

CITY CLERK  
GLOUCESTER, MA  
2016 OCT 13 AM 8:51

This meeting is recorded



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**  
Thursday, October 20, 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. ***Addendum to Mayor's Report of 10/11/2016:***
  - A. 2017-SBT-5 from CFO re: Transfer from Police Dept.
  - B. Memorandum from Economic Development Director re: National Fish & Seafood LTD Tax Increment Financing (TIF) recommendation
2. ***Memorandum from DPW Director re: acceptance of a Recycling Dividends & Small-Scale Grant Package for the value of \$21,500***
3. ***Memorandum from DPW Director re: permission to pay FY16 invoices with FY17 funds***
4. ***Memorandum from Harbormaster re: permission to pay FY16 invoices with FY17 funds***
5. ***Memorandum from Harbormaster re: request to increase Transit Mooring & 10A Temporary Float Permit Fees and to amend GCO Sec. 10-51(e) "Fees" accordingly***
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  
Chris Sicuranza  
Kenny Costa  
John Dunn  
Mike Hale/Mark Cole  
Harbormaster T.J. Ciarametaro/Tony Gross  
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.