

CITY COUNCIL  
AND  
CITY COUNCIL STANDING COMMITTEE

**Budget and Finance**

**Thursday, April 2, 2009 – 7:00 p.m.**

**Council Conference Room – City Hall**

**Attendance: Councilor Jason Grow, Chair, Councilor Joe Ciolino, Vice Chair  
Councilor Steve Curcuru**

**Also: Jim Duggan, Marcia McInnis, Jeff Towne, Phil Dench, Donna Compton, Lt. Aiello,  
Phil Terpos, Patrick Anderson, Ken Lightner, Dennis Dyer, Scott Menhard**

**Absent:**

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

1. Memo from Police Chief re: Acceptance of State E911 Grant.

**MOTION: On motion of Councilor Grow ,seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of the State 911 Department Support and Incentive Grant from the Commonwealth of Massachusetts in the amount of \$49,778.**

2. Memo from Interim Fire Chief re: Authorization of payment to L.W. Bills.

**MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council payment of an FY08 invoice dated 4/18/08, invoice 1602 to L.W. Bills in the amount of \$2,850 from FY09 funds.**

3. Special Budgetary Transfer Request (09-19) from Personnel Dept.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council**

**Transfer 09-19 in the amount of \$12,000 from Personnel, Veteran's Services – Salaries to Personnel, Contractual Services. PERSONNEL**

4. Memo from Frank Ventimiglia, Engineering Dept. re: Two Special Budgetary Requests.

**Transfer 09-20 in the amount of \$50,000 from DPW, Highway Force Account to DPW, Highway Paving Contract Services is being held in committee.**

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council a supplemental appropriation in the amount of \$15,000 from DPW, Highway Force Account to DPW, Highway Paving Materials. DPW**

5. Draft Lease for Witham Street Parking Area.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of lease agreement #99133 for the Witham Street Parking Area between the City of Gloucester and Good Harbor Beach Inn Corporation as presented.**

6. Q&A on transfer of sewer and/or water debt from enterprise funds to tax rate for FY10.
7. CC2009-010 (Hardy) Investigating costs incurred from groups that use city resources.

**Continued to 4/30/09.**

8. Fee Compendium

**Continued to 4/30/09.**

9. Report from City Auditor re: Accounts having expenditures which exceed appropriations.

**It was moved and seconded to adjourn the meeting at 9:00 p.m.**

Respectfully submitted,

June Budrow

Clerk of Committee