

CITY CLERK
GLOUCESTER, MA

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee

Thursday, June 8, 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, Grant Application & Checklist from Fire Chief re: acceptance of an Assistant to Fire Fighters Grant awarded by FEMA in the amount of \$500,000*
2. *Memorandum, Grant Application & Checklist from Project Manager re: acceptance of 2017 Cigarette Litter Prevention Grant in the amount of \$2,500*
3. *Memorandum from CFO re: Loan Order request to fund DPW and Goose Cove Sewer Pumping Stations and Bayview Odor & Hydrogen Sulfide Dosing Station upgrade projects in the amount of \$6,150,000*
4. *Letter from Diane J. Young requesting to donate \$150-\$200 per net to replace two tennis court nets on Stacy Boulevard*
5. *Memorandum from CFO re: contract with Cullen Electrical Contractors, Inc., to install new lighting at Mattos Field*
4. *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
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.