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2021 SEP 16 PM 3:11



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, September 23, 2021 – 5:30 p.m.
REMOTE MEETING

Consistent with Chapter 20 of the Acts of 2021, 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/81611653280>

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

Meeting ID: 816 1165 3280

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 CFO re: Loan Authorization Request in the amount of \$410,000 for a Harbormaster Patrol Boat (Cont. from 9/9/21)
2. Memorandum from CFO re: loan authorization request in the amount of \$260,000 for the Squam Rock Lane, Squam Rock Road and Walnut Street paving betterment
3. Memorandum from IT Director requesting acceptance of funding from the FCC E-Rate program towards the purchase of a Sophos XGS5500 Firewall in the amount of \$8,844
4. Memorandum, Grant Application and Checklist from Fire Chief requesting acceptance of a FEMA AFG 2020 grant in the amount of \$92,727.27
5. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$239
6. Memorandum from Community Development Director requesting acceptance of FY21/FY22 CDBG Entitlement allocation in the amount of \$707,711, and HOME allocations in the amount of \$107,608
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; Frank Cousins; Chris Sicuranza; Kenny Costa; John Dunn; TJ Ciarametaro; Michael Hale; Ryan Knowles; Eric Smith; Adam Curcuro; Jill Cahill; 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.