

CITY CLERK  
GLOUCESTER, MA

2017 DEC 20 AM 9: 47



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, January 4, 2018 – 5:30 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

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

1. *Memorandum from Chair of Clean City Commission re: acceptance of donation by Gorton's Seafood of 350 cloth grocery bags with a value of \$175*
2. *Memorandum from Mayor re: acceptance of Mass. State Historical Records Advisory Board (SHRAB) Grant in the amount of \$6,620 & acceptance of donation from Gloucester Fund in the amount of \$7,565 to help support matching funds associated with initiative*
3. *Memorandum from Harbormaster re: request to use retained earnings for purchase of 19 ft., 2004 Carolina Skiff*
4. *Supplemental Appropriation-Budgetary Requests (2018-SA-7 through -13) from the CFO*
5. *For Information Only - Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2019*
6. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*

CC: Mayor Theken  
Jim Destino  
Chris Sicuranza  
Kenny Costa  
John Dunn  
Harbormaster T. J. Ciarmetaro/Tony Gross  
Catherine Ryan  
Ainsley 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.