

CITY CLERK
OF GLOUCESTER, MA
2020 APR 16 PM 12:07



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, April 23, 2020 – 5:30 p.m.
REMOTE MEETING

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 10 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.

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 <https://gloucester-ma.gov/1077/remote-public-meetings> for instructions and guidance on how to join a remote meeting

- 1. Special Budgetary Transfer Request (#2020-SBT-12) in the amount of \$3,945.21 from the Police Department**
- 2. Special Budgetary Transfer Request (#2020-SBT-13) in the amount of \$8,620.53 from the Harbormaster's Office**
- 3. Memorandum from Community Development Director and an award letter from the U.S. Department of Housing & Urban Development re: acceptance of \$405,819 from the CARES Act CDBG-CV funding**
- 4. 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
Vanessa Krawczyk
Kenny Costa
John Dunn
Police Chief Edward Conley
T.J. Ciarametaro
Jill Cahill
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.