

CITY CLERK
GLOUCESTER, MA
2019 SEP 26 PM 3:16

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, October 3, 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 Police Chief re: request acceptance of a FY20 State 911 EMD Grant in the amount of 45,340.29*
2. *Memorandum from Shellfish Constable re: request acceptance of a FY20 Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500*
3. *Memorandum from Planning Director re: acceptance of a CZM Coastal Resiliency Grant in the amount of \$70,650*
4. *Memorandum from Grants Administrator re: affordable Housing Trust Funding Recommendation for 10 Haven Terrace*
5. *Memorandum from Community Development Director re: request acceptance of a Seaport Economic Council Grant for the Harbormaster Office and Visiting Boater Center in the amount of \$1,000,000*
6. *Supplemental Appropriation-Budgetary Request 2020-SA-4 from the Treasurer/Collector*
7. *Memorandum from the CFO re: loan authorization request in the amount of \$2,000.00 for the residential septic system program*
8. *Memorandum from CFO re: loan authorization request in the amount of \$1,500,000 for DPW Equipment*
9. *Request from the Mayor to accept a State Dredging Program Grant in the amount of \$2,400,000*
10. *Memorandum and Supplemental Appropriation-Budgetary Request (#2020-SA-5) from the CFO re: establishment of an Energy Management Systems and Green Energy Stabilization Fund*

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

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Police Chief Edward Conley
Shellfish Warden Peter Seminara
Harbormaster T.J. Ciarametaro
Gregg Cademartori
Jill Cahill
Jaimie Corliss
Michael 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.