

CITY CLERK  
GLOUCESTER, MA

2019 JAN 31 AM 8:38



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, February 7, 2019 – 5:30 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

**AGENDA**

Individual items from committee reports may be consolidated into a consent agenda.

1. *Memorandum from the Director of Public Health re: request acceptance of a bridge-funding grant in the amount of \$6,000 to sustain the Transportation to Detox Voucher Program*
2. *Memorandum from Assistant Director of Public Works re: request acceptance of a Mass. Dept. of Environmental Protection grant in the amount of \$28,000*
3. *Memorandum from Director of Veterans' Services re: request acceptance of donations in the amount of \$8,466.50 to support Cape Ann Veterans' Services*
4. *Memorandum from Community Development Director re: request acceptance of a Mass. Cultural Council grant in the \$5,000 for the Gloucester Downtown "Harbortown" Cultural District*
5. *Supplemental Appropriation-Budgetary Requests 2019-SA-20, -21, -22, -23, 24 & 25 from the CFO*
6. *Supplemental Appropriation-Budgetary Requests 2019-SA-26, -27 & -28 from the Harbormaster*
7. *Memorandum from CFO re: request amendment to Loan Order 2018-005 to include \$600,000 for additional funding for the Babson Water Treatment Plant*
8. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*

COMMITTEE

Chair, Councilor Melissa Cox  
Vice Chair, Councilor Scott Memhard  
Councilor Ken Hecht

CC: Mayor Theken  
Jim Destino  
Kenny Costa  
John Dunn  
Karin Carroll  
Mike Hale  
Adam Curcuro  
Jill Cahill  
Harbormaster T.J. Ciarametaro

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.