

CITY CLERK
GLOUCESTER, MA
2020 MAR 12 AM 11:36



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, March 19, 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 Veterans Services Director re: request acceptance of donations to support Cape Ann Veterans Services in the amount of \$275*
2. *Memorandum from Asst. Fire Chief re: request acceptance of additional funding for a FFY20 Washer-Extractor Grant in the amount of \$6,448.94*
3. *Memorandum from Police Chief re: request acceptance of the Addison Gilbert Hospital Community Grant in the amount of \$13,000*
4. *Memorandum, Grant Application & Checklist from Police Chief re: request acceptance of the FY20 MED-Project Grant in the amount of \$1,300*
5. *Memorandum from the City Auditor re: Gloucester Public School's End of Year Financial Report – Independent Accountant's Report (Information Only)*
6. *Memorandum from CFO re: request acceptance of a Construction Manager at Risk Procurement Method for the East Gloucester/Veterans Memorial Consolidated Elementary School*
7. *Supplemental Appropriation-Budgetary Request 2020-SA-28 & -29 from CFO*
8. *CC2020-005 (Cox): Election of City Auditor pursuant to City Charter Sec. 2-7(a)*
9. *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
Police Chief Edward Conley
Assistant Fire Chief Joseph Aiello
Adam Curcuro

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.