

CITY CLERK
GLOUCESTER, MA

2020 AUG 28 AM 10: 35

This meeting is recorded



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, September 3, 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/85176493002>

Join via Phone: 1-301-715-8592 or 1-312-626-6799

Meeting ID: 851 7649 3002

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. Supplemental Appropriation-Budgetary Request (#2021-SA-33) from the DPW
2. Memorandum from the CFO re: loan authorization request for the Gloucester Water Pollution Flood Mitigation Project in the amount of \$4,200,000
3. Memorandum, Grant Application & Checklist from the Economic Development Director re: request acceptance of an Essex National Heritage Commission Grant in the amount of \$2,500
4. Memorandum, Grant Application & Checklist from the Library Director re: request acceptance of the federal Library Services & Technology Act Grant in the amount of \$7,500
5. Memorandum Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY18 Assistance to Firefighters Grant (AFG) in the amount of \$466,460
6. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY19 Assistance to Firefighters Grant (AFG) in the amount of \$490,670.91
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; Vanessa Krawczyk; Kenny Costa; John Dunn; Mike Hale; Sal DiStefano; Janet Benedict; Chief Smith;

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.