

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 of the Whole

met in the Council Chamber on Tuesday, December 4, 2012 at 7:30 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on November 29, 2012 at 5:43 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: C. Scagil

SUBJECT(S)

Matters in Committee to be carried forward into 2013

#653 - Establish a working group for the Community Preservation Act

*Motion C. Sargent to have one of each of the 3 Salem Community Preservation Alliance members to represent Historic Salem Inc; affordable housing; and recreation/open space
Second C. McCarthy
All in favor none opposed - Approved*

See Appendix A for Motions on matters to carry forward to 2013

[Lined area for notes]

On the motion of C. *Sasnovski* the meeting adjourned at 8:30 P.M.

[Signature]

(Chairperson)

APPENDIX A

To be attached to Committee of the Whole Report dated 12/4/12

Committee Members Absent: C. Siegel

The committee discussed the following posted agenda items:

RE: Establish a Working Group for the Community Preservation Act

Re: Matters in Committee to be carried forward into 2013

Order No. 653 Establish a Working Group for the Community Preservation Act

The council discussed the working group with discussion with the city solicitor

C. O'Keefe questioned makeup of the working group
Jason Silva explained the make-up of the group
C. Sargent include someone from HSI
C. Sosnowski questioned inclusion of SHA
C. Furey welcome opportunity to establish the group – don't do elected
C. McCarthy discussed potential make up of the group and it's a start
C. Turiel agreed with the make-up of the group and would like to be a council rep to the board
 stated mayor already has 5 therefore council should appoint the remaining 4

C. Sargent Motion to amend to have one of each of the three Salem Community Preservation Alliance members represent Historic Salem Inc., affordable housing and recreation/open space

C. McCarthy Second
All in favor none opposed the matter passed

C. Ryan expressed an interest in being on the task force
C. Furey expressed an interest in being on the task force
C. Turiel expressed an interest in being on the task force
C. Sargent suggested the city advertise for the positions for the committee itself

C. O'Keefe suggested that the president appoint the three members
C. Sosnowski questioned who the members of the SCPA will be determined
C. McCarthy asked whether Mickey Northcutt knows who from SCPA will sit

Mr. Northcutt 35 +/- people represent the group and can pick from the group to represent the three areas
Possible names Christine Sullivan, Bart Hoskins, Mickey Northcutt

C. Ryan let SCPA choose who they want to participate
 Questioned whether to expand the group to non-supporters

C. Furey reminded the council that the meetings are public

C. Sargent Motion to approve as amended

C. McCarthy Second
All in favor none opposed approved

Matters in Committee to be carried forward into 2013

Order No. 96 Meet to discuss subcommittee for new city hall annex

Motion C. Sosnowski carry matter forward

Second C. Turiel

All in favor none opposed approved

Order No. 187 Suspend rules to allow Mayor to speak

Motion C. Furey carry matter forward

Second C. Turiel

All in favor none opposed approved

Order No. 382 Request non-profits to fund ladder truck

Motion C. Sosnowski discharge

Second C. Turiel

All in favor none opposed approved

Order No. 644 Request from Bruce Saunders to consider article on sex offenders

Motion C. Sosnowski discharge

Second C. Turiel

All in favor none opposed approved

Order No. 694 Meet with School Committee regarding downgrade of Bentley School

Motion C. Prevey discharge

Second C. Carr

All in favor none opposed approved

Order No. 622 Review rules and regs of rooming houses

Motion C. Sosnowski carry matter forward

Second C. Carr

All in favor none opposed approved

Order No. 153 Status of Salem Ferry

Motion C. Sosnowski discharge

Second C. Turiel

All in favor none opposed approved

Order No. 667 Presentation from Global Group regarding lower electric bills

Motion C. McCarthy to remain in committee

Second C. Carr

All in favor none opposed approved

Motion C. Sosnowski to adjourn-All in favor None opposed Approved-Meeting was adjourned at 8:30PM

