

CITY CLERK
GLOUCESTER, MA
2020 APR -6 AM 8:21



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, April 9, 2020– 5:30 p.m.
REMOTE MEETING

AGENDA

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

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 25 people, this meeting will be conducted by remote participation to the greatest extent possible.

The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time.

Persons who wish to do so are invited to view the meeting at:

Join from Computer, Smart Device: <https://zoom.us/j/790740109>

Join via Phone: +1 (312) 626-6799, Alternate: +1 (346) 248-7799

Meeting ID: 790 740 109

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

Note: the March 19, 2020 Budget & Finance Meeting was cancelled and matters postponed to April 9, 2020

- 1. Memorandum from Veterans Services Director re: request acceptance of donations to support Cape Ann Veterans Services in the amount of \$275 (postponed from 3/19/2020)**
- 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 (postponed from 3/19/2020)**
- 3. Memorandum from Police Chief re: request acceptance of the Addison Gilbert Hospital Community Grant in the amount of \$13,000 (postponed from 3/19/2020)**
- 4. Memorandum, Grant Application & Checklist from Police Chief re: request acceptance of the FY20 MED-Project Grant in the amount of \$1,300 (postponed from 3/19/2020)**
- 5. Memorandum from City Auditor re: Gloucester Public School's End of Year Financial Report – Independent Accountant's Report (Info Only) (postponed from 3/19/2020)**
- 6. CC#2020-005(Cox): Election of City Auditor pursuant to City Charter Sec. 2-7(a) (postponed from 3/19/2020)**
- 7. Memorandum from CFO re: Loan Authorization in the amount of \$2,500,000 for downtown paving and parking meters**

- 8. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of \$25,000 from the Metropolitan Area Planning Council for its use in responding to the COVID-19 outbreak**
- 9. Supplemental Appropriation-Budgetary Requests (#2020-SA-30, -31) from the CFO**
- 10. 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
Vanessa Krawczik
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.