



John A. Boris, Chairman  
Frank J. Milo, Vice Chairman  
Peter K. Strout, Second Vice Chairman  
Maureen Call, Treasurer  
Carol A. MacGown, Executive Director

2018 JAN -5 AM 10:46

CITY CLERK  
SALEM, MASS

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, JANUARY 10, 2018  
6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Regular Meeting of December 13, 2017
- IV. Communications**
  - January 2018 MassNAHRO Newsletter
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
  - Bills and Transfers for the period December 8, 2017 through January 5, 2018
- X. New Business**
  - Cell Phone Access
  - Change Order #1 for DHCD Project #258112 Plumbing Line Replacement at 33 Park Street/26 Prince Street (705-2A)
  - Application and Certificate for Payment #4 (Final) for DHCD Project #258102 Exterior Brick Masonry Repointing at the Ruane Building (667-3A and 117 Congress Street (705-2B)
  - Change Order #1 for DHCD Project #258115 Roof Replacement at Bertram Terrace (667-1A)

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JAN 05 2018**  
at **10:46 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.



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Certificate of Substantial Completion Effective December 1, 2017  
for DHCD Project #258113 Roof Replacement at Leefort Terrace  
(667-1)

- Certificate of Substantial Completion for DHCD Project #258112  
Plumbing Line Replacement at 33 Park Street/26 Prince Street  
(705-2A) effective November 30, 2017
- Change Order #1 to furnish and install new lead chimney flashing  
at buildings F, G, and community building for DHCD Project  
#258113 Roof Replacement at Leefort Terrace (667-1)

**XI. Other Business /Late Communications**

**XII. Adjournment into Executive Session**

- Union Negotiations