

CITY CLERK
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2016 JUL 14 PM 2: 39

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, July 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. *Review of Police Department Action Plan re: Invoice Status Report on Police Details (cont'd from 03/17/16)*
2. *Memo from CFO re: request for loan order in the amount of \$80,000 for a road betterment project on Starknaught Road*
3. *Memo, Grant Application & Checklist from Harbormaster re: Clean Vessel Act Grant*
4. *Memo, Grant Application & Checklist from Interim Health Director re: 2-year extension of a MA Opiate Abuse Prevention Grant*
5. *Addendum to Mayor's Report: MSBA voted to invite city into Accelerated Repair Program (Program) to determine eligibility for MSBA funding of repairs to the Gloucester High School roof. The Program requires the city to take certain actions within specified time frames, thus the city must showcase a certified Council vote of an initial appropriation of \$115,000 via the Capital Project Stabilization Fund (#7600) which has a current balance of \$867,619 as seen attached in the Council Order form to gain proper approval to appropriate the required 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
Dan Smith
Kenny Costa
John Dunn
Police Chief Leonard Campanello
Harbormaster T.J. Ciamartaro
Max Schenk
Dr. Richard Safier/Jonathan Pope/Tony Gross