

CITY CLERK  
GLOUCESTER, MA

2020 JAN 30 AM 8:30

This meeting is recorded



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, February 6, 2020– 5:30 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

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

1. *Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of an Overdose Data to Action Grant (amendment to existing SAPC grant) in the amount of \$100,000*
2. *Memorandum, Grant Application & Checklist from the Planning Director re: request acceptance of a Mass. Electric Vehicle Incentive Program Public Access Charging Grant in the amount of \$8,429.72*
3. *Memorandum, Grant Application & Checklist from the Police chief re: request acceptance of a FY20 Traffic Enforcement Grant in the amount of \$10,500*
4. *Memoranda & Supplemental Appropriations 2020-SA-16, -17, -18, -19 & -20 from the Harbormaster*
5. *Memoranda from the CFO re: Loan Authorization Requests:*
  - A. Loan Authorization Request in the amount of \$3,300,000 for water capital projects
  - B. Loan Authorization Request in the amount of \$3,730,000 for sewer capital projects
  - C. Loan Authorization Request in the amount of \$435,000 for the Brier Neck Neighborhood paving betterment

COMMITTEE  
Chair, Councilor Melissa Cox  
Vice Chair, Councilor Scott Memhard  
Councilor John McCarthy

CC: Mayor Theken  
Jim Destino  
Kenny Costa  
John Dunn  
Chief of Police Edward Conley  
Karin Carroll  
Gregg Cademartori  
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.