GLOUCESTER, MA
15 JUL 30 AM 9: 54



## GLOUCESTER CITY COUNCIL Budget & Finance Committee

Thursday, August 6, 2015 – 4:30 p.m.

1<sup>st</sup> Fl. Council Committee Room – City Hall

AGENDA

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

- 1. Proposed TIF for VJ&E Realty LLC (Mortillaro Lobster) at 58-60 Commercial Street (Cont'd from 07/23/15)
- 2. Grant Application & Checklist from Community Development Dept. re: Lead-Based Paint Hazard Control Grant from the U.S. Dept. of Housing & Urban Development
- 3. Memorandum from Community Development Director re: recommendations from Community Preservation Committee for Round 6, FY15
- 4. Memorandum, Grant Application & Checklist from Community Development Dept. re: Accept a \$240,000 Green Competitive Grant from Mass. Executive Office of Energy & Environmental Affairs for Streetlight LED Conversion
- 5. Grant Application & Checklist from the DPW for a Mass. DEP Capital Improvement Panning Grant for \$7,500
- 6. Memorandum, Grant Application & Checklist from Health Dept. re: Accept a three-year Substance Abuse Prevention Collaborative award for \$300,000
- 7. Memorandum from Fire Chief Eric Smith & Special Budgetary Transfer Request 2016-SBT-1
- 8. Petitions for road repairs in accordance with GCO Article VI "Repair of Private Ways," Sec. 21-80 et seq.
  - A) Starknaught Heights
  - B) Starknaught Road
  - C) Oxford Road
  - D) Joseph's Way
- 9. Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report

## **COMMITTEE**

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

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Tom Daniel
Mike Hale
Fire Chief Eric Smith
Debbie Laurie
Matt Coogan
Noreen Burke
Karen Andrews

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.