

CITY CLERK  
GLOUCESTER, MA

2022 SEP 29 PM 3:39



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
October 6, 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/86133331031>

Meeting ID: 861 3333 1031

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 General Counsel requesting acceptance of two gifts to the City of Gloucester**
2. **Memorandum from Elder Services Director and #2023-SBT-4 in the amount of \$20,000**
3. **Memorandum from CFO requesting loan authorization in the amount of \$2.15 million dollars for IT infrastructure**
4. **Memorandum from CFO requesting loan authorization in the amount of \$29 million dollars for the Sawyer Free Library addition and renovation project**
5. **CC#2022-025 (Gross/Worthley): Ordered that the City Treasurer, through the administration, provide the information per City Charter Sec. 7-19 “Reports of the City Treasurer”**
6. **Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$3,750**
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; Adam Curcuru; Elise Sinagra; Ryan Knowles; Jenny Benedict

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.