

CITY CLERK
GLOUCESTER, MA

2019 MAY 30 AM 8:05

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, June 6, 2019– 5:30 p.m.
1st Fl. Council Committee Room – City Hall

AGENDA

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

1. *Memorandum from Director of Veterans Services re: request acceptance of donations totaling \$210*
2. *Memorandum, Grant Application & Checklist from the Director of Public Health re: request acceptance of a MDS Foundation Grant in the amount of \$1,980*
3. *Memorandum from CFO re: requesting creation of a new General Capital Project fund from remaining cash balances for school building interior/exterior door replacement*
4. *Memorandum from CFO re: loan authorization request in the amount of \$1,800,000 for funding to replace 6,000 feet of water main along Englewood Road and abutting streets in Magnolia*
5. *Addendum to Mayor's Report: Request approval for the Recreational Trails Program Grant in the amount of \$49,000 for the Gloucester Watershed & Open Space Public Access Upgrades Project*
6. *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
Adam Curcuru
Mike Hale
Larry Durkin

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.