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2022 AUG 10 PM 3: 37



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
August 18, 2022 – 5:30 p.m.
REMOTE MEETING

Consistent with Chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. 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 and participate when necessary. 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/86375416924>

Meeting ID: 863 7541 6924

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 Library Director requesting acceptance of a FY23 LSTA Grant Award- Anytime STEM Learning Grant in the amount of \$9,860**
- 2. Memorandum and #2023-SA-2 from the DPW Director in the amount of \$181,408.08**
- 3. Memorandum and #2023-SBT-2 from the CFO in the amount of \$25,000**
- 4. Memorandum and #2023-SBT-3 and #2023-SBT-4 from the CFO in the amount of \$300,000**
- 5. Memorandum from CFO re: loan authorization request in the amount of \$735,000 for repairs to the Rose Baker Senior Center**
- 6. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Michael Hale; Jenny Benedict
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.