This meeting is recorded

GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
March 9, 2023 – **5:30 p.m.**
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2023 MAR -3 AM 8: 36

Persons who wish to do so are invited to attend in-person or view the meeting at:
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AGENDA

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

1. **Memorandum from Assistant DPW Director requesting acceptance of a Dept. of Environmental Protection Recycling Dividends Grant in the amount of $24,000 for calendar year 2020**

2. **Memorandum from Fire Chief re: Application for FEMA's Assistance to Firefighter Grant (AFG) FY22 program**

3. **CC#2023-017 (Gilman): Review of the annual salary of City Councilors pursuant to City Charter Sec. 2-to determine if it be increased from $11,500 per/yr. to $xxx per/year effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article II "City Council" Sec. 2-28 "Council Salary" be amended by DELETING $11,500 effective January 1, 2014 and ADDING $XXX per/yr. beginning January 1, 2024**

4. **CC#2023-018 (Gilman): Review of the annual salary of the Mayor pursuant to City Charter Sec. 3-1(c) to determine if it be increased from $100,000 per/yr. to $115,000 per/yr. effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article III "Officers and Employees," Division 2 – Mayor, Sec. 2-54 "Compensation" be amended by DELETING $100,000 effective January 1, 2014 and ADDING $115,000 per/yr. effective January 1, 2024**

5. **Memorandum from CFO re: Transfer of Capital Project Funds – Sewer Fund**

6. **Memorandum from CFO re: Transfer of Capital Project Funds – General Fund**

7. **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; Mark Cole; Eric 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.