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GLOUCESTER CITY COUNCIL
9 Dale Avenue, Gloucester, MA 01930
Office (978) 281-9720 Fax (978) 282-3051

Budget & Finance Committee

Thursday, February 23, 2012 – **6:00 p.m.**

1st Fl. Council Committee Rm. – City Hall

*** **AMENDED AGENDA** ***

(Items May be taken out of order at the discretion of the Committee)

1. Continued Business:

A) CC2011-056 (Verga/Ciolino) Possible adoption of MGL re: assessment of water betterments and deferral of such betterments and Amend GCO Chapter 23 "Utilities" Article III accordingly (Cont'd from 02/09/12)

2. Comprehensive Report reflecting recommended reclassifications: TBC 03/08/12

3. Memorandum from Purchasing Agent re: approval to issue leasing contract for new school buses for more than 3 years

4. Memorandum from CFO re: proposed loan order to refinance existing outstanding debt

5. Review and Recommendations for Disposition of real property re: Magnolia School House (a.k.a. Blynman School)

6. Memorandum from CAO re: acceptance of donation of a vehicle to Gloucester Emergency Management

7. Memorandum, Grant Application and Checklist from Fire Chief re: Mass Decontamination Unit Grant in the amount of \$2,500

8. Memorandum from Veterans' Agent re: establishment of a revolving fund for donations to the Office of Veterans' Services

9. Memorandum from CFO re: reimbursement for portable heaters purchased without a purchase order

10. Communication from Administrator of the Gloucester Retirement Board re: City Council Acceptance of Local Option

11. Memo from City Auditor regarding accounts having expenditures which exceed their authorization And Auditor's Report

COMMITTEE

Councilor Paul McGeary, Chair

Councilor Joseph Ciolino, Vice Chair

Councilor Melissa Cox

Committee members – Please bring relevant documentation

Back-up and Supporting Documentation all on file at the City Clerk's Office, City Hall

CC: Mayor Carolyn Kirk
Jim Duggan
Kenny Costa
Jeffrey Towne
Suzanne Egan
Fire Chief Dench
Donna Compton
Kathy Verga
Jeff Williams
Douglas MacArthur

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.