

CITY CLERK
GLOUCESTER, MA
2019 NOV 14 AM 9:21



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, November 21, 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 Veterans Services Director re: request acceptance of donations to support Cape Ann Veterans Services in the amount of \$2,020*
2. *Memorandum from Police Chief re: request acceptance and disbursement of donations received from Public Safety Day in the amount of \$2,156.*
3. *Memorandum from Assistant Fire Chief re: request acceptance of a FEMA Emergency Management Performance Grant in the amount of \$8,500*
4. *Memorandum from Council on Aging Director re: request acceptance of the FY20 Title III B Older American’s Provider Services Grant in the amount of \$9,841*
5. *Memorandum from CFO re: request the rescission of authorized but unissued debt in the amount of \$3,214,452*
6. *Memorandum and Supplemental Appropriation – Budgetary Request 2020-SA-8 from Treasurer/Collector*
7. *Memorandum from Grants Administrator re: recommendations from the Community Preservation Committee for Round 10, FY19 funding*

A. Hammond Castle	Clerestory Restoration	\$135,000
B. Historic New England/Beauport	Masonry & Palladian Window Restoration	\$ 10,000
C. Magnolia Historical Society	Schoolhouse Electrical Improvements	\$ 25,000
D. Ocean Alliance	Paint Factory ADA Bathroom Improvements	\$ 30,000
E. Stage Fort Park Advisory Committee	Parrot Rifle Restoration	\$ 22,705
F. Cape Ann YMCA	Camp Spindrift Improvements	\$ 42,000
G. Cape Ann YMCA	New Y Splash Park	\$200,000

Links: to the eight full applications are below, found on gloucester-ma.gov/index.aspx?nid=103 are as follows which are “clickable” links:

- [Hammond’s Castle](#)
- [Historic New England](#)
- [Magnolia Historical Society](#)
- [Ocean Alliance](#)
- [Stage Fort Park Advisory Committee - Cannon Restoration](#)
- [YMCA - New YMCA](#)
- [YMCA - Camp Spindrift](#)

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

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Jaimie Corliss

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.