

CITY CLERK  
GLOUCESTER, MA  
2020 NOV 12 PM 12: 11



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, November 19, 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://gloucester-ma-gov.zoom.us/j/89768770532>

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

Meeting ID: 897 6877 0532

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 Principal Assessor re: FY21 Tax Classification (Cont. from 11/5/2020)
2. Memorandum, Grant Application & Checklist from the Public Health Director requesting acceptance of an award from the Metropolitan Area Planning Council for 2020 flu season support, in the amount of \$3,090.10
3. Memorandum, Grant Application & Checklist from the Police Chief requesting acceptance of an FY21 State 911 Emergency Medical Dispatch Grant in the amount of \$45,149.79
4. Memorandum from Police Chief requesting acceptance of \$16,000 from the Doug Flutie, Jr. Foundation for Autism
5. Memorandum, Grant Application & Checklist from the Community Development Director requesting acceptance of \$240,000 from the MA Seaport Economic Council
6. Memorandum, Grant Application & Checklist from the Community Development Director requesting acceptance of \$170,000 from the MA Seaport Economic Council
7. Memorandum 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; Joanne M. Senos; Vanessa Krawczyk; Kenny Costa; Nancy Papows; Karin Carroll; 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.