

CITY OF SALEM

JUNE 8, 2017

*City of Salem, Massachusetts
Office of the City Clerk*

*Cheryl A. LaPointe
City Clerk*



June 6, 2017

MEETING NOTICE AND AGENDA

**“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 will meet in the City Council Chamber on Thursday, June 8, 2017 at 7:00 P.M. to hold its regular meeting for the purpose of discussing any and all business.

The Agenda for this meeting is posted on the website and also listed below.

Very truly yours,

ATTEST:

CHERYL A. LAPOINTE
CITY CLERK

CITY OF SALEM

JUNE 8, 2017

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

**Assistive Listening System Now Available for City Council Meetings.
Those interested in utilizing these devices for meetings at 93 Washington Street may contact the City Clerk Cheryl LaPointe at 978-619-5610 or clapointe@salem.com.**

A Regular Meeting of the City Council held in the Council Chamber on Thursday, June 8, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on June 6, 2016 at 10:41 A.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President Milo presided.

Councillor meeting. moved to dispense with the reading of the record of the previous meeting.

VOTED

President Milo requested that everyone please rise to recite the Pledge of Allegiance.

PUBLIC TESTIMONY

**Public Testimony not to exceed 15 minutes
Name must be on roster 30 minutes prior to meeting
Agenda items only**

JUNE 8, 2017

HEARINGS

ORDERED: McLane Middleton on behalf of Cellco Partnership d/b/a Verizon Wireless for a grant of location to install one (1) wireless antenna in the public right of way on the existing Verizon Telecommunications/National Grid Utility Pole at 120 Margin Street (Routing Slip completed)

IN FAVOR:

OPPOSED:

Action Contemplated

Councillor Lovely

Moved that the Hearing be Closed

Voted

Councillor Lovely

Moved

Voted

JUNE 8, 2017

APPOINTMENTS AND REAPPOINTMENTS

The Mayor's reappt. of Robert St. Pierre to the Salem Licensing Board with a term to expire on June 8, 2022

Action Contemplated

| | | | | |
|-------------------|---------------------------|------|------|-----|
| Councillor Gerard | Moved Confirmation by RCV | Yeas | Nays | Abs |
|-------------------|---------------------------|------|------|-----|

The Mayor's reappt. of Michael Quigley to the Salem Youth Commission with a term to expire on June 8, 2020

Action Contemplated

| | | | | |
|-----------------|---------------------------|------|------|-----|
| Councillor Ryan | Moved Confirmation by RCV | Yeas | Nays | Abs |
|-----------------|---------------------------|------|------|-----|

JUNE 8, 2017COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$8,000.00 from the "Fund Balance – Free Cash" account to the "City Council – Advertising" account.

| | | | |
|------------|-------------------------|------------|--------|
| Councillor | suspension of the rules | Councillor | Object |
|------------|-------------------------|------------|--------|

Action Contemplated

| | | | |
|-------------------|------------------------------------------------------------------------------------|--|-------|
| Councillor Gerard | Moved Adoption Or Refer to Comm. on Administration & Finance under the rules | | Voted |
|-------------------|------------------------------------------------------------------------------------|--|-------|

ORDER: Appropriation of \$4,956.34 within the "Capital Outlay – Renovation & Repair" account to be expended by the Police Department to replace a radiator in the generator.

| | | | |
|------------|-------------------------|------------|--------|
| Councillor | suspension of the rules | Councillor | Object |
|------------|-------------------------|------------|--------|

Action Contemplated

| | | | |
|-------------------|------------------------------------------------------------------------------------|--|-------|
| Councillor Gerard | Moved Adoption Or Refer to Comm. on Administration & Finance under the rules | | Voted |
|-------------------|------------------------------------------------------------------------------------|--|-------|

ORDER: to accept a donation totaling \$1,950.00 from the Petropoulos Family to the Park & Recreation Donation Fund.

| | | | |
|-------------------|----------------|--|-------|
| Councillor Gerard | Moved Adoption | | Voted |
|-------------------|----------------|--|-------|

JUNE 8, 2017

COMMUNICATIONS FROM THE MAYOR

ORDINANCE: to amend an Ordinance relative to Public Guides,

Section 1. Chapter 40 – Tourism and Public Marketing, Article II, Division 1. Generally is hereby amended by:

