

CITY CLERK  
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GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, March 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/85125181694>  
Join via Phone: 1-312-626-6799 or 1-929-205-6099  
Meeting ID: 851 2518 1694

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 Director of Elder Services re: status of the Executive Office of Elder Affairs Massachusetts Formula Grant in the amount of \$88,848
2. Memorandum from the Community Development Director re: CPC Off Cycle recommendation for Hammond Castle
3. Memorandum from the Mayor re: FY2021 Local Cultural Grant in the amount of \$10,900
4. Memorandum from the CFO re: Loan Authorization request in the amount of \$3,225,000 for various DPW Sewer Capital projects
5. Memorandum from the CFO re: Loan Authorization request in the amount of \$1,200,000 for various DPW Water Capital Projects
6. Memorandum and #2021-SA-13 from the CFO for the DPW in the amount of \$200,000
7. Memorandum from the CFO re: Loan Authorization request in the amount of \$600,000 for ADA Compliant Street-Scape Improvements
8. Memorandum and #2021-SA-14 & -15 from the CFO for the Police Department in the amounts of \$180,000 and \$20,000
9. Memorandum from Asst. Public Health Director re: Health Dept. Grant and Expenditure figures for COVID-19 response (*INFO ONLY*)
10. 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; Chris Sicuranza

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.