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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, September 3, 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. *Petitions for road repairs in accordance with GCO Article VI "Repair of Private Ways," Sec. 21-80 et seq. (Cont'd from 08/20/15)*
 - A) Starknaught Heights
 - B) Starknaught Road
 - C) Oxford Road
 - D) Joseph's Way
2. *Grant Application & Checklist from Council on Aging re: Council acceptance of Title III B Older Americans' Act for \$7,521*
3. *Memorandum from Harbormaster re: Council acceptance of a National Grid check in the amount of \$20,000 representing payment as stated in Remediation Agreement Section 19*
4. *Memorandum from Chief Financial Officer re: Beeman Elementary Boiler Project & a request to repurpose \$66,318 balance of funds remaining in the City Hall boiler conversion project*
5. *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
Lucy Sheehan
Harbormaster Jim Caulkett

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.