



AMESBURY

CITY HALL
62 Friend Street
Amesbury, MA 01913

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AMESBURY

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

Finance Committee Meeting

BOARD OR COMMITTEE

Place of Meeting: City Hall Auditorium, 62 Friend Street

Day, Date and Time: Tuesday, September 30, at 7 p.m.

Topics for Discussion / Agenda:

Roll Call

Minutes for approval: May 19, 2014; May 27, 2014; June 2, 2014; June 4, 2014; June 5, 2014; and June 24, 2014

New Business:

2014-111 A Resolution supporting the inclusion of funds in the Governor's Fiscal Year 2015 bond authorization list - Mayor Gray Sponsor

Summary: The purpose of this resolution is to declare the City Council's support of the release of \$1,000,000 secured through H. 4375 for the permitting, remediation, and reconstruction of the bulk-head wall along the Powwow and Back Rivers. The significance of this funding is outlined in the attached letter addressed to Governor Deval L. Patrick, signed by Mayor C. Kenneth Gray and dated September 3, 2014.

2014-113 An Order to request the City Council to vote to authorize the establishment of a revolving fund with an annual budget for the Council on Aging - Mayor Gray Sponsor

Summary: This order will provide the establishment of a revolving fund under MGL Ch. 44 §53E1/2 for the Council on Aging.

Adjourn

Dawne Warren

Signature

September 18, 2014

Date