

City of Westfield Massachusetts

Notice of Meeting

FINANCE COMMITTEE

3:00 P.M.

FEB - 6 2018

Date: FEBRUARY 14, 2018

Time: 6:30 PM

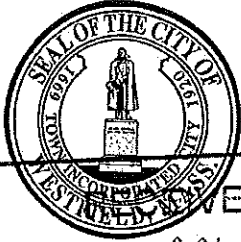
Location: Room 315, 59 Court St, Westfield

WESTFIELD CITY CLERK

Agenda

accept Min from Finance Meeting Jan. 31, 2018.

1. Notification from PERAC (Public Employee Retirement Administration Commission) submitting the Fiscal Year 2019 appropriation of \$10,457,590.00
2. Motion of Councilors Surprise and Flaherty to establish a Special Purpose Stabilization Fund in accordance with Chapter 40 Section 5B of the MGL dedicated to the purpose of repair and maintenance of city-owned roads and sidewalks, to be funded by use of the total revenues of the Westfield Local Option Meals Tax and Room Occupancy Tax, as instituted under MGL Chapter 64L and Chapter 64G Section 3.
3. Appropriation of \$175,000.00 from Free Cash to the Police Department, Overtime, account #12100000-513000.
4. Appropriation of \$41,723.82 from Free Cash to the Technology Center, Purchase of Services, account #11550000-520000.
5. Transfer of \$11,000.00 from the Technology Center, Full-Time Salary account #11550000-511000 to the Technology Center, Purchase of Services, account #11550000-520000
6. Transfer of \$29,400.00 from the Engineering Department from Full-Time Salary account #14110000-511000 to the following:
 - \$26,755.00 to Engineering Department, Purchase of Services account #14110000-520000
 - \$2,645.00 to Flood Control Commission, Purchase of Services account #12990000-520000.
7. Motion of Councilor Surprise and Emmershy requesting Director of Facilities, Bryan Forrette, to present a summary of last year's activities and accomplishments, and discuss plans for potential future costs savings and operational improvements with the Finance Committee.



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