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GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, February 8, 2024 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

The public is welcome to attend in person. Zoom link to access the meeting remotely is also available.

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/86323006210
Join via Phone: 1-646-931-3860 or 1-929-205-6099
Meeting ID: 863 2300 6210

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

AGENDA

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

1. **Memorandum from Archives Committee requesting acceptance of a donation to the Archives Committee in the amount of $50**

2. **Memorandum from Elder Services Director requesting acceptance of donations in the amount of $1,065**

3. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

4. **PUBLIC SESSION: Budget & Finance Committee vote to enter into Executive Session**

5. **EXECUTIVE SESSION under MGL Ch. 31A, Sec. 21(a) (6) to discuss the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**

   Memorandum from General Counsel re: Sale of the Isabel Babson Parking Lot, Rogers Street #20

NOTE: Committee to vote to go into Executive Session. Committee will adjourn in Executive Session & not return to open session

B&F 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; Conor MacCorckle; Elise Sinagra

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.