#### GLOUCESTER CITY COUNCIL CALENDER OF BUSINESS

## **MONDAY, JUNE 29, 2009**

## SPECIAL CITY COUNCIL MEETING - 7:00 PM

# COUNCIL CONFERENCE ROOM, 1ST FLOOR

Attendance: Sefatia A. Romeo Theken, Council Vice President; Councilors Joe Ciolino, Steve Curcuru, Phil Devlin, John "Gus" Foote, Sharon George, Jason Grow, Jacqueline Hardy

Also: Jeff Towne, Rick Noonan, Greg Verga, Phil Dench, Marcia McInnis, Jim

Duggan

**Absent: Council President Tobey** 

The meeting is called to order at 7:00 p.m.

## **FLAG SALUTE & MOMENT OF SILENCE**

#### **COUNCILLOR'S REQUESTS TO THE MAYOR**

#### **CONSENT AGENDA**

- 1. Three Special Budget Transfer Requests (#09-51,#09-52,#09-53) (Refer B&F)
- 2. Memo from CFO re: Approval of Appropriation for School Dept (Refer B&F)
- 3. Memo from Fire Chief re: FEMA Assistance to Firefighters Construction Grant (Refer B&F)

### **ADDENDUM TO THE MAYORS REPORT**

1. Two Special Budget Transfer Requests from the Police Dept. (Refer B&F)

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the City Council voted 8 in favor, 0 opposed to refer all transfers to Budget and Finance.

CHANGE TRANSFER NUMBERS TO 09-51 FIRE, 09-52 TREASURER, 09-53 DPW, 09-54 AND 09-55 POLICE

The consent agenda is adopted by UNANIMOUS consent of the City Council.

4. Order 09-030(Hardy) Change polling location for Ward 4, Precinct 2 (FCV)

MOTION: The Ordinances and Administration Committee voted 3 in favor, 0 opposed to recommend to the full City Council approve the change of polling location for Ward 4, Precinct 2 from the Plum Cove School to the Lanesville Community Center, 8 Vulcan Street as in compliance with Section 54, Chapter 24 of the Mass. General Laws.

NOTE: Notice must go out to all residents in the Ward 4-2 per MGL.

MOTION: On motion of Councilor Hardy, seconded by Councilor Ciolino the City Council voted 8 in favor, 0 opposed to adopt the order to change of polling location for Ward 4, Precinct 2 from the Plum Cove School to the Lanesville Community Center, 8 Vulcan Street as in compliance with the requirements of Section 54, Chapter 24 of the Mass. General Laws.

It was moved and seconded to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

June Budrow Clerk of Committees