

CITY CLERK
GLOUCESTER, MA

2017 JAN 17 AM 9:02



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, January 19, 2017 – 5:30 p.m.
1st Fl. Council Committee Room – City Hall

*** AMENDED AGENDA ***

Individual items from committee reports may be consolidated into a consent agenda.

1. *Special Budgetary Transfer 2017-SBT-11 from the Police Department*
2. *Special Budgetary Transfer Request from Mayors Office: 2017-SBT-13*
3. *Supplemental Appropriation-Budgetary Request from Treasurer/Collector's Office: 2017-SA-15*
4. *Supplemental Appropriation-Budgetary Request from Waterways Board: 2017-SA-16*
5. *Supplemental Appropriation-Budgetary Request from Treasurer/Collector's Office: 2017-SA-17*
6. *Supplemental Appropriation-Budgetary Request from Treasurer/Collector's Office: 2017-SA-18*
7. *Addendum to Mayor's Report re: Survey and Planning Grant Application for defining Dogtown as a National Historic Register District*
8. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
9. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds*

A. Gloucester Writers Center <i>Preservation of Maud/Olsen Library & GWC Archives</i>	Historic Resource	\$10,000
B. Maritime Gloucester <i>Rehabilitation & Restoration of rails & winch of the railway</i>	Historic Resource	\$62,087
C. Friends of Burnham's Field <i>Continued rehabilitation of Phase 1 of Burnham Field's Restoration</i>	Recreational	\$54,000
D. North Shore CDC <i>Harbor Village, 30-unit Affordable Rental Housing Project</i>	Community Housing	\$125,000

COMMITTEE

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

CC: Mayor Theken
Jim Destino
Chris Sicuranza
Kenny Costa
John Dunn
Debbie 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.

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2017 JAN 12 AM 8:00

This meeting is recorded



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