

CITY CLERK  
GLOUCESTER, MA  
15 DEC 29 AM 8:42



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**  
Thursday, January 7, 2016 – 5:00 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. ***Continued Business from 12/10/15:***
  - A) Memorandum from Harbormaster & Supplementary Appropriations 2016-SA-12, 2016-SA-13, 2016-SA-14, 2016-SA-15, 2016-SA-16, 2016-SA-17
  - B) Memo, Grant Application & Checklist from the Harbormaster to Accept a Division of Marine Fisheries Public Access Grant in the amount of \$15,000
  - 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
2. ***Grant Application & Checklist from the Fire Department re: Application for FY15 EMPG Emergency Management Performance Grant for \$6,460 (100 percent match required)***
3. ***Memorandum from GPS Director of Finance & Operations re: Special Budgetary Transfer Request 2016-SBT-4***
4. ***Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2017 – For Information Only (This matter will be taken up during the B&F Committee meetings pursuant to FY17 city budget)***
5. ***Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report***

CC: Mayor Theken  
Jim Destino  
Kenny Costa  
John Dunn  
Fire Chief Eric Smith  
Police Chief Leonard Campanello  
Harbormaster Jim Caulkett  
Tom Lafleur