

CITY CLERK  
GLOUCESTER, MA  
2022 SEP 15 PM 1:05



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
September 22, 2022 – 5:30 p.m.  
REMOTE MEETING

Consistent with Chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. Persons who wish to do so are invited to view the meeting at:

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89129135607>

Meeting ID: 891 2913 5607

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

**AGENDA**

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

1. **Memorandum from DPW Director requesting acceptance of a Small-Scale Initiative Award from the MA Dept. of Environmental Protection**
2. **Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$3,665**
3. **Memorandum from CFO requesting an amendment to the loan order request for the Magnolia Pier funding repairs from \$1,150,000 to \$1,541,350**
4. **Memorandum from CFO re: loan authorization request in the amount of \$4.0 million from the DPW Director for funding water and sewer infrastructure repairs along Mt. Pleasant Avenue**
5. **Memorandum from Fire Chief requesting acceptance of FEMA's Assistance to Firefighter Grant in the amount of \$320,400 for sprinkler and fire alarm systems for three outskirt stations**
6. **Supplemental Appropriation-Budgetary Request (#2023-SA-5) from the Treasurer in the amount of \$29,127.78**
7. **Memorandum 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 Tony Gross  
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Mike Hale; Elise Sinagra; 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.