

City of Salem, Massachusetts
Office of the City Clerk

Cheryl A. LaPointe
City Clerk



Room 1
City Hall

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."

March 24, 2016

We, the undersigned as City Councillors of the City of Salem, respectfully request that a Special Meeting be held in the City Council Chamber, City Hall, Salem, on Wednesday, March 30, 2016 at 6:30 P.M. for the purpose of taking action on the following matters:

1. To Convey a portion of 297 Bridge Street, 1,260 Square Feet known as Parcel B to Sun King LLC for the sum of \$10,0001.00 with a permanent pedestrian and vehicular access on the entire parcel for the benefit of 30-32 Beckford Street.
2. On Land Disposition Agreement and convey a portion of 297 Bridge Street, 52,491 Square Feet (former Universal Steel Site) and 311 Bridge Street, 2, 015 Square Feet to Sun King LLC affiliate of F.W. Webb Co. for the sum of \$990,000.00
3. Request from Iberdrola to extend their normal workhours (0700 to 1800) starting March 28, 2016 to 2200 hours and to also request the use of up to two Sundays per month until the end of the year
4. Resolution submitted by the Mayor Approving the Statement of Interest to Massachusetts School Building Authority

Heather Lamicia

Thomas H. Turey

SPECIAL MEETING OF THE CITY COUNCIL

A Special Meeting of the City Council held in City Council Chambers on Wednesday, March 30, 2016, at 6:30 P.M. for the purpose of taking action on the following items:

1. To Convey a portion of 297 Bridge Street, 1,260 Square Feet known as Parcel B to Sun King LLC for the sum of \$10,0001.00 with a permanent pedestrian and vehicular access on the entire parcel for the benefit of 30-32 Beckford Street.
2. On Land Disposition Agreement and convey a portion of 297 Bridge Street, 52,491 Square Feet (former Universal Steel Site) and 311 Bridge Street, 2, 015 Square Feet to Sun King LLC affiliate of F.W. Webb Co. for the sum of \$990,000.00
3. Resolution submitted by the Mayor Approving the Statement of Interest to the Massachusetts School Building Authority
4. Request from Iberdrola to extend their normal workhours (0700 to 1800) starting March 28, 2016 to 2200 hours and to also request the use of up to two Sundays per month

Absent were:

Council President Josh Turiel presided.

COMMUNICATIONS FROM THE MAYOR

ORDER: to convey a portion of 297 Bridge Street (former Universal Steel site) of approximately 1,260 square feet known as Parcel B to Sun King, LLC with a permanent pedestrian and vehicular access on the entire parcel for the benefit of 30-32 Beckford Street for the sum of \$10,001.00.

Action Contemplated

Councillor Eppley

Refer to the Committee on Administration & Finance co-posted with the Committee of The Whole
OR Moved Adoption by roll call vote
Requires 2/3rd vote of council

VOTED

**SPECIAL MEETING OF THE CITY COUNCIL
COMMUNICATIONS FROM THE MAYOR**

ORDER: Authorize the Mayor to enter into land disposition agreement and convey a portion of 297 Bridge Street, 52,491 Square Feet, (former Universal Steel Site), and 311 Bridge St, 2,015 Square Feet to Sun King LLC affiliate of F.W. Webb which includes a permanent utility easement for the sum of \$990,000.00.

Action Contemplated

Councillor Eppley	Refer to the Committee on Administration & Finance co-posted with the Committee of The Whole OR Moved Adoption by roll call vote Requires 2/3 rd vote of council	VOTED
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COMMUNICATIONS FROM THE MAYOR

RESOLUTION: Submitted by the Mayor that the Salem City Council votes to authorize the Superintendent of Schools to submit to the Massachusetts School Building Authority the Statement of Interest Form for the Salem High School located at 77 Wilson St.

Action Contemplated

Councillor Eppley	Moved Adoption by RCV	Yeas	Nays	Absent
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C. Eppley Moved for Immediate Reconsideration in the hopes that it does not prevail

March 30, 2016

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SPECIAL MEETING OF THE CITY COUNCIL

PETITIONS

Request from Iberdrola to extend their normal work hours (0700 to 1800) starting March 28, 2016 to 2200 hours and to also request the use of up to two Sundays per month until the end of the year

Councillor McCarthy

Moved Granted

VOTED

On the motion of Councillor

the meeting adjourned at

P.M.