

CITY CLERK
GLOUCESTER, MA
2021 JAN 13 PM 2:16

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, January 21, 2021 – 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/84909145985>

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

Meeting ID: 849 0914 5985

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 the Cape Ann Veterans Services Director requesting the acceptance of donations totaling \$5,958
2. Memorandum from the Archives Committee requesting the acceptance of a donation in the amount of \$500
3. Memorandum grant application and checklist from the Public Health Director requesting the acceptance of a BI Lahey Health Grant in the amount of \$20,000
4. Memorandum, grant application and checklist from Public Health Director requesting the acceptance of a BI Lahey FY21 Community Collaborative Grant in the amount of \$24,800
5. Memorandum, grant application and checklist from the Police Chief requesting the acceptance of the FY2021 State 911 Department Training Grant in the amount of \$73,912.44
6. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

MATTERS TO BE CONTINUED TO FEBRUARY 4, 2021

1. Memorandum from Grants Administrator with the recommendations from the Community Preservation Committee for Round 11 FY20 Funds in the amount of \$513,623 for one-time projects:
 - a. Cape Ann Museum, Stabilization of the Babson-Alling House, \$125,000
 - b. City Hall Restoration Commission, City Hall Fire Protection & Suppression, \$0
 - c. City of Gloucester, Fitz Henry Lane House Roof Renovation/Replacement, \$120,000
 - d. Ocean Alliance, Paint Factory Sea Wall Stabilization, \$68,623
 - e. Stage Fort Park Advisory Committee, Fort Area Restoration & Lucy Davis Pathway Construction, \$0
 - f. North Shore YMCA, 71 Middle Street, \$200,000

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COMMITTEE
Chair, Councilor Melissa Cox
Vice Chair, Councilor Scott Memhard
Councilor John McCarthy

CC: Mayor Theken; Joanne M. Senos; Vanessa Krawczyk; Kenny Costa; John Dunn; Adam Curcuru; Karin Carroll; Chief Conley; Jaimie Corliss

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.