

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 Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole
met in the Council Chamber on Tuesday, April 17, 2018 at 6:00 P.M.

for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on
April 12, 2018 at 12:17 P.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: Madone, OLA Presnel

Gerard Turel Peterson + Forey

SUBJECT(S)

#153- Discussing the formation of an Ad-Hoc Committee for the purpose of reviewing applications and to interview candidates for the replacement of the Clerk due to vacancy in accordance with Chapter 2, Section 2-68 of the City of Salem Ordinance

Councillor Dominguez recommends that some one from human Resources be on the Ad Hoc Committee and Annee members of the City Council.

Councillor Madone echoes Councillor Dominguez comments that the HR Director be part of the

Councillor Turel Recommends 3 to 5 members of City Council and a member of the Board of Registrars.

Councillor Gervais spoke to the process

Councillor Dominguez asked to when we need to record actions.

Mr. Shimen Avish spoke to the process and made his recommendations to the make up of the Committee

Tanya Skpasnik, 10 Bunside St, spoke to the process

Councillor Turrel for full disclosure says he may know two applicants

Councillor Gornad spoke to process similar to the School Committee

Councillor Milo spoke to her concerns of the process

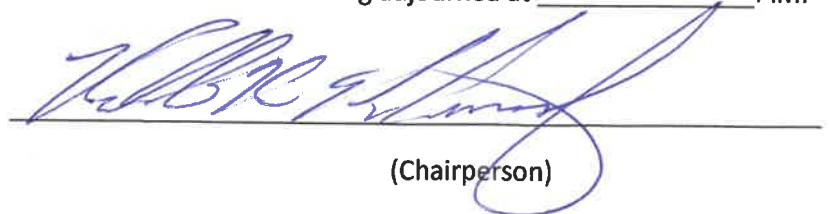
Jeff Cohen spoke to the process and said the clerks are elected, appointed and elected

Scott Stenberg spoke to an open and transparent process should also look at the job description and include members of the

Fauwaz Abubakr. 4 Harrison Rd spoke about the process and appointing members who are impartial

On the motion of C.

the meeting adjourned at _____ P.M.


(Chairperson)



CITY OF SALEM

In City Council, April 17, 2018

Ordered:

Cst.
Kia Holtson. Spoke to being inclusive and being mindful of things that ~~may~~ may have occurred in the past.

Councillor Milo moves to form an Ad Hoc Committee consisting of Councillor Damages, Turrel and Pursey also the HR Director and the Chair of the Board of Registrars. and meet and report back to the Committee of OLWA. Copied and refer back 3 ^{4/20/18} Councillor Sargent seconds.

Councillor Milo spoke to her rationale for her motion.

Councillor Malone suggests two additional council members be part of the Ad Hoc committee

Councillor Gerard spoke to be on the committee because she brought forth the idea of an Ad Hoc Committee

Councillor Malone moves to amend the Motion to add Councillor Gerard and McIntyre to the Committee



CITY OF SALEM

In City Council,

April 17, 2018

Ordered:

Cost

Second by Dominguez

Council Grand Hall chair the ad hoc committee

^{C. M. O.} Move That the Ad Hoc Committee be formed
to include - 3 Councillors, 1 ^{Chair} registrar of
notes, director of HR -

That the three councillors be - Domingo Dominguez
(new & Hispanic) the most senior member
of the council (Tom Furey) and someone
who has served (in-between) Josh Tanel
That the chair of board of registration
That the committee ~~return~~ recommend ^{a minimum} three
candidates to the OLLA committee by May 15th
for interview & final ^{to posted} vote be taken
by the final meeting in May. -

C. Madue ^{motion} ^{amendment} ^{add} C. Gerard
C. McCarthy
2nd Denny
Amended motion passed

add - guard
councillor
and McCarthy