

**MINUTES FOR THE  
SPECIAL MEETING  
FRIDAY, JANUARY 2, 2015  
8:00 A.M.**

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**I. Called Meeting to Order at 8:00 a.m.**

**II. Roll Call**

Present

Maureen Call  
William E. Luster  
Peter K. Strout  
John A. Boris

Absent

Frank J. Milo

Also Present: Carol A. MacGown and Anne M. Cameron

**III. New Business**

Contract with All-Pro Landscaping for 2014-2015 Snow Management Program for Leefort Terrace, Bertram Terrace, Colonial Terrace, Bates Terrace, Norton Terrace, Pioneer Terrace, Charter Street, Morency Manor, James A. Dalton and Stephen Zisson (YMCA) Development.

Carol A. MacGown presented and discussed in detail with the Board of Directors the Contract with All-Pro Landscaping for the 2014-2015 Snow Management Program. The Board all agreed that they liked the fact that they knew exactly how much it was going to cost and that the Elderly Developments were going have the snow removed quickly and efficiently thereby ensuring safety for the elderly residents.

William E. Luster moved to approve the Contract with All-Pro Landscaping for the 2014-2015 Snow Management Program for Leefort Terrace, Bertram Terrace, Colonial Terrace, Bates Terrace, Norton Terrace, Pioneer Terrace, Charter Street, Morency Manor, James A. Dalton and Stephen Zisson (YMCA) Development in the amount of \$88,685.00 and authorize John A. Boris to execute a contract. Maureen Call seconded the motion and **roll call** vote was as follows:

Ayes

Maureen Call  
William E. Luster  
Peter K. Strout  
John A. Boris

Nays

Quote for Fire Sprinkler Systems Repairs at 27 Charter Street (667-5) and Dalton Building (667-7B)

Carol A. MacGown presented and discussed with the Board the quote for Fire Sprinkler Systems Repairs at 27 Charter Street (667-5) and Dalton Building (667-7B).

Peter K. Strout moved to approve the lowest, eligible and responsive quote of Berry Fire Protection for Fire Sprinkler Systems Repairs at 27 Charter Street and Dalton Building (667-7B) in the amount of \$5,750.00 and authorize John A. Boris to execute a contract. William E. Luster seconded the motion and the **roll call** vote was as follows:

Ayes

Maureen Call  
William E. Luster  
Peter K. Strout  
John A. Boris

Nays

**IV. Adjournment into Executive Session**

Maureen Call moved that the Board convene into Executive Session at 8:09 a.m. to conduct strategy sessions in preparation with non-union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel. The Board will reconvene into Open Session and will adjourn the meeting from Open Session. William E. Luster seconded the motion and the **roll call** vote was as follows:

Ayes

Maureen Call  
William E. Luster  
Peter K. Strout  
John A. Boris

Nays

Carol A. MacGown informed the Chairman that the reason for re-convening into open session was due to the fact that the Vote of the Union Contract must be released in Open Session.

The Chairman asked the Board for a vote and the following vote was taken:

Maureen Call moved to release the vote of the Board of Directors ratification of the Salem Housing Authority Union Contract for the period October 1, 2014 through September 30, 2017 and to authorize John A. Boris, Chairman to execute a contract with the Union. William E. Luster seconded the motion and the **roll call** vote was as follows:

Ayes

Nays

Maureen Call  
William E. Luster  
Peter K. Strout  
John A. Boris

Maureen Call moved to adjourn the Open Session of the Special Meeting held on Friday, January 2, 2015 at 8:15 a.m. Peter K. Strout seconded the motion and the vote was as follows:

Ayes

Nays

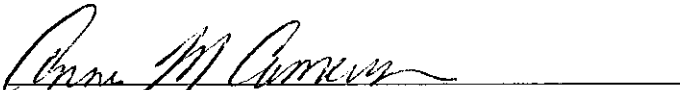
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Respectfully Submitted,



Carol A. MacGown, Executive Director



Anne M. Cameron, Executive Secretary