

CITY COUNCIL
AND
CITY COUNCIL STANDING COMMITTEE

Budget and Finance

Thursday, March 5, 2009 – 7:00 p.m.

Council Conference Room – City Hall

**Attendance: Councilor Jason Grow, Chairperson, Councilor Joe Ciolino, Vice Chair,
Councilor Steve Curcuru**

**Also: Councilor Hardy, Jim Duggan, Marcia McInnis, Jeffrey Towne, Sarah Buck, Gregg
Cademartori, Bill Sanborn, Tim Purinton, Kathy Leahy, Dave Sargent, Amy Beth Healey,
Rick Noonan, Chris LaPointe,**

Absent: Mike Hale

The meeting was called to order at 7:00 p.m.

1. Memo CDD re: Acceptance of Priority Development Grant.

**MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the
Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full
City Council acceptance of a Priority Development grant in the amount of \$60,000
from the Massachusetts Interagency Permitting Board under the Chapter 43D
program.**

2. Memo CDD re: Acceptance of Seaport Bond Grant for Economic Dev.

**MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the
Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full
City Council acceptance of a grant from the Seaport Advisory Council in the
amount of \$150,000 for an Economic Development Plan.**

Note: \$250,000 to be accepted in FY10.

3. Memo CDD re: Coastal and Estuarine Land Conservation Program.

MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the Budget and Finance Committee voted 3 in favor, 0 opposed to accept a grant application to the Coastal and Estuarine Land Conservation Program (CELCP) for a possible city/non-profit conservation project in West Gloucester.

4. Memo Planning Director re: Little River Stream Naturalization & Restoration Project.

MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council to accept a grant application to the Gulf of Maine Council on Marine Environment, NOAA Habitat Restoration Partnership for the Little River Stream Naturalization and Restoration Project.

5. Special budgetary request from Mayor's office.

**MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council Transfer 09-18 in the amount of \$196.11 from Mayor, Contingency/Emergency account to Mayor, Salary/Wage Permanent Positions.
MAYOR**

6. Memo from Building Inspector re: proposed fee adjustments.

Councilor Curcuru recused himself and left the room for this part of the meeting.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 2 in favor, 0 opposed to recommend to the full City Council the proposed fee adjustments for the Building Department and that the matter be referred to Legal for amendment language to the Code of Ordinances and FURTHER TO ADVERTISE FOR PUBLIC HEARING.

7. Order 09-009 (Hardy) Create Enterprise Acct for Solid Waste & Recycling.

Councilor Curcuru returned to the meeting at this time. **This matter is continued to August 6, 2009.**

8. Communication from Richard C. Hingston, CPA.

This was continued to 3/19/09.

9. Report from City Auditor re: accounts with expenditures exceeding their appropriations.

10. Other Business.

Discussion on the transfer of CSO debt money to the General Fund and whether or not that requires a public hearing to make the transfer or whether it can be done by City Council and Mayor approval.

It was moved and seconded to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

June Budrow

Clerk of Committees