

CITY CLERK  
GLOUCESTER, MA  
2016 APR 27 PM 3:17

This meeting is recorded



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**  
Thursday, May 5, 2016 – 5:30 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. *Special Budgetary Transfer Request 2016-SBT-18 & -19 from Police Dept.*
2. *Memo from DPW Director re: miscellaneous solid waste fee increases*
3. *Special Budgetary Transfer Request 2016-SBT-20, -21, & -22 from CFO*
4. *Memo from Community Development Director re: PPY2016 Community Development Block Grant (CDBG) and HOME Funds*
5. *Memo from Community Preservation Act Committee re: acceptance of donations from the Gloucester Fishermen Athletic Association (GFAA) & the Gloucester Fund for the Mattos Field Lighting project in the amount of \$66,000*
6. *Letter from Co-Chair of the Gloucester Historical Commission, Grant Application & Checklist from the Historical Commission re: 2016 Survey & Grant from the Mass. Historical Commission (MHC) & the Dusky Foundation in the amount of \$30,000*
7. *Memo, Grant Application & Checklist from Community Development Department re: acceptance of a grant from the Seaport Economic Council for the Gloucester Fresh Seafood Innovation Program in the amount of \$150,000*
8. *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/Assistant Chief John McCarthy  
Mike Hale/Mark Cole  
Tom Daniel/Debbie Laurie/Emily Freedman  
Adam Curcuro  
Mary Ellen Lepionka  
Sal DiStefano

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.