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GLOUCESTER CITY COUNCIL

Budget & Finance Committee

Monday, February 13, 2017 – **6:00 p.m.**

1st Fl. Council Committee Room – City Hall

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

1. *Memorandum from City Auditor re: City's FY2015 OPEB Actuarial Valuation Report*
2. *Special Budgetary Transfer 2017-SBT-14 and -15 from the Police Department*
3. *Memorandum for two grant applications from Council on Aging Director re: Title IIIB Older American's Grant and the Executive Office of Elder Affairs FY17 Formula Grant*
4. *Memorandum from Economic Development Director re: acceptance of \$20,000 RBDG Grant through the U.S. Department of Agriculture*
5. *Memorandum from City Treasurer re: acceptance of the Municipal Modernization Act*
6. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
7. *Memorandum from Senior Project Manager re: project description, overview and positive recommendation of the Community Preservation Committee for the Legion Building Application of the Historical Commission for an Off-Cycle Funding*
8. *Memo from Senior Planner re: City's acceptance into the National Grid Community Initiative*
9. *CC2017-002 (Orlando) Request third party audit to determine whether the consolidation of the following departments for the City, School, and Police departments would achieve benefits/cost savings to the City: Human Resources, Payroll, and IT*
10. *CC2017-003 (Orlando) Request implementation on the city's website of an optional opt-in email registration by households for residents to receive city notifications not required to be mailed*

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
Interim Police Chief John McCarthy
Lucy Sheehan
Sal DiStefano
Debbie Laurie/Mary Ellen Lepionka
Matt Coogan

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.