

CITY COUNCIL STANDING COMMITTEE
Budget and Finance
Thursday, June 3, 2010– 6:30 p.m.
1st. Fl. Council Conference Rm. – 9 Dale Avenue, City Hall

AGENDA

1. *Continued Business:*
 - A) “Firefighter’s Grant Review” (Continued from 05/20/2010)
 - B) Monthly review with Jeff Towne, CFO re: Tax Recap
2. *Report from City Auditor re: Accounts Having Expenditures Which Exceed Their Appropriations*
3. *Memo from CFO requesting modification to the action taken by Council in 2007 and 2008 re: Loan authorization for the purchase of a new ladder truck*
4. *Memo from CAO re: MORE Jobs Grant Funding for final grant payment*
5. *Special Budgetary Transfer Request (#10-33) from the Mayor’s Office*
6. *Special Budgetary Transfer Request (#10-34) from the Tourism Department*
7. *Memo from Gloucester Archives Department re: acceptance of grant from Roger Owens David Fund in the amount of \$15,000.00*
8. *Memo from Max Schenk of Health Dept. re: acceptance of grant from Mass Coastal Zone Management, the US Fish and Wildlife in the amount of \$16,000.00*
9. *Memo from Community Development Director re: Acceptance of Seaport Bond Funds for Harbor Plan Implementation*
10. *Memo from Community Development Director re: acceptance of second year grant funding for Get Fit Gloucester in the amount of \$60,000.00*
11. *Trust Fund Accounting (referred out by unanimous consent by the City Council on 5/25/2010)*

COMMITTEE

Councilor Steven Curcuru, Chair
Councilor Paul McGeary, Vice Chair
Councilor Jacqueline Hardy

Committee members – Please bring relevant documentation

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

CC: Mayor
Jim Duggan
Jeff Towne
Barry Boyce,
Mary Richardson
Max Schenk
Sarah Garcia