



City of Westfield, Massachusetts

NOTICE OF MEETING

RECEIVED

FINANCE COMMITTEE
FEBRUARY 16, 