



CITY CLERK
GLOUCESTER, MA
2020 AUG 17 AM 8:57

GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, August 20, 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/82737808228>

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

Meeting ID: 827 3780 8228

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

REVISED AGENDA

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

1. Memorandum from Police Chief re: request acceptance of a computer donation from Dell with an estimated value of \$1,308.99 for the Community Impact Unit
2. Memorandum from Police Chief re: request acceptance of an additional \$3,500 for the FY20 Traffic Enforcement Grant
3. Memorandum from Mayor re: request acceptance of \$10,000 donation from SeniorCare to be used for kitchen renovations at the Rose Baker Senior Center
4. Tax Increment Financing (TIF) Agreement between City of Gloucester and Hefring Engineering *
5. 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; Chief Conley

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.

*Revision