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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, November 3, 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 Principal Assessor re: Tax Classification Fiscal Year 2017*
2. *Memorandum from Police Chief re: acceptance of a FY17 State 911 Training & EMD Grant in the amount of \$106,656.22*
3. *Special Budgetary Transfer Request (2017-SBT-6) from Police Department*
4. *Memorandum from CFO & Special Budgetary Transfer Request 2017-SBT-7 re: Sewer Enterprise Fund Transfer for Vehicle Leases*
5. *Grant Application & Checklist from the Public Health Director re: acceptance of a \$6,000 PHEP Grant*
6. *Grant Application & Checklist Packet from the Gloucester Historical Commission re: grant to preserve Dogtown as a National Register District*
7. *CC2016-048 (Orlando) Amend GCO Sec. 4-16 (d) "Off-leash dog areas" subsection (b)(2) by adding a new subsection "(m) Dog Park "pooch pass" certificate for non-residents & amend Sec. 1-15 "Penalty for violation of certain specified section of code"*
8. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds -- Committee discussion for the purpose of scheduling applicants to appear before the B&F Committee*
9. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
 - A. Update on the status of hiring a new Assistant City Auditor
 - B. Update on status of labor negotiations between the city and its unions

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Joseph Orlando, Jr.
Councilor Joseph Ciolino

CC: Mayor Theken
Chris Sicuranza
Kenny Costa
John Dunn
Nancy Papows
Acting Chief John McCarthy
Karin Carroll
Mary Ellen Lepionka
Deborah Laurie

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.