



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, September 21, 2023 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2023 SEP 14 PM 1:58

Persons who wish to do so are invited to attend in-person or view the meeting at:

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/85343385481>

Join via Phone: 1-312-626-6799 or 1-646-931-3860

Meeting ID: 853 4338 5481

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 Fire Chief requesting acceptance of the FEMA AFG 2022 Grant in the amount of \$82,500**
2. **Memorandum from Fire Chief requesting to pay FY23 invoice with FY24 funds**
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4. **Memorandum from Fire Chief & #2024-SBT-2 in the amount of \$52,000 to fund purchase of two LUCAS 3 chest compression systems**
5. **Memorandum from DPW Director and #2024-SBT-1 in the amount of \$150,000 for roadside vegetation cleanup and paving management**
6. **Memorandum from CFO and #2024-SA-2 in the amount of \$20,000 for funding match for DEP GAP Grant for improvements to West Gloucester and Babson Water plants**
7. **Memorandum from CFO & #2024-SA-1 in the amount of \$46,000 to purchase a new 2024 GMC Sierra pickup truck for Harbormaster**
8. **Memorandum from General Counsel re: Private road paving of Blueberry Lane (*Info Only*)**
9. **Memorandum from CFO: Loan Authorization request for the Blueberry Lane paving betterment in the amount of \$68,000**
10. **Memorandum from General Counsel re: Private road paving of Ocean Highland (*Info Only*)**

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11. **Memorandum from CFO: Loan Authorization request for the Ocean Highlands paving betterment in the amount of \$250,000**
12. **Memorandum from Committee for the Arts requesting the city's acceptance of a painting of City Hall by artist Kari Ruiz**
13. **Memorandum from Committee for the Arts requesting the city's acceptance of a portrait of former Mayor Davis**
14. **Memorandum from Committee for the Arts requesting acceptance of four seascapes by Roger Curtis**
15. **Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$210**
16. **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; Vee Chipperini; Eric Smith; Mike Hale; TJ Ciarametaro
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.