

CITY CLERK  
GLOUCESTER, MA  
2017 FEB 16 AM 8:58

This meeting is recorded



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**

Thursday, February 23, 2017 – 5:30 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

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

1. *Supplemental Appropriations-Budgetary Transfers from the Department of Public Works: 2017-SA-19, 2017-SA-20, 2017-SA-21*
2. *Memo from Public Health Director re: acceptance of a \$10,000 “Working on Wellness” grant*
3. *Memo from Fire Chief re: acceptance of two grants: FY17 S.A.F.E. grant in the amount of \$4,540 and Senior S.A.F.E. grant in the amount of \$2,796*
4. *Memo from Fire Chief re: payment voucher from MIAA for vehicle repairs with a \$1,000 deductible*
5. *Memo from Interim Police Chief re: request permission to pay FY15 invoices with FY17 funds without a P.O. in place*
6. *Memo from Senior Project Manager re: request permission to accept donations from Cape Ann Women’s Softball for improvements to Mattos Field*
7. *Memo from CFO re: request to repurpose funds in Loan Authorization 2013-003 for six capital projects*
8. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor’s Report and other related business*

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  
Mike Hale  
Karin Carroll  
Fire Chief Eric Smith  
Interim Police Chief John McCarthy  
Stephen Winslow

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.