

CITY CLERK
GLOUCESTER, MA

2016 AUG 25 AM 8:47

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, September 1, 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. *Memorandum from General Counsel re: request permission to pay FY16 invoices w/FY17 funds*
2. *Memorandum from Interim Director of Health Dept. re: acceptance of Tower Foundation Grant for \$125,000 to support Health Gloucester Collaborative's program initiatives*
3. *Memorandum from HR Director re: request permission to pay FY16 invoices w/FY17 funds*
4. *Correspondence from Grant Writer of Gloucester Community Emergency Response Team (CERT) re: acceptance of \$3,500 grant from MEMA*
5. *Supplemental Appropriation Budgetary Transfer Requests 2017-SA-1 and -2 from the DPW*
6. *CC2016-039 (Cox/Nolan) Amend Beach & Stage Fort Park Regulations, Article III "Miscellaneous" by adding "No smoking will be permitted on city beaches at any time" and to determine whether a fine shall be imposed*
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
Chip Payson
Donna Leete
Fire Chief Eric Smith
Mike Hale/Mark Cole

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.