## 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 onxx	of the Whole	
met in the Council Chamber on	Tuesday, December 4, 2012	
for the purpose of discussing the matt	er(s) listed below. Notice of this meeting was posted or	
November 29, 2012	at5:43 P.M.	•
	(This meeting is being recorded.)	
ABSENT WERE:	ATTENDANCE	
	SUBJECT(S)	
Matters in Committee to be	e carried forwardinto 2013	
	g group for the Community Preservation Ac	t
Motion C.	Sorgest to have one &	Perch of
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members to		7 11 (2)00
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See Append	formed to 2013	nattes
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On the motion of C. the mosting attention	$\mathcal{P}_{i} \prec \mathcal{N}$
On the motion of C. Les russic the meeting adjourned	atP.M.
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(Chairpers	on) O
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#### **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 HSIC. Sosnowski questioned inclusion of SHA

C. Furey welcome opportunity to establish the group – don't do elected 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 expressed an interest in being on the task force 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 questioned who the members of the SCPA will be determined 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. Sosnowki 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

DATE OF NTRODUCTION TO COUNCIL	INTRODUCED BY:	SUBJECT	PAPER
		2011	PAPER
2/10/2011	Sosnowski	Meet to discuss forming a sub-committee to find a site/design and way to finance a new city hall annex	#96
3/24/2011	Furey	Consider amending Council Rules regarding suspension of the rules to allow Mayor or her rep. to speak	#187
6/9/2011	Pelletier	request non-profit organizations within the City of Salem make a one time cash donation for the purchase of a aerial ladder fire truck	#382
10/13/2011	Petition	Request from Bruce Saunders for Council to consider article on registered sex offenders	#644
11/17/2011	Prevey	Meet with School Committee regarding the downgrade of the Bentley School	#694
		2012	
1/26/2012	Sosnowski	Meet to review rules & regs for rooming houses	#622 of 20
3/8/2012	Sosnowski/ Lovely	Meet to discuss the status of the Salem Ferry	#022 01 20 #153
11/15/2012		Establish a working group for Community Preservation Act	#153
11/15/2012		Request for Presentation from Global Group regarding Lower electric power rates	#667