

CITY CLERK
GLOUCESTER, MA

2016 SEP 28 PM 2: 41

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GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, October 6, 2016 – 5:30 p.m.
1st Fl. Council Committee Room – City Hall

AGENDA

Individual items from committee reports may be consolidated into a consent agenda.

1. *Special Budgetary Requests: 2017-SBT-3 and 2017-SBT-4 from Police Department*
2. *Memorandum from Police Chief, Grant Application & Checklist re: grant to assist with State 911 EMD & additional training*
3. *Memorandum from Police Chief for approval of grant to accept funding designed to support the United States DEA programs, including overtime funding for FY17*
4. *Memorandum from Police Chief for permission to pay FY17 invoices without a purchase order in place*
5. *Memorandum from Community Development Dept.: Acceptance of Essex National Heritage Commission Grant through the Visitor Center Grant Program in the amount of \$2,500*
6. *Memorandum from Health Dept. Director re: Acceptance of SAMHSA grant in the amount of \$47,145 to support Healthy Gloucester Collaborative programs*
7. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report*

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Joseph Orlando, Jr.
Councilor Joseph Ciolino

CC: Mayor Theken
Chris Sicuranza
Kenny Costa
John Dunn
Acting Police Chief John McCarthy
Karin Carroll
Dan Smith

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.