

CITY CLERK
GLOUCESTER, MA
2020 JUL 30 PM 2:09



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, August 6, 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 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://us02web.zoom.us/j/86933006225>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 869 3300 6225

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 Public Health Director re: request acceptance of Healthy Summer Youth Jobs Grant in the amount of \$2,692.80
2. Memorandum, Grant Application & Checklist from the Public Health Director re: request approval of a 5-year grant from Massachusetts Community Health and Healthy Aging Funds in the amount of \$343,631.20
3. Memoranda from the Veterans' Services Director re: request acceptance of donations totaling \$403
4. Memorandum from Police Chief re: request acceptance of donations to the Community Impact Unit in the amount of \$5,000
5. Memorandum from Community Development Director re: request authorization to negotiate a TIF with Hefring Engineering
6. 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 Krawczyk; Kenny Costa; John Dunn; Karin Carroll; Adam Curcuru; Chief Conley; 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.