

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 Wednesday, June 13, 2018 at 6:30 P.M.

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

May 21, 2018 at 12:50 P.M.

Revised on June 1, 2018 at 10:44 A.M to change start time to 6:30 P.M. and to add two additional matters.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: All present - Also present C. Milo

SUBJECT(S)

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

- Police

- Fire

- Harbormaster

- Capital Improvement Plans

#339 - \$355,330.00 Appropriation as part of the Fiscal Year 2019 Capital Improvement Plan

#325 - FY 2019 Five- year Capital Plan 2019-2023

Note: recording started approx. 10 minutes ~~in~~ due to error
Harbormaster - no significant changes

C. Dibble moves approval, 2nd Peterson
Passes 5-0

Fire - Acting Chief Giunta

tunnout gear being replaced

C. Peterson moves approval, 2nd C. Furey

Police

Budget anticipates retirement and transfers out
(inc. State Police) 12-13

Rapid movement thru reserve list

Questions on detail process

C. Dibble moves approval, 2nd Furey

Approved 5-0

339

Councillor ~~D~~ Flynn recuses - a capital project
is at his station

Solar expansion planned

C. Dibble moves approval, 2nd C. Peterson

4-0

On the motion of C. Furey

the meeting adjourned at 7:50 P.M.



(Chairperson)