- 1) Inserting within the examination Section 40-27 (a) the phrase “and requirements of this Ordinance” at the end of the first sentence of this sub-section.
- 2) Inserting within the prohibition Section 40.30 (3) the phrase “obstructs pedestrian access on a sidewalk, or leads a tour across or into a street open to vehicular traffic on a route other than a designated crosswalk” at the end of this sub-section.
- 3) Insert the following new prohibited conduct immediately following Section 40.30 (6):
 - “(7) Conduct a tour exceeding the tour participant limit and/or security/staff oversight requirements as such may be established for public safety purposes by the Chief of Police;
 - (8) Utilize a voice amplification device on Brown Street, Howard Street, Brown Street Court or Kimball Court;
 - (9) Utilize candles or any other item with a flame on a tour; or
 - (10) Conduct a tour on the grounds of 33 Proctor Street.”

Councillor Ryan

Moved Adoption for first passage
Or Refer to the Committee on Ordinances,
Licenses & Legal Affairs

Voted

CITY OF SALEM

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JUNE 8, 2017

MAYOR'S INFORMATIONAL PAGE

NONE

JUNE 8, 2017

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Dibble

ORDER: That there be a trial period of up to 60 days for the following traffic recommendation, Sumner Road southwesterly bound traffic, stop sign at Bradly Road.

Action Contemplated

| | | |
|-------------------|----------------|-------|
| Councillor Dibble | Moved Adoption | Voted |
|-------------------|----------------|-------|

Councillor Gerard

ORDINANCE: amending Traffic, Chapter 42, Section 50B – “Handicap Parking Limited Time” Nursery Street in front of #11, for a distance of 20 feet, Handicap Parking only, Tow Zone.

Action Contemplated

| | | |
|-------------------|----------------------------------|-------|
| Councillor Gerard | Moved Adoption for first passage | Voted |
|-------------------|----------------------------------|-------|

Councillor Sargent

ORDER: That the Mayor be requested to submit an appropriation to provide for an increase in allowance of certain former city employees who have served the City of a period of not less than 25 years, pursuant to the City Council’s adoption of the provisions MGL of Chapter 32, Section 90C and Section 90D.

Action Contemplated

| | | |
|--------------------|----------------------------------|-------|
| Councillor Sargent | Moved Adoption by roll call vote | Voted |
|--------------------|----------------------------------|-------|

YEAS, NAYS, ABSENT

JUNE 8, 2017

COMMITTEE REPORTS

Councillor Ryan offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of granting certain licenses has considered said matter and would recommend that the following licenses be granted

SECOND HAND VALUABLE: Moody Interiors, 131-1 Essex St., Salem

TAG DAY: S.H.S. Girls Volleyball, 9/16/17, 10/21/17

| | |
|--------------------------|-------|
| Accept the Report | Voted |
| Adopt the Recommendation | Voted |

Councillor Gerard offered the following report for the Committee on Administration & Finance co-posted with the Committee of the Whole to whom was referred the matter of a \$290,000.00 appropriation as part of the Fiscal Year 2018 Capital Improvement Plan for the following: City Hall Annex Moving Expenses - \$60,000; General Building Maintenance (Fire) - \$25,000; Park and Field Improvements - \$25,000; City Wide Tree Inventory - \$30,000; Downtown Development Study - \$50,000; Lorax Tree Recommendation - \$75,000; and Acoustic Choral Panels (School) - \$25,000.00 has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

| | |
|--------------------------|-------|
| Accept the Report | Voted |
| Adopt the Recommendation | Voted |

JUNE 8, 2017

COMMITTEE REPORTS

Councillor Gerard offered the following report for the Committee on Administration & Finance co-posted with the Committee of the Whole to whom was referred the matter of that the City votes to modify each prior order of this Council that authorizes the borrowing of money to pay costs of capital projects to provide that in accordance with MGL Ch. 44, Sec. 20, the premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Gerard offered the following report for the Committee on Administration & Finance co-posted with the Committee of the Whole to whom was referred the matter of the City of Salem charging for each written demand issued by the Collector a fee of \$30.00 to be added to and collected as part of the tax, as authorized by MGL Ch. 60, Sec. 15 has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

