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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, January 17, 2019 – 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. *Memorandum from City Clerk re: acceptance of a donation to the Archives Committee in the amount of \$500*
2. *Memorandum from Assistant DPW Director re: payment of FY18 invoice with FY19 funds*
3. *Memorandum, Grant Application & Checklist from Planning Director re: request acceptance of a Planning Assistance Grant in the amount of \$28,790*
4. *Memorandum from Harbormaster re: request acceptance of Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500*
5. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
6. *Memorandum from Community Development Director re: Community Preservation Committee off-cycle recommendation*

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Joanne Senos
Mark Cole
Gregg Cademartori
Jill Cahill
Jaimie Corliss
Harbormaster Thomas Ciarametaro

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.