



GLOUCESTER CITY COUNCIL

Budget & Finance Committee

Thursday, August 21, 2014 – 5:00 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. *Supplemental Appropriation-Budgetary Request (2015-SA-3) from CFO/Auditor's Office*
2. *Memorandum from Fire Chief requesting permission for reimbursement from FY15 funds to Firefighter Theodore Bazdanes for personal item damaged while performing his duties during FY14*
3. *Memorandum, Grant Application & Checklist from Public Health Director re: acceptance of a Public Health Emergency Preparedness (PHEP) Grant in the amount of \$170,645 from MA Department of Public Health, Emergency Preparedness Bureau*
4. *Memorandum, Grant Application & Checklist from Public Health Director re: acceptance of a PHEP Grant in the amount of \$13,340 from MA Department of Public Health, Emergency Preparedness Bureau*
5. *Memorandum, Grant Application & Checklist from Harbormaster re: acceptance of a Dept. of Conservation & Recreation Grant in the amount of \$24,750 for security lighting at Dun Fudgin Boat Ramp*
6. *Memorandum, Grant Application & Checklist from Harbormaster re: acceptance of a Clean Vessel Act Grant in the amount of \$9,500 from the MA Division of Marine Fisheries*
7. *Special Budgetary Transfer Request (2015-SBT-3) from Community Development Department*
8. *Request acceptance of a \$2,000 donation from Gloucester resident re: Department of Public Works Employees*
9. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization And Auditor's Report*
10. *Community Preservation Committee Round 5, FY2014 Recommendations:*

Magnolia Library Center, Inc.	Renovations	\$85,000
Cape Ann Museum	Design & install vertical lift	\$15,000
Mattos Field-Design Stage 1	Rehabilitate & Restore Recreational Resource	\$12,679
Oak Grove Cemetery	Rehabilitation	\$24,000

COMMITTEE

Councilor Melissa Cox, Chair

Councilor William Fonvielle, Vice Chair

Councilor Paul McGeary

CC: Mayor Carolyn Kirk
Kenny Costa
John Dunn
Noreen Burke
Fire Chief Eric Smith
Harbormaster Jim Caulkett
Mike Hale/Mark Cole
Debbie Laurie/J.J. Bell/Sandra Ronan

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.