

City of Salem, Massachusetts



"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25 and
City Ordinance Sections 2-2028 through 2-2033."

The City Council Committee on Administration & Finance co-posted with the Committee of the Whole

met in the Council Chamber on Monday, June 4, 2018 at 6:00 P.M.

for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on

May 25, 2018 at 1:12 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE:

Dibble

SUBJECT(S)

FY19 Operating Budget Meetings & Capital Improvement Plans for the following departments

- Assessor Peterson moves, second C. Furey, 4-0
- Collector Flynn moves approval, second C. Peterson, 4-0
- Finance Furey motions approval, second Flynn, 4-0
- Budget Transfers Out from General Fund (other side)
- Purchasing (Admin. & Fixed Costs) Peterson moves approval second Flynn, 4-0
Fixed Cost - Flynn approve, 2nd Furey 4-0
- Treasurer (Admin., Debt, Assessments, Pensions, Medicare, Municipal Insurance, Enterprise Funds) - other
- Traffic and Parking Peterson moves approval, seconded Furey 4-0
- IT/GIS (Admin., Fixed Costs) Peterson moves approval, 2nd Furey
- Public Property Inspections/Building (Board of Appeals, Fixed Costs) (other side)
- Health Peterson moves approval, 2nd Furey 4-0
- Electrical Peterson moves approval, 2nd Flynn, 4-0
- Capital Improvement Plans
 - Treasurer - Peterson moves to accept Admin, 2nd Furey 4-0
 - Debt Service: Furey moves approval, 2nd Peterson 4-0
 - Short Term: Flynn moves approval, 2nd Peterson 4-0

Assessments-

Essex Tech: Peterson moves approval, 2nd Furey 4-0
State Assessment: Peterson moves approval 2nd Furey 4-0
Contrib Retire: Flynn moves approval, 2nd Furey 4-0
Non-Contrib Retirement: Flynn moves approval, 2nd Furey 4-0
Medicare: Furey moves approval, 2nd Peterson 4-0
Muni Insurance: Flynn moves approval, 2nd Furey 4-0
Budget Transfers out: Furey moves approval, 2nd Flynn 4-0

Pub. Property:

Personnel/Expenses: Peterson moves approval, 2nd Furey 4-0
Board of Appeals: Flynn moves approval, 2nd Furey 4-0
Fixed Costs: Furey moves approval, 2nd Peterson 4-0

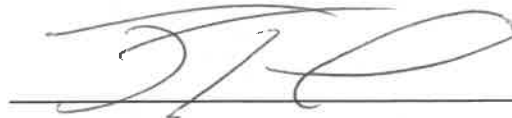
Finance: Furey moves approval, 2nd Peterson, 4-0

On the motion of C.

Furey

the meeting adjourned at

8:42 P.M.



(Chairperson)