

CITY CLERK  
GLOUCESTER, MA  
2021 FEB 11 AM 8:46



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, February 18, 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/84018626713>

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

Meeting ID: 840 1862 6713

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 City Auditor regarding the Massachusetts Dept. of Revenue notification of Free Cash approval
2. Supplemental Appropriation-Budgetary Request (#2021-SA-3) from the CFO
3. Supplemental Appropriation-Budgetary Request (#2021-SA-4) from the CFO
4. Supplemental Appropriation-Budgetary Request (#2021-SA-5) from the CFO
5. Supplemental Appropriation-Budgetary Request (#2021-SA-6) from the CFO
6. Supplemental Appropriation-Budgetary Request (#2021-SA-7) from the CFO
7. Supplemental Appropriation-Budgetary Request (#2021-SA-8) from the CFO
8. Memorandum from Police Chief requesting acceptance of a 2-year grant from the Essex County District Attorney's Office in the amount of \$50,000
9. Memorandum, Grant Application & Checklist from the Public Health Director requesting acceptance of \$14,262.51 from the Metropolitan Area Planning Council to cover COVID-19 expenses
10. Special Budgetary Transfer Request (#2021-SBT-1) from the DPW Director
11. 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 of Gloucester, Fitz Henry Lane House Roof Renovation/Replacement, \$120,000*
  - c. *Ocean Alliance, Paint Factory Sea Wall Stabilization, \$68,623*
  - d. *North Shore YMCA, 71 Middle Street, \$200,000* (Cont. from 2/4/21)
12. 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; Nicole Kieser; Kenny Costa; John Dunn; 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.