

CITY CLERK
GLOUCESTER, MA
2020 OCT 16 AM 8:00



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, October 22, 2020 – 5:30 p.m.
REMOTE MEETING

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 25 people, this meeting will be conducted by remote participation to the greatest extent possible. 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. 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/81458763269>
Join via Phone: 1-312-626-6799 or 1-929-205-6099
Meeting ID: 814 5876 3269

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 Grants Administrator re: request to accept Affordable Housing Trust's recommendation to fund \$200,000 to the YMCA of the North Shore for an affordable housing development project at Middle Street #71 (Cont. from 10/8/2020)
2. Memorandum from Veterans Services Director re: request acceptance of donations totaling \$2,100
3. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a 9-month extension on the Substance Abuse Prevention Collaborative Grant in the amount of \$75,000
4. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of a 9-month extension on the Massachusetts Opiate Abuse Prevention Collaborative Grant in the amount of \$75,000
5. Special Budgetary Transfer Request (#2021-SBT-1) from the Fire Department
6. Special Budgetary Transfer Request (#2021-SBT-2) from the Mayor
7. Memorandum from Community Development Director re: Community Preservation Committee Off-cycle funding recommendation of \$80,000 to support the Stage Fort Park Advisory Committee's landscape construction design project
8. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of the FY21 State 911 Support & Incentive Grant in the amount of \$102,983

9. Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

COMMITTEE
Chair, Councilor Melissa Cox
Vice Chair, Councilor Scott Memhard
Councilor John McCarthy

CC: Mayor Theken; Vanessa Krawczyk; Kenny Costa; John Dunn; Jaimie Corliss; Adam Curcuro; Karin Carroll; Chief Smith; Jill Cahill; Chief Conley

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.