

CITY CLERK
GLOUCESTER, MA
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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, August 18, 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 08/04/16)*
2. *Memorandum from Fire Chief re: request to accept a grant in support of additional FEMA Assistance to Firefighters Grant (AFG) to replace outdated Self-Contained Breathing Apparatus (SCBA) and a request to provide matching funds of approximately \$40,000*
3. *Memorandum from Emergency Medical Services Coordinator re: proposal to write off uncollectible debt in the amount of \$375,901.74 and a proposal of putting the billing contract into a longer contract cycle*
4. *Memorandum from CFO regarding a Loan Order request in the amount of \$675,000 to fund repairs to clarifiers at the Wastewater Treatment Plant*
5. *Memorandum from Director of Veterans Services re: Council acceptance of a donation in the amount of \$20,000 to help support critical needs of the department as outlined by department leaders*
6. *Memorandum from President of Light Up Mattos Committee re: Council acceptance of a donation in the amount of \$4,000 to cover the remaining monies needed to secure a bid contract for the lights at Mattos Field*
7. *Memorandum from Director of Human Resources re: Reorganization Plan for Executive Office of Mayor*
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
Dan Smith/Chris Sicuranza
Kenny Costa
John Dunn
Police Chief Leonard Campanello
Fire Chief Eric Smith
EMS Coordinator Sander Schultz
Mike Hale
Adam Curcuru
Donna Leete