



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

**City Council Finance Committee**

**January 18, 2022 at 5:30 PM**

### **TELECONFERENCE**

**RECEIVED**

By City Clerk's Office at 4:58 pm, 1/13/22

Specific information can be found on the City of Westfield website at [www.cityofwestfield.org](http://www.cityofwestfield.org). For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or Channel 12 or online at [westfieldtv.org](http://westfieldtv.org) or online at Youtube.com - Westfield Community Programming Channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Access information for the meeting is as follows:

#### Join Zoom Meeting

<https://cityofwestfield-org.zoom.us/j/81069726184?pwd=YlJoa0dmNW0yQk41SkpMN09Xa2tPQT09>

Meeting ID: 810 6972 6184

Passcode: .DiTrSm7

One tap mobile

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+13017158592,,81069726184#,,,,\*41261050# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 810 6972 6184

Passcode: 41261050

## **AGENDA ITEMS**

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for Nov 1, 2021 and Nov 17, 2021
4. Public Participation – 15 minutes total
5. Appropriation of \$2,200,000.00 from Free Cash to Stabilization Reserve for Debt Decline account #8303-345000. [12/2/21]
6. Requesting approval of a Resolution for the acceptance of a Grant in the amount of \$1,500.00 from the Massachusetts Department of Environmental Protection for a Sustainable Materials Recovery Program Small-Scale Initiatives to the Twiss Street Transfer Station for recycling costs. [12/16/21]
7. Transfer of \$8,196.29 within the City Clerk's Department from Election Personnel account #11610000-512410 to Purchase of Services account #11610000-520000. [12/16/21]
8. Appropriation of \$45,000.00 from Free Cash account #1000-359000 to Sealer Weights & Measures Department, Equipment/Vehicle account #12440000-585001. [12/16/21]
9. Appropriation of \$2,000.00 from Free Cash (1000-359000) to Emergency Management Department as follows: \$1,700.00 Purchase of Services account #12910000-520000 and \$300.00 Supplies account #12910000-540000. [12/16/21]
10. Appropriation of \$2,897.00 from Free Cash (1000-359000) to Conservation Department, Full-Time Salary account #17100000-511000). [12/16/21]
11. Appropriation \$1,810.00 from Free Cash (1000-359000) to Council on Aging, Full-Time salary account #15410000-511000. [12/16/21]
12. Any item not reasonably anticipated for this meeting
13. Adjourn

Respectfully Submitted,

Bridget Matthews-Kane, Chair