



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, November 12, 2015 – 5:00 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 10/22/15)*
 - A) *Starknaught Heights; B) Starknaught Road; C) Oxford Road; D) Joseph's Way*
2. A) *Memo, Grant Application & Checklist from Police Chief re: Council approval to apply for FY16 911 Support & Incentive Grant for \$61,795*
B) *Memo, Grant Application & Checklist from Police Chief re: acceptance of U.S. DEA Overtime Funding for FY16 for \$17,548*
3. *Correspondence from Mass. Cultural Council re: transfer of FY16 Local Cultural Council Funding for FY16 for \$7,600 & acceptance of said funds*
4. A) *Memo, Grant Application & Checklist from DPW Director re: acceptance of a grant for \$504,869 from Executive Office of Energy & Environmental Affairs for rehabilitation of the Blynman Canal and Stacy Boulevard Bulkhead*
B) *Memo, Grant Application & Checklist from DPW Director re: acceptance of \$175,000 grant from the Executive Office of Energy & Environmental Affairs for the repair of the Haskell Pond Dam*
C) *Memo, Grant Application & Checklist from DPW Director re: acceptance of a grant for \$19,000 from the Mass., Dept. of Environmental Protection (MDEP) to enhance performance of Gloucester's successful waste reduction programs*
5. A) *Memo from Chief Financial Officer & Supplemental Appropriation-Budgetary Transfer 2016-SA-6*
B) *Memo from Chief Financial Officer & Supplemental Appropriation-Budgetary Transfer 2016-SA-7*
6. *Memo from Principal Assessor: Tax Classification (Cont'd from 10/22/15)*
7. A) *Memo from City Auditor re: request City Council adoption of a three-year Snow & Ice Amortization Schedule pursuant to Mass. DOR requirement in accordance with MGL c. 10, §58 of the Acts of 2015 (Cont'd from 10/22/15)*
B) *Acceptance of Lead-Based Paint Hazard Control Grant Program from the U.S. Dept. of HUD*
C) *Vote recommendations to City Council re: recommendations from Community Preservation Committee for Round 6, FY15 project funding*
D) *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
Police Chief Campanello
Mike Hale
Nancy Papows
Tom Daniel/Emily Freedman