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GLOUCESTER CITY COUNCIL
Budget & Finance Committee

Thursday, April 6, 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 City Auditor re: City's FY16 Basic Financial Statements*
2. *Memorandum, Grant Application & Checklist from City Auditor re: acceptance of grant from FEMA/EMMA in the amount of \$355,530.04*
3. *Grant Application & Checklist from Assistant Fire Chief re: MEMA Emergency Operations Center improvements grant*
4. *Memorandum, Grant Application & Checklist from Interim Police Chief re: request Administration accept FY17 PAARI Transportation Grant funds up to \$5,000 to assist with Angel Program*
5. *Memorandum from Co-Chair of the Gloucester Historical Commission Chair re: request to accept a grant funds in the amount of \$15,000 from the Massachusetts Historical Commission to define Dogtown as a part of the National Registry of Historical Places*
6. *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
Harbormaster T.J. Ciarametaro
Mike Hale
Fire Chief Eric Smith/Asst. Chief Tom Aiello
Interim Police Chief John McCarthy
Carol McMahan
Mary Ellen Lepionka

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.