

Special Budget & Finance Committee
Thursday, August 9, 2016 – 5:30 p.m.
1st Fl. Council Committee Room – City Hall
-Minutes-

Present: Chair, Councilor R. Scott Memhard; Vice Chair, Councilor Orlando; Councilor Joseph Ciolino;
Absent: None.

Also Present: Kenny Costa; Dan Smith

The meeting convened at 6:30 p.m.

1. *Petition for Road Repairs in Accordance with GCO Art. VI “Repair of Private Ways,” Sec. 21-80 et seq re: Starknaught Road – Acknowledge receipt of Mayor’s recommendation & Final Vote on Petition by B&F Committee*

The B&F Committee through the Chair, Councilor Memhard, acknowledged receipt of the Mayor’s Recommendation dated August 5, 2016 as well as the Public Works Director’s recommendation (both memos on file) as well dated July 6, 2016, pursuant to GCO Art. VI “Repair of Private Ways,” Sec. 21-80 et seq re: Starknaught Road and then proceeded to vote on the matter of the Petition for Road Repairs brought forward by the abutters of Starknaught Road as follows:

COMMITTEE RECOMMENDATION: On motion by Councilor Orlando, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council under Sec. 21-83 of the Gloucester Code of Ordinances that the City is to repair/repave the private way of Starknaught Road. The abutters of Starknaught Road agree to provide all easements, rights of way, designs, permits and legal certifications necessary for said improvements. The cost resulting from said improvements to be carried out is based on Sec. 21-83, “Funding for approved Construction and Repair.” The full cost of this project is not to exceed \$71,000; one hundred percent of the costs shall be borne by abutters and assessed as betterments.

There being no further business, a motion was made, seconded and voted unanimously to adjourn the meeting at 6:32 p.m.

Respectfully submitted,
Dana C. Jorgensson
Clerk of Committees

DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.