

CITY CLERK
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2019 AUG 15 AM 8: 08

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, August 22, 2019– 5:30 p.m.
1st Fl. Council Committee Room – City Hall

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

1. *Memorandum from HR Director re: requesting permission to pay FY19 invoice with FY20 funds*
2. *Memorandum, grant application & checklist from the Assistant Library Director re: request acceptance of a Library Services & Technology Act grant in the amount of \$7,500*
3. *Memorandum from CFO re: request amendment to loan order 2018-007 to increase loan from \$1,600,000 to \$2,000,000 to fund improvements to the Harbormaster's Office*
4. *Memorandum from CFO re: loan authorization request in the amount of \$1,000,000 for the replacement of the Concord Street Bridge*
5. *Supplemental Appropriation-Budgetary Request 2020-SA-2 from the DPW*
6. *Memorandum & Supplemental Appropriation-Budgetary Request 2020-SA-3 from the Treasurer/Collector*
7. *Memorandum from CFO re: loan authorization request in the amount of \$55,000 for Saville Road private way repairs*
8. *Memorandum from CFO re: request to repurpose completed Water Capital Project Funds with a total balance of \$98,129.86*
9. *CC2019-027 (Cox): Request that the City of Gloucester accept Sec. 33 of Chapter 5 of the Acts of 2019 re: AirBnB Community Impact Fee (Cont'd from 08/08/19)*

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

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Donna Leete
Beth Pocock/Deborah Kelsey
Jill Cahill/Harbormaster T.J. Ciarametaro
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.