

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 February 26, 2020 at 6:00 P.M.
for the purpose of discussing the matters(s) listed below. Notice of this meeting was posted on
February 19, 2020 at 9:23 A.M.

(This meeting is being recorded)

ATTENDANCE

ABSENT WERE: ~~Flynn, also present~~ None, also present
are Dominguez, Dibble, McCarthy, Morsillo

SUBJECT(S)

#53 \$755,000.00 Bond Order for Museum Garage
#55 \$155,000.00 & \$194,000.00 (total of \$345,000.00) appropriation for costs relative to garage.
#56 \$140,000.00 appropriation for Legal Services.
#59 \$40,000.00 appropriation for planning to conduct Highland Ave. Corridor Study

#59: Tom Daniel to speak on the issue - corridor plan
as a whole, tie to additional transit and highway.
Tie to complete streets
C. Flynn suggests that new construction not be
approved before plans complete
C. Dominguez asks timeframe: "about 6 mo". Public
process w/ workshops.
C. Riccardi asked about "what's up" meetings.
C. Hapworth asks about incentivizing car alternatives
- out of scope somewhat
C. McCarthy asks scope - boundary line not set,
analysis will cover entire road, development ~~and~~ directed
to south.

Dibble: Need jobs, not housing. It was long.

C. Dominguez - clarification on scope: Uses like medical and education aren't moving

C. Flynn moves approval, second C. Dominguez

Approved 5-0

#56

City Clerk appears to answer questions

C. Dominguez asks about estimate - it was pre-trial

C. Flynn asks if more is needed

C. Dibble asks about total cost: \$7K for recount, paid already. Appeal unknown

C. McCarthy - thanks City Clerk, very reinforced by C. Riccardi

C. Dominguez moves approval, seconded Flynn

Approved 5-0

#53, 55 together. C. Madore is now here

David Kucharsky - project scope is for first floor waterproofing.

Project should extend lifespan 10+ years

C. Flynn talks about facility conditions

Andrew Barr (P.E.) talks about structure. Ponding should be eliminated. No settling has happened. Trains to be replaced. feeds sewer.

C. Hapworth asks about goal. Answer: Waterproofing, drainage, striping, some ADA work.

C. Madore: Is plan about maintenance, or decommissioning.

"no plan for removal". Membrane lasts 5-7 years, joints 10-12.

~~Regular maintenance needed. Long-term plan being developed~~
Regular maintenance needed. Long-term plan being developed
FY 21 would address roof, timing. Stakeholder meeting
to start. Contractor liable for damage. Wooden slats
were to code at the time. C. Madore wants more
attention to appearance.

C. McCarthy - issues with ownership of problems, questions
about coordination. Is the Essex in scope? Glad to see it
go forward. C. Dominguez asks about maintenance (already
covered)

C. Dibble also talks about maintenance. Memories of
the eighties.

Marley has been cooperative with city on projects.

Councillor Flynn asks about public

Ed Walsh from public (tenant). In since '97. Water
issues on and off. Has lost business

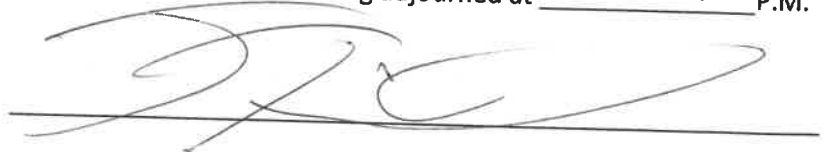
Chris Berry - Silver Moon, speaks about some issues

City process started with Matt Smith, has been developed
over years.

C. Flynn moves approval for both matters, second
C. Dominguez. #53, 5-0 #55 5-0

On the motion of C. Flynn

the meeting adjourned at 7:44 P.M.



(Chairperson)