



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, June 8, 2023 – 5:30 p.m.
Harbormaster’s Conference Room
19 Harbor Loop, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2023 JUN -7 AM 8:22

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

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/81004743357>

Join via Phone: 1-312-626-6799 or 1-646-931-3860

Meeting ID: 810 0474 3357

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

REVISED AGENDA - THIRD

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

1. **Memorandum from CFO and #2023-SA-26 in the amount of \$75,000 re: purchasing new voter equipment**
2. **Presentation by Annamarie Kersten, Senior EDIP Director re: Tax Increment Financing (TIF)**
3. **Memorandum from Police Chief and #2023-SBT-17 in the amount of \$21,000, #2023-SBT-18 in the amount of \$6,500, #2023-SBT-19 in the amount of \$5,000 and #2023-SBT-20 in the amount of \$5,069.77**
4. **Memorandum from Fire Chief and #2023-SBT-21 in the amount of \$1,537.60**
5. **Memorandum from CAO requesting permission to pay FY22 invoices with FY23 funds**
6. **Memorandum from Gloucester Public Schools CFO requesting to pay FY22 invoices with FY23 funds**
7. **Memorandum from Gloucester Public Schools CFO and #2023-SBT-22 in the amount of \$60,000**
8. **Memorandum from CFO and #2023-SA-27 in the amount of \$300,000 re: school grease traps**
9. **Memorandum from CFO requesting to pay FY22 invoices with FY23 funds**
10. **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; Ed Conley; Eric Smith; Gary Frisch; Sal DiStefano
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.