

CITY CLERK
GLOUCESTER, MA

16 JAN 28 AM 8:53

This meeting is recorded



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, February 4, 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. *Communication from Superintendent of Schools re: requesting City Council vote on MSBA Statement of Interest-Accelerated Repair Program-Gloucester High School Roof*
2. *Memorandum from Fire Chief re: acceptance of two grants – FY16 S.A.F.E. for \$4,837 and Senior Safe grant for \$2,917 from Dept. of Fire Services*
3. *Memorandum, Grant Application & Checklist from Fire Chief re: FEMA Assistance to Firefighters Grant for \$422,300*
4. *Memorandum from Police Chief re: requesting approval to pay two grievances from previous fiscal years with FY16 funds*
5. *Memorandum from Personnel Dept. re: permission to pay for goods procured in FY15 with FY16 funds*
6. *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
Jonathan Pope/Dr. Richard Safier

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.