



City of Westfield, Massachusetts

NOTICE OF MEETING

REVISED

By City Clerk's Office at 4:55 pm, 2/12/24

City Council Finance Committee

Tuesday, February 13th, 2024 at 5:00 PM

Due to the weather – **This meeting has been moved to ZOOM:**

<https://cityofwestfield-org.zoom.us/j/81811153675?pwd=YVgzQ3c4MEdrUGI1ZXUvM3JjYXp0Zz09>

AGENDA ITEMS

1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Appropriation of \$2,100,000.00 from Free Cash (1000-359000) to the Stabilization Account (8303-392000) to be earmarked for future use as the 35% local match of an anticipated grant from the National Resource Conservation Services for the rehabilitation of Powdermill Brook Dam.
5. Appropriation of \$79,000.00 from the Community Preservation Committee Housing FY24 Account (24101770-580300) and \$331,000.00 from the Community Preservation Committee Housing (Reserve Balance) Account (2410-340300) to the CPA Old Town Hall (Housing) Account (24101770-580300-5213) to assist in the property acquisition, rehabilitation and creation of Veterans Housing and Support Services.
6. Appropriation of \$9,200.00 from the Community Preservation Committee Undesignated FY24 Account (24101770-580000) to the CPA Grandmother's Garden (Historic) Account (24101770-580200-53170) to restore and rehabilitate the historic wrought iron gate at Grandmother's Garden.
7. Transfer of \$13,000.00 from the Westfield Regional Public Safety Communications Center Full Time Salary Account (12250000-511000) to the Purchase of Service Account (12250000-520000) for the purchase of a software upgrade for the radio consoles and license expansion necessary to operate current and additional channels.
8. Submitting itemized expenditures for completed and in progress ARPA Projects as of January 9, 2023.
9. Discuss and receive clarification regarding the specific process and rights when ratifying city contracts. In particular, the Finance Committee ask for legal guidance about how City of Somerville v. Somerville Municipal Employees Association, 418 Mass. 21

- (1994) and the Office of the Inspector General's December 2020 report entitled "Leadership Failures in Methuen Police Contracts" should impact their work.
10. Investigate options for handling inter-year transfers under \$250.
 11. Adjourn

Respectfully Submitted,
Bridget Matthews-Kane, Chair