

City of Salem, Massachusetts



Furey
Plynn
Peterson
D. B. B.
Turkel

"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 Thursday, February 8, 2018 at 6:00 P.M.
for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on
January 30, 2018 at 3:41 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: From committee C. Turkel, present from COW are C. Dominguez,
C. McCarthy, C. Sargent (late)
Not present Turkel, Mito, SUBJECT(S)

#58 - Appropriation of \$72,600.00 within the "Capital Outlay Equipment" account to be expended for the purchase of A/V and presentation system equipment at the Jean Levesque Community Life Center by the IT Department (CO-POSTED)

#66 - Appropriation of \$106,696.00 from the "Fund Balance Reserved for Appropriation - Free Cash" account to the DPS Equipment account for the first-year lease payment of two snow removal equipment by the Department of Public Services (CO-POSTED)

#67 - Appropriation of \$68,500.00 from the "Retained Earnings - Water/Sewer Fund" account to the DPS Vehicle Parts & Repairs account (CO-POSTED)

#68 - Appropriation of \$18,500.00 from the "Fund Balance Reserved for Appropriation - Free Cash" account to the DPS Vehicle Parts & Repairs account (CO-POSTED)

#58 Matt from IT explained appropriation and equipment type

C. Furey - 120 Washington existing system very poor

C. Peterson motion to approve 2nd by C. Furey 4-0

#66 Dave Krawltan, City Engineer explained the needed purchase as beyond needed life with Steve Tsanari, DPS - snow plowing
C. Furey have we ever had a bombadier and are people able to use it (trained). D. Krawltan yes.

C. Furey do schools have bombadier, Steve Tsanari NO, they have Steiner. C. Flynn M. to approve, 2nd Peterson 4-0

#67 City Engineer explained the matter on aging equipment and needed repairs on loader, etc. listed misc parts on several vehicles. Councilor Dibble asked if purchase is through Purchasing Agent.

Fin director explained matter would be reviewed and approved by Purchasing Agent.

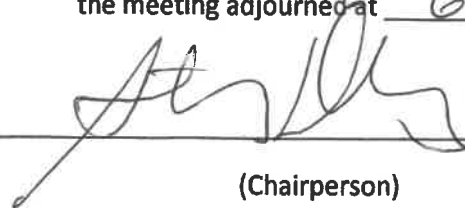
C. Flynn inquired on equipment system key pad on gas pump and State Treasurer

Motion to approve by C. Flynn 2nd by C. Peterson 4-0

#68 City Engineer explained similar ^{needed} parts as discussed C. Peterson motion to approve, C. Flynn 2nd 4-0

On the motion of C. Freney

the meeting adjourned at 6:24 P.M.


(Chairperson)