

CITY CLERK
GLOUCESTER, MA
2020 SEP 11 AM 8:24



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, September 17, 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/88316322979>

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

Meeting ID: 883 1632 2979

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 from Veterans Services Director re: request acceptance of a donation in the amount of \$75.00
2. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a Bike Plan Mini-Grant in the amount of \$1,000
3. Memorandum from General Counsel re: request to pay FY20 invoice with FY21 funds
4. Memorandum from CFO re: loan authorization request for ancillary costs not included in the Schematic Design Submission to the MSBA for the East Gloucester/Veterans Memorial Consolidated School Project in the amount of \$4,200,000
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; Adam Curcuru; Karin Carroll; Chip Payson; John Dunn

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.