

CITY CLERK
GLOUCESTER, MA
2021 MAY 13 PM 1:34



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, May 20, 2021 – 5:30 p.m.
REMOTE MEETING

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning certain gatherings such that an in person meeting of the City Council's Standing Committees is not possible, this meeting will be conducted by remote participation. 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 and participate when necessary. 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/84906123415>

Join via Phone: 1-301-715-8592 or 1-312-626-6799

Meeting ID: 849 0612 3415

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: requesting acceptance of donations in the amount of \$76.00
2. Memorandum from School CFO, Special Budgetary Requests (#2021-SBT-6, -7) totaling \$370,779.49 and a request to pay FY20 unemployment claims with FY21 funds
3. Memorandum from Police Chief requesting acceptance of a lease donation for two 2018 BMW i3's for an additional 12 months
4. Memorandum from Deputy Fire Chief/EMS Coordinator re: proposal to update the City of Gloucester's Fire Dept. Ambulance Service Billing & Collection Policy in preparation for the FY22 budget
5. Memorandum from Asst. DPW Director requesting review and approval of the Draft Contract 21147 Witham Street parking lease for the Good Harbor Beach parking area
6. Memorandum from Superintendent of Schools requesting approval of a Statement of Interest submission to the Mass. School Building Authority's Accelerated Repair Program for the replacement of windows at O'Maley School
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; Kenny Costa; John Dunn; Ed Conley; Phil Harvey; Gary Frisch; Mark Cole

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.