

City of Salem, Massachusetts
Office of the City Clerk

Cheryl A. LaPointe
City Clerk



November 21, 2016

MEETING NOTICE & 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 sub-committee meetings are held to take action for the purpose of making recommendations to the full council.

The City Council Committee on Administration & Finance *co-posted with the Committee of the Whole will met in the City Council Chamber on Monday, December 5, 2016 at 6:00 P.M. for the purpose of discussing the following:

1. *Amending an Ordinance relative to pay for the City Council solely for the purpose of separating any future increase in pay for the Mayor from any future increase in pay for the City Council (CO-POSTED)
2. *An Order pursuant to MGL Ch. 79, the City Solicitor shall prepare and submit to the City Council all necessary documents including the Order of Taking, to take by eminent domain, on behalf of the City of Salem, the property located at 289 Derby Street (CO-POSTED)
3. * That a Bond Order in the sum of \$1,400,000.00 be and hereby is appropriated to pay costs for the Eminent Domain Taking of 289 Derby Street (CO-POSTED)
4. * Authorize the Mayor to purchase property located at 289 Derby St. at a cost of \$1.4 Million. Said land shall be subject to an open space preservation restriction (CO-POSTED)
5. * A Loan Order in the amount of \$1.4 Million to be appropriated to pay costs for the Community Preservation Act (CPA) project to acquire 289 Derby Street for Recreation purposes and for the payment of all costs incidental and related thereto (CO-POSTED)
6. * That \$100,000.00 be appropriated within the CPA General Funds for FY2017 to CPA-289 Derby St. Design and Costs (CO-POSTED)
7. Review of committee matters to determine which should be discharged or carried over (A&F ONLY)

Very truly yours,

ATTEST:

CHERYL A. LAPOINTE
CITY CLERK