



City of Westfield, Massachusetts

NOTICE OF MEETING

NAME OF COMMITTEE: Legislative and Ordinance

DATE: February 10, 2022

TIME: 5:30 PM

TELECONFERENCE

RECEIVED

By City Clerk's Office at 11:00 am, 2/4/22

*Pursuant to Chapter 20 of the Acts of 2021, certain Covid-19 protection measures were extended as they relate to M.G.L. c. 30A, §20, the Open Meeting Law. This meeting of the City Council, **Legislative and Ordinance Subcommittee** will be conducted via remote participation. Specific information can be found on the City of Westfield website at 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 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.*

Join Zoom Meeting:

<https://cityofwestfield-org.zoom.us/j/82688557770?pwd=UW1qZzBZR2FDRldNStQay9vZHFkZz09>

Meeting ID: 826 8855 7770

Passcode: %Lz&0XNn

Dial: 646 558 8656

Meeting ID: 826 8855 7770

Passcode: 26946439

AGENDA ITEMS

1. Call to order
2. Attendance
3. Approval of the minutes for the February 1, 2022 meeting
4. Public Participation (15 minutes / 3 minutes per speaker)
5. Submitting a Resolution authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Richter Extracts, 69 Neck Road for an adult-use marijuana production facility.
6. Submitting a Resolution authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Richter Cannabis, 69 Neck Road for an adult-use marijuana cultivation facility.
7. Submitting a Resolution to enter into a funding agreement for the Elm Street Urban Renewal Project.
8. Submitting a Resolution for Consent to Encroachment Agreement for the James Hardie Building.
9. Any item not anticipated before the agenda was submitted.
10. Adjourn

Respectfully submitted.

Ralph Figy, Chair