

CITY CLERK  
GLOUCESTER, MA  
2020 MAY -4 PM 2:05



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, May 7, 2020 – 5:30 p.m.  
**REMOTE MEETING**  
**REVISED 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://us02web.zoom.us/j/85348002380>

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

Meeting ID: 853 4800 2380

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

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

1. Memorandum from City Auditor re: request to pay a prior year invoice with FY20 funds
2. Special Budgetary Transfer Request (#2020-SBT-14) from the Health Department
3. Supplemental Appropriation-Budgetary Request (#2020-SA-32) from the DPW
4. Memorandum from Community Development Director re: request approval of up to \$100,000 for a CPC off-cycle funding request for Action Inc.
5. Memorandum from CFO re: requesting to consolidate and repurpose the remaining balances of fourteen completed General Fund capital project funds totaling \$65,735.26
6. Memorandum from CFO re: requesting approval of a loan order in the amount of \$1,600,000 for security upgrades at Gloucester High School and O'Maley Innovation Middle School
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, Vanessa Krawczyk, Kenny Costa, John Dunn, Karin Carroll, Mike Hale, Jill Cahill

**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.**

CITY CLERK  
GLOUCESTER, MA  
2020 APR 30 PM 2:18



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