

CITY CLERK  
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GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**  
Thursday, December 10, 2015 – 5:00 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

\*\*\* AMENDED 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. *Memo and Loan Order from the Chief Financial Officer re: Road Betterment Project proposed for Starknaught Heights, Oxford Road and Joseph's Way*
3. *Memo and accompanying documents from the Chief Financial Officer re: LED Streetlight Retrofit Project*
4. *Memo, Grant Application & Checklist from the Community Development Department re: acceptance of a Planning Assistance Towards Housing (PATH) Grant from Mass. Dept. of Housing & Community Development for \$15,000*
5. *Memo, Grant Application & Checklist from the Council on Aging re: acceptance of FY16 COA State Formula Grant for \$66,636*
6. *Memo, Grant Application & Checklist from the Public Health Director re: acceptance of a Public Health Preparedness Grant (PHEP) for \$5,840.48*
7. *Other Business:*
  - A) *Memorandum from Harbormaster & Supplementary Appropriations 2016-SA-12, 2016-SA-13, 2016-SA-14, 2016-SA-15, 2016-SA-16, 2016-SA-17 (TBC 01/07/16)*
  - B) *Memo, Grant Application & Checklist from the Harbormaster to Accept a Division of Marine Fisheries Public Access Grant in the amount of \$15,000 (TBC 01/07/16)*
  - C) *Memo, Grant Application & from Police Chief and Grant Application Check List to Accept a FY16 State 911 Support & Incentive Grant in the amount of \$61,795 (TBC 01/07/16)*
  - D) *Memo from CFO re: Allocation of General Fund Free Cash and three Supplemental Appropriation-Budget Requests (2016-SA-9, 2016-SA-10, 2016-SA-11) and the establishment of a Building Maintenance Stabilization Fund*
  - E) *Memo from CFO re: FY16 Free Cash Appropriations and three Supplemental Appropriation-Budget Requests (2016-SA-18, 2016-SA-19, 2016-SA-20)*
8. *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  
Lucy Sheehan  
Noreen Burke  
Harbormaster Jim Caulkett  
Police Chief Leonard Campanello

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.