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GLOUCESTER CITY COUNCIL
Budget & Finance Committee

Thursday, March 9, 2017 – 5:30 p.m.

1st Fl. Council Committee Room – City Hall

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

1. *Memorandum from Public Health Director re: request permission to increase in spending limit on the Vaccine Revolving Fund*
2. *Memorandum from Harbormaster re: request acceptance of grant from the Seaport Economic Council for \$80,000*
3. *Memorandum from Gloucester Public Schools' Director of Operations re: request creation of new revolving fund for the West Parish Before School Program, and increasing spending limit on the Preschool Revolving Account*
4. *Memorandum from Fire Chief re: request acceptance of a FY17 Mass Decontamination Unit Deployment & Training Grant in the amount of \$2,000*
5. *Memorandum from CFO re: request Loan Order to fund the Gloucester High School Roof Project in the amount of \$5,000,000*
6. *Memorandum from CFO re: request Loan Order to fund Phase One of upgrades to Haskell Dam for \$1,800,000*
7. *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
Karin Carroll
Harbormaster T.J. Ciarametaro
Tom LaFleur
Mike Hale
Fire Chief Eric Smith

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.