

CITY CLERK  
GLOUCESTER, MA

2017 APR 13 AM 8:29

This meeting is recorded



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee**

Thursday, April 20, 2017 – **5:00 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. *Memorandum from City Auditor re: City's FY16 Basic Financial Statements – Presentation by Outside Auditors to the City of Gloucester*
2. *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 (Cont'd from 04/06/17)*
3. *Memorandum from Public Health Director re: request to accept a grant from MA Opiate Abuse Prevention Collaborative (MOAPC) in the amount of \$73,000*
4. *Memorandum from Public Health Director re: request to accept grant from Blue Cross Blue Shield Foundation through the 2017 Catalyst Fund in the amount of \$5,000*
5. *Supplemental Appropriation-Budgetary Requests 2017-SA-22, -23, -24, -25, -26, -31, -32 and -33 from Harbormaster*
6. *Supplemental Appropriation-Budgetary Requests 2017-SA-29 & -30 from Building Inspector*
7. *Memorandum from City Solicitor & Purchasing Agent re: Request for Proposal for the purchase of city-owned land & building located at 120 Maplewood Avenue formerly known as Maplewood Avenue School*
8. *Supplemental Appropriation-Budgetary Request (2017-SA-34) from the CFO*
9. *Special Budgetary Transfer Request (2017-SBT-18) from the Auditor's Office*
10. *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  
Chip Payson  
Interim Police Chief John McCarthy  
Bill Sanborn  
Harbormaster T.J. Ciarametaro  
Donna Compton  
Karin Carroll

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.