JUNE 8, 2017

COMMITTEE REPORTS

COUNCILLOR Gerard offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Orders for Fiscal Year 2018 General Fund Capital Improvement Program in accordance with MGL Chapter 44, Section 7

| | |
|--------------------------------------------------------|----------------|
| FY18 CIP – Funded from Bond Premium for the sum of | \$510,388.00 |
| FY18 CIP – Funded from Capital Leases for the sum of | \$503,600.00 |
| FY18 CIP – Fund from Bond Authorization for the sum of | \$3,842,460.00 |

has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

By roll call vote of

| | | |
|------|------|--------|
| YEAS | NAYS | ABSENT |
|------|------|--------|

COUNCILLOR Gerard offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Orders for Fiscal Year 2018 Water/Sewer Capital Improvement Program in accordance with MGL Chapter 44, Section 7 & 8

| | |
|----------------------------------------------------------|--------------|
| FY18 CIP – Funded from Bond Premium for the sum of | \$651,799.00 |
| FY18 CIP – Funded from Bond Authorization for the sum of | \$500,000.00 |

has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

By roll call vote of

| | | |
|------|------|--------|
| YEAS | NAYS | ABSENT |
|------|------|--------|

JUNE 8, 2017

COMMITTEE REPORTS

COUNCILLOR Gerard offered the following report for the Committee on Administration and Finance co-posted with the Committee of the whole to whom was referred the matter of Fiscal Year 2018 Proposed Five Year Capital Plan 2018 – 2022, has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

| | | | | |
|--------------------------|------|------|--|-------|
| Accept the report | | | | Voted |
| Adopt the recommendation | | | | Voted |
| By roll call vote | YEAS | NAYS | | ABS |

COMMITTEE REPORT ADMINISTRATION AND FINANCE - BUDGET

COUNCILLOR Gerard offered the following report for the Committee on Administration and Finance co-posted with Committee of the Whole to whom was referred the matter of Fiscal Year 2018 Budget

| | |
|-------------------|-------|
| Accept the report | Voted |
|-------------------|-------|

Mayor's departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$387,958.00 | |
| Non Personnel Expenses | <u>\$167,200.00</u> | |
| Total | \$555,158.00 | Voted |

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE – BUDGET

City Council departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$149,950.00 | |
| Non Personnel Expenses | <u>\$35,950.00</u> | |
| Total | \$185,900.00 | Voted |

City Clerk departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$290,581.00 | |
| Non Personnel Expenses | <u>\$9,700.00</u> | |
| Total | \$300,281.00 | Voted |

Elections & Registration departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$122,970.00 | |
| Non Personnel Expenses | <u>\$ 75,657.00</u> | |
| Total | \$198,627.00 | Voted |

Assessing departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$304,063.00 | |
| Non Personnel Expenses | <u>\$24,200.00</u> | |
| Total | \$328,263.00 | Voted |

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Collector departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$226,364.00 | |
| Non Personnel Expenses | <u>\$8,300.00</u> | |
| Total | \$234,664.00 | Voted |

 Informational Technology Services (ITS) departmental budget for Fiscal Year 2018

| | | |
|------------------------|-----------------------|-------|
| Personnel | \$830,380.00 | |
| Non Personnel Expenses | <u>\$24,750.00</u> | |
| Total | \$855,130.00 | |
| Fixed Costs | \$866,733.00 | |
| Total | \$1,721,863.00 | Voted |

 Finance Department budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$297,142.00 | |
| Non Personnel Expenses | <u>\$51,220.00</u> | |
| Total | \$348,362.00 | Voted |

 Parking Department budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$695,557.00 | |
| Non Personnel Expenses | <u>\$216,132.00</u> | |
| Total | \$911,689.00 | Voted |

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Purchasing Departmental budget for Fiscal Year 2018

| | |
|------------------------|---------------------|
| Personnel | \$127,395.00 |
| Non Personnel Expenses | <u>\$ 18,850.00</u> |
| Total | \$146,245.00 |
| Fixed Costs | \$63,412.00 |
| Total | \$209,657.00 |

Voted

Treasurer Departmental budget for Fiscal Year 2018

| | |
|--------------------------------------------|------------------------|
| Personnel | \$238,310.00 |
| Non Personnel Expenses | <u>116,884.00</u> |
| Total | \$355,194.00 |
| Debt Service Expenses | \$5,914,783.00 |
| Short Term Debt. | \$692,410.00 |
| Assessments | |
| NSRS/Charter/Choice | \$2,414,672.00 |
| State Assessment Expenses | \$8,946,786.00 |
| Contributory Retirement Personnel Services | \$10,933,812.00 |
| Non Contributory Retirement | \$19,935.00 |
| Medicare Personnel Services | \$1,080,484.00 |
| Municipal Insurance Non Personnel Expenses | \$317,907.00 |
| Total | \$30,675,983.00 |

Voted

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Solicitor – Licensing Departmental budget for Fiscal Year 2018

| | |
|------------------------|---------------------|
| Personnel | \$280,808.00 |
| Non Personnel Expenses | <u>\$62,300.00</u> |
| Total | \$343,108.00 |

Voted

Human Resources Departmental budget for Fiscal Year 2018

| | |
|------------------------|--------------------|
| Personnel | \$238,604.00 |
| Non Personnel Expenses | <u>\$31,450.00</u> |
| Total | \$270,054.00 |

| | |
|--------------------------|--------------|
| Workmen's Comp-Personnel | \$448,832.00 |
|--------------------------|--------------|

| | |
|-----------------------------|--------------|
| Unemployment Comp-Personnel | \$400,000.00 |
|-----------------------------|--------------|

| | |
|---------------------------|-----------------|
| Group Insurance-Personnel | \$12,868,727.00 |
|---------------------------|-----------------|

| | |
|--------------|------------------------|
| Total | \$13,987,613.00 |
|--------------|------------------------|

Voted

Fire Department budget for Fiscal Year 2018

| | |
|------------------------|-----------------------|
| Personnel | \$8,357,575.00 |
| Non Personnel Expenses | <u>\$442,911.00</u> |
| Total | \$8,800,486.00 |

Voted

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE – BUDGET

Police Department budget for Fiscal Year 2018

| | | |
|------------------------|------------------------|-------|
| Personnel | \$9,875,733.00 | |
| Non Personnel Expenses | <u>\$671,887.00</u> | |
| Total | \$10,547,620.00 | Voted |

 Harbormaster Departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$230,440.00 | |
| Non Personnel Expenses | <u>\$49,000.00</u> | |
| Total | \$279,440.00 | Voted |

 Inspectional Services – Building/Plumbing/Gas Inspections budget for Fiscal Year 2018

| | |
|-------------------------|--------------------|
| Inspectional Services | |
| Building, Plumbing, Gas | |
| Inspector | |
| Personnel | \$527,429.00 |
| Non Personnel Expenses | <u>\$39,600.00</u> |
| Total | \$567,029.00 |

| | |
|-------------------------|----------|
| Zoning Board of Appeals | |
| Non-Personnel Expenses | \$400.00 |

| | |
|-----------------|--------------|
| Public Property | |
| Fixed Costs | \$720,625.00 |

| | | |
|--------------|-----------------------|-------|
| Total | \$1,288,054.00 | Voted |
|--------------|-----------------------|-------|

CITY OF SALEM

JUNE 8, 2017

COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Health Department budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$461,969.00 | |
| Non Personnel Expenses | <u>\$32,500.00</u> | |
| Total | \$494,469.00 | Voted |

Electrical Department budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$395,823.00 | |
| Non Personnel Expenses | <u>\$379,900.00</u> | |
| Total | \$775,723.00 | Voted |

Planning Department budget for Fiscal Year 2018

| | | |
|-----------------------------|---------------------|-------|
| Personnel | \$441,150.00 | |
| Non Personnel Expenses | <u>101,807.00</u> | |
| Total | \$542,957.00 | |
| Conservation Commission | | |
| Personnel | \$29,401.00 | |
| Non Personnel Expenses | <u>1,108.00</u> | |
| Total | \$30,509.00 | |
| Planning Board | | |
| Personnel | \$30,918.00 | |
| Non Personnel Expenses | <u>\$4,500.00</u> | |
| Total | \$35,418.00 | |
| Market & Tourist Commission | | |
| Non Personnel Expenses | \$244,425.00 | |
| Historical Commission | | |
| Personnel | \$9,036.00 | |
| Non Personnel Expenses | <u>1,250.00</u> | |
| Total | \$10,286.00 | |
| TOTAL | \$863,595.00 | Voted |

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Public Services Departmental budget for Fiscal Year 2018

| | | | |
|------------------------|--|-----------------------|-------|
| Public Services | | | |
| Personnel | | \$1,734,825.00 | |
| Non Personnel Expenses | | <u>\$752,891.00</u> | |
| Total | | \$2,487,716.00 | |
| Snow & Ice | | | |
| Personnel | | \$50,000.00 | |
| Non Personnel Expenses | | <u>\$408,935.00</u> | |
| Total | | \$458,935.00 | |
| TOTAL | | \$2,946,651.00 | Voted |

Engineering Departmental budget for Fiscal Year 2018

| | | | |
|------------------------|--|---------------------|-------|
| Engineering | | | |
| Personnel | | \$94,394.00 | |
| Non Personnel Expenses | | <u>\$6,200.00</u> | |
| Total | | \$100,594.00 | |
| | | | Voted |

Recreation & Community Services Departmental budget for Fiscal Year 2018

| | | | |
|------------------------|--|---------------------|--|
| Recreation | | | |
| Personnel | | \$282,958.00 | |
| Non Personnel Expenses | | <u>\$233,485.00</u> | |
| Total | | \$516,443.00 | |
| Golf Course | | | |
| Personnel | | \$305,812.00 | |
| Non Personnel Expenses | | <u>\$223,972.00</u> | |
| Total | | \$529,784.00 | |

CONTINUED NEXT PAGE

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

CONTINUED: Recreation & Community Services Departmental budget for Fiscal Year 2018
Continued:

| | | | |
|------------------------|--|-----------------------|-------|
| Witch House | | | |
| Personnel | | \$131,051.00 | |
| Non Personnel Expenses | | <u>\$67,480.00</u> | |
| Total | | \$198,531.00 | |
| Pioneer Village | | | |
| Non Personnel Expenses | | \$17,900.00 | |
| Winter Island | | | |
| Personnel | | \$177,366.00 | |
| Non Personnel Expenses | | <u>\$ 52,300.00</u> | |
| Total | | \$229,666.00 | |
| Total | | \$1,492,324.00 | Voted |

Council on Aging Departmental budget for Fiscal Year 2018

| | | |
|------------------------|---------------------|-------|
| Personnel | \$354,216.00 | |
| Non Personnel Expenses | <u>\$37,950.00</u> | |
| Total | \$392,166.00 | Voted |

Library Departmental budget for Fiscal Year 2018

| | | |
|------------------------|-----------------------|-------|
| Personnel | \$1,015,251.00 | |
| Non Personnel Expenses | <u>\$309,829.00</u> | |
| Total | \$1,325,080.00 | Voted |

JUNE 8, 2017

COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

Veterans Services Departmental budget for Fiscal Year 2018

| | |
|------------------------|---------------------|
| Personnel | \$109,084.00 |
| Non Personnel Expenses | <u>\$522,709.00</u> |
| Total | \$631,793.00 |

Voted

School Department budget for Fiscal Year 2018

| | |
|---------------------------|------------------------|
| Administrative & Expenses | |
| Total | \$56,807,831.00 |

Voted

Budget Transfers out of General Fund for Fiscal Year 2018

| | |
|-------|-----------------------|
| Total | \$3,028,434.00 |
|-------|-----------------------|

Voted

TOTAL GENERAL FUND for FISCAL YEAR 2018

| | |
|--------------|-------------------------|
| Total | \$139,775,428.00 |
|--------------|-------------------------|

Voted

JUNE 8, 2017

COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

SEWER ENTERPRISE FUND for Fiscal Year 2018

| | |
|-------------------------------------|-----------------------|
| Public Services Sewer | |
| Personnel | \$376,511.00 |
| Expenses | <u>\$188,622.00</u> |
| Total | \$565,133.00 |
| Engineer - Sewer | |
| Personnel | \$157,198.00 |
| Non Personnel Expenses | <u>\$227,150.00</u> |
| Total | \$384,348.00 |
| Treasurer | |
| Debt Services | \$1,094,845.00 |
| Sewer Short Term Debt | \$13,000.00 |
| Sewer Assessment SESD | \$4,613,320.00 |
| Insurance Deductibles | \$5,000.00 |
| TOTAL SEWER ENTERPRISE FUND: | \$6,675,646.00 |

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail

JUNE 8, 2017COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

WATER ENTERPRISE FUND for Fiscal Year 2018

| | |
|------------------------|---------------------|
| Public Services Water | |
| Personnel | \$392,951.00 |
| Non Personnel Expenses | <u>\$212,222.00</u> |
| Total | \$605,173.00 |

| | |
|------------------------|---------------------|
| Engineering - Water | |
| Personnel | \$157,198.00 |
| Non Personnel Expenses | <u>\$440,375.00</u> |
| Total | \$597,573.00 |

| | |
|----------------------|----------------|
| Treasurer | |
| Water Long Term Debt | \$2,202,641.00 |

| | |
|-----------------------|-------------|
| Water Short Term Debt | \$33,000.00 |
|-----------------------|-------------|

| | |
|-----------------|----------------|
| SBWB Assessment | \$2,446,652.00 |
|-----------------|----------------|

| | |
|----------------------|------------|
| Insurance Deductible | \$2,500.00 |
|----------------------|------------|

TOTAL WATER ENTERPRISE FUND: \$5,887,539.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail - Denied

JUNE 8, 2017

COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET

ENGINEERING – TRASH ENTERPRISE FUND for Fiscal Year 2018

| | |
|------------------------|-----------------------|
| Trash Enterprise | |
| Personnel | \$95,922.00 |
| Non personnel Expenses | <u>\$3,015,444.00</u> |
| Total | \$3,111,366.00 |

TOTAL TRASH ENTERPRISE FUND: \$3,311,366.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail - Denied

TOTAL ENTERPRISE FUNDS for Fiscal Year 2018

TOTAL \$15,674,551.00

Total Operating Budget for Fiscal Year 2018: \$155,449,979.00

Moved for Adoption by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail – Denied

CITY OF SALEM

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JUNE 8, 2017

COMMUNICATIONS FROM CITY OFFICIALS

NONE

JUNE 8, 2017

PETITIONS

Petition from Mobilitie for a grant of location to install a wireless antenna and related equipment onto an existing pole on Loring Avenue at Raymond Road

HEARING ORDERED JUNE 22, 2017

Petition from Lighttower to install conduits for a building located at 76 Lafayette St.

HEARING ORDERED JUNE 22, 2017

Held from last meeting, communication from Salem Wreaths Across America informing the Council of date changes to their Carnival to be held at the Salem Willows, Park and Rec Commission approved new dates), will be held on August 28, 2017 – September 4, 2017 (dates include setting up and breaking down actual carnival dates 8/30-9/3) from Noon – 10:00 P.M. (Original dates granted June 28 – July 2 at the Salem Willow form 9:00 A.M. to 10:00 P.M.)

Action Contemplated

Councillor McCarthy

Moved

Voted

Request from the Residents on Hemenway Rd. to hold a block party (Osgood Park) on Tuesday, July 4, 2017 from 9:00 A.M. to 5:00 P.M with a rain date of Saturday July 8, 2017

Action Contemplated

Councillor Turiel

Moved Granted

Voted

JUNE 8, 2017

PETITIONS

The Following License Applications:

PUBLIC GUIDES: Carl Schultz, 23 Vestry St., Beverly
 Patricia Bridgman, 5 Harbor Rd., Gloucester
 Samantha Martin, 32 Gilboa St., Douglas
 Audrey Allen, 39 Dodge St., Beverly

Action Contemplated

| | | |
|-----------------|---------------|-------|
| Councillor Ryan | Moved Granted | Voted |
|-----------------|---------------|-------|

The Following License Applications:

TAG DAY: Salem Witches Softball, 7/9/17 & 7/15/17
 S.H.S. Girls Basketball, 12/2/17, 12/16/17 & 1/6/18

Action Contemplated

| | | |
|-----------------|-------------------------------------------------------------------|-------|
| Councillor Ryan | Moved Referred to Comm. on Ordinances Licenses & Legal Affairs | Voted |
|-----------------|-------------------------------------------------------------------|-------|

The Following Claims:

Rachel Miller, 19 Haskell St., Boston
 Barbara Rola, 17 Oliver St., Salem

Action Contemplated

| | | |
|-----------------|--------------------------------------------------------------|-------|
| Councillor Ryan | Moved Referred to Comm. on Ord., Licenses & Legal Affairs | Voted |
|-----------------|--------------------------------------------------------------|-------|

JUNE 8, 2017

UNFINISHED BUSINESS

SECOND PASSAGE of an Ordinance relative to Chapter 2, Section 2-956 School Committee
Compensation of members

Councillor Famico Motion Adoption for Second & Final passage Voted

On the motion of Councillor

the meeting adjourned at

P.M.