

CITY CLERK
GLOUCESTER, MA

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, June 23, 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. *Memo from Community Development Director re: Council acceptance of revised amount of \$60,596 for the Program Year 2016 HOME funds from the North Shore Consortium*
2. *Special Budgetary Transfer 2016-SBT-35 from Dept. of Public Works*
3. *Special Appropriation-Budgetary Transfer Requests, 2016-SA-26, -27, & -28 from Harbormaster*
4. *Memo from CFO on behalf of Environmental Engineer re: loan order request of funding for Phase 2 Sewer Conveyance Upgrades at the Gloucester Ave. & Breezy Point Sewer Pump Stations*
5. *Memorandum from Building Inspector re: request one-time relief for \$70,000 annual spending cap on the Secure Vacant Buildings line item to secure the “unsafe and dangerous” Fuller School site*
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
Mike Hale
Harbormaster Jim Caulkett
Tom Daniel/Debbie Laurie
Bill Sanborn

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.