

APPENDIX A

To be attached to Committee on Ordinances, Licenses and Legal Affairs Committee Report dated 2/23/11

Committee Members Present: Lovely, Sargent, O'Keefe, Pelletier

Committee Members Absent: Sosnowski with an excused absence

Committee of the Whole Members Present: Pinto, McCarthy, Prevey, McCarthy

The committee discussed the following posted agenda items:

Council Order #500 Feasibility Study regarding Public Guide Licenses and historic CORI checks, fees etc. (OLLA matter only)

Invited: City Clerk Cheryl LaPointe, Solicitor Beth Rennard, Jim McAllister

Councillor Pelletier	Lead the discussion Presented some amendments for consideration
Jim McAllister	Spoke to the committee In 1982 a test was administered by Chamber and took 4.5 hours Jim started administering the test open book Now there is mostly ghosts tours and how do you test for that There is erroneous information being thrown around out there
C. Lovely	Suggested a small subcommittee be formed consisting of C. Pelletier, city clerk, solicitor and Jim McAllister to refine language
C. Pelletier	Wants to see a historically accurate tour
C. O'Keefe	Would like to see limits to hours of operation Would like to see historic accuracy
C. LaPointe	Said it has changed since she's been in the clerk's office We should look at following the Blue Badge like in England
C. Pelletier	Moved to form a subcommittee of himself, C. O'Keefe, Jim McAllister, city clerk and solicitor
C. O'Keefe	Second All in favor none opposed Voted

Council Order #682, 31, 71 Actual Public Guide Licenses – Total 27 guides licenses (OLLA matter only)

C. Pelletier **Move for approval**
C. O’Keefe **Second**
 All in favor none opposed Voted

Council Order #368 Unregistered Vehicle Ordinance
Invited: Chief Cody, Sargent King, Officer Phelan

C. Prevey Lead the discussion
 Discussed waivers to include building inspector

Sargent King Suggested adding building inspector to the list but would need to check with Lt. Preczewski

Chief Cody Recommended adding that vehicles be stored on bituminous surface only to prevent storage of vehicles in back yards, etc.

C. O’Keefe Recommended getting permission from both police and fire instead of from either

C. McCarthy Recommended bituminous surface be mandatory

C. Pelletier Questioned Sec.24-21.1 Keeping trailers, commercial vehicles and recreational vehicles, etc. last section who is “permit granting authority”?

C. Prevey Will finalize the language and make a recommendation to the committee

C. O’Keefe Moved matter be kept in committee and C. Prevey to speak with appropriate departments and report back to the committee with a recommendation

C. Pelletier Second
All in favor none opposed Voted

Council Order #590 Elected Officials receiving compensation from city after resignation/ termination from office

C. Pinto Lead the discussion
 Would like to remove termination and leave resignation only

- C. Lovely Offered that former Councillor Flynn was denied seat on Licensing Board because it was a paid position
- C. Sargent Discussed how the ordinance was done
- C. Prevey Discussed that city councillors understand how city government works and councillors develop knowledge across city departments
Lost opportunity for Councillor Flynn to serve with her expertise
City of Salem loses out
With sufficient transparency it should work
- C. Pelletier Agrees with most of the discussion
What about budget that councillors vote on?
Wait 6 months to allow new budget before councillor is eligible
- C. Prevey Budget approved end of June
Councillor leaves beginning of January
- C. McCarthy Asked C. Pinto does he want to amend the language or delete the section all together or tweak it?
- C. Pinto Remove in (a) "...termination of" and leave the remainder of the language
And leave (b) intact
- C. O'Keefe Thinks the ordinance should be left intact
- C. Prevey Look at president he has appointed senators and congressmen
- C. Pelletier Questioned termination language
- C. Pinto Called Peabody, Beverly, Gloucester and no ordinance like this on their books
- C. Pelletier Moved to delete Sec. 2-278 in its entirety**
- C. Sargent Second for under discussion**
- C. Pinto Disagrees with deleting the entire section
Would like an amendment
- C. Sargent Suggests deleting "...termination of..."
- C. Pelletier Asked if termination means leaving office or

C. Pelletier **Withdrew his motion**

C. O'Keefe Questioned meaning of termination

C. Pelletier **Moved to remove from (a) "termination or"**
C. Sargent **Second**
All in Favor One opposed Voted

Meeting date(s) and subject matter(s) and invitees may change due to unforeseen circumstances such as bad weather or illness. Please refer to the City's meeting calendar for official meeting postings.

Motion C. Pelletier to adjourn.
All in favor None opposed Approved
Meeting was adjourned at 7:50 PM