

CITY CLERK
GLOUCESTER, MA
2019 JUN 13 PM 4:43



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, June 20, 2019– 5:30 p.m.
1st Fl. Council Committee Room – City Hall

*** **AMENDED AGENDA** ***

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

1. *Memorandum from the Planning Director re: application to the Coastal Resilience Grant Program to assess the feasibility of design alternatives to protect the Water Pollution Control Facility on Essex Avenue – For Information Only*
2. *Memorandum, Grant Application & Checklist from the Director of Public Health re: request acceptance of a Community Compact Grant in the amount of \$84,557 to expand regional transportation for senior citizens on Cape Ann*
3. *Memorandum, Grant Application & Checklist from the Director of Public Health re: request acceptance of a Blue Cross Blue Shield of MA Foundation Catalyst Fund Grant in the amount of \$4,998 for the purchase of a digital Intraoral X-Ray sensor*
4. *Memorandum from Personnel Director re: request approval of FY18 wage adjustments and payment of 3 DPW Superintendents for work performed in FY18*
5. *Special Budgetary Transfer Request 2019-SBT-12 from the DPW*
6. *Appropriation request for MassDEP CWSRF 2019 Asset Management Grant reimbursement in the amount of \$250,000*
7. *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
Donna Leete
Karin Carroll
Mike Hale

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.

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