board of Appeals &
- #13 David Eppley ~~to~~ as an alternate member to the Zoning Board of Appeals were recommended to the full Council.

On the motion of Councillor McCarthy; The meeting adjourned at 7:10 P.M.

Arthur C. Sargent
Chairperson.