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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, January 21, 2016 – **5:30 p.m.***
1st Fl. Council Committee Room – City Hall

AGENDA

Individual items from committee reports may be consolidated into a consent agenda.

1. *Supplemental Appropriation-Budgetary Request (2016-SA-21) from DPW Water Department*
2. *Special Budgetary Transfer Request (2016-SBT-5) from Fire Department*
3. *Memorandum from CFO & Director of Information Services & Special Budgetary Transfer request (2016-SBT-6) from Treasurer/Collector's Office*
4. *Request from Police Chief for acceptance of \$42,700.60 from MIA for the replacement cost of cruiser 1692*
5. *Memorandum from Affordable Housing Trust for approval of Affordable Housing Trust funding in the amount of \$10,000 for 206 Main Street*
6. *Memorandum from Community Development Director for approval of a Community Preservation off-cycle recommendation for Stage Fort Park restroom renovations in the amount of \$50,000*
7. *Memorandum from Community Development Director for approval of two grants from Mass. Cultural Council in the amount of \$4,000 for support of Gloucester Harbortown Cultural District and \$5,000 for support of the Rocky Neck Cultural District*
8. *Memorandum from Health Department for acceptance of a Nicotine Delivery Device Mini-Grant in the amount of \$1,000 from Health Resources*
9. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report*

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Joseph Orlando, Jr.
Councilor Joseph Ciolino

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Police Chief Leonard Campanello
Fire Chief Eric Smith
James Pope
Max Schenk
Tom Daniel
Debbie Laurie

* All Budget & Finance Committee regularly scheduled meetings now start at 5:30 p.m. unless otherwise noted.

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.