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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, July 23, 2015 – [REDACTED]
1st Fl. Council Committee Room – City Hall

4:00 p.m.

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

Individual items from committee reports may be consolidated into a consent agenda.

1. *Memorandum, Grant Application & Checklist from Harbormaster re: FY16 Clean Vessel Act (CVA) Contract & installation of shoreline facility*
2. *Memorandum, Grant Application & Checklist from City Hall Restoration Commission re: acceptance of a grant in the amount of \$8,000 from the Bruce J. Anderson Foundation*
3. *Memorandum from Chief Financial Officer requesting City Council approval of a Loan Order in the amount of \$1,350,000 for Technology & Building Improvements*
4. *Memorandum from Chief Financial Officer requesting City Council approval of a Loan Order in the amount of \$1,500,000 for Water Main Rehabilitation Work*
5. *Proposed TIF for VJ&E Realty LLC (Mortillaro Lobster) at 58-60 Commercial Street*
6. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report*

TBC
08/06/15

COMMITTEE
Councilor Melissa Cox, Chair
Councilor William Fonvielle, Vice Chair
Councilor Paul McGeary

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Harbormaster Jim Caulkett
James Pope
Mike Hale/Mark Cole
Maggie Rosa

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. Items may be taken out of order.