

CITY CLERK
GLOUCESTER, MA
2020 JAN 16 AM 8:30

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, January 23, 2020– 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 the Archives Committee re: request acceptance of a donation in the amount of \$500*
2. *Memorandum from the Veterans Services Director re: request acceptance of donations in the amount of \$2,850*
3. *Memorandum, Grant Application & Checklist from the Council on Aging Director re: request approval of a FY20 State Formula Grant in the amount of \$88,848*
4. *Memorandum from the Assistant Fire Chief re: request acceptance of a FY20 Washer-Extractor Grant in the amount of \$6,573.13*
5. *Supplemental Appropriation-Budgetary Requests 2020-SA-13, -14 & -15 from the Treasurer Collector*
6. *Special Budgetary Transfer Request 2020-SBT-7 from the Treasurer/Collector*
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 John McCarthy

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Sandy Williams/Joanne Senos
Adam Curcuru
Assistant Fire Chief Joseph Aiello

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.