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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, August 20, 2015 – **3:30 p.m.**
1st 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 08/06/15)***
2. ***Petitions for road repairs in accordance with GCO Article VI "Repair of Private Ways," Sec. 21-80 et seq. (Cont'd from 08/06/15)***
 - A) Starknaught Heights
 - B) Starknaught Road
 - C) Oxford Road
 - D) Joseph's Way
3. ***Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report***
4. ***Memorandum from Community Development Director re: recommendations from Community Preservation Committee for Round 6, FY15 (Cont'd from 08/06/15)***

A) Action, Inc.	Preservation of Action façade, Woolworth Building	\$70,000
B) Action, Inc.	Gloucester Rental & Mortgage Assistance Program	\$24,750
C) C.A. Women's Softball League And the City of Gloucester	Mattos Field Rehabilitation	\$110,000
D) Unitarian Universalist Church	Fire-Sprinkler & Deterrence Project	\$50,000
E) Ocean Alliance, Inc.	Tarr & Wonson Paint Manufactory-Interior Renovation	\$70,000
F) Gloucester Adventure, Inc.	Restoration of Schooner Adventure, Captain's Cabin	\$25,000
G) St. John's Episcopal Church	Feasibility Study for housing @ St. John's Episcopal Church	\$ 5,000

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
Sal DiStefano
Chip Payson
Debbie Laurie

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.