

CITY CLERK  
GLOUCESTER, MA

2020 JUL -1 AM 8:18

This meeting is recorded



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

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

Join from Computer, Smart Device: <https://us02web.zoom.us/j/84205418188>

Join via Phone: 1-929-205-6099 or 1-301-715-8592

Meeting ID: 842 0541 8188

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

**AGENDA**

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

1. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of Bike & Pedestrian Safety Grant in the amount of \$6,000
2. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a one-year Mass in Motion grant extension in the amount of \$40,000
3. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a three-month Substance Abuse Prevention Collaborative grant extension in the amount of \$25,000
4. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a three-month Massachusetts Opiate Abuse Prevention Collaborative grant extension in the amount of \$25,000
5. Memorandum, Grant Application & Checklist from the Harbormaster re: request acceptance of a Clean Vessel Grant in the amount of \$11,000
6. Memorandum from CFO & Purchasing Agent re: request permission to issue a RFP to lease water tower space for cell phone equipment
7. Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business for the purpose of any remaining FY20 matters.

COMMITTEE

Chair, Councilor Melissa Cox  
Vice Chair, Councilor Scott Memhard  
Councilor John McCarthy

CC: Mayor Theken; Vanessa Krawczyk; Kenny Costa; John Dunn; Chief Conley; Karin Carroll; T.J. Ciarametaro; Donna Compton

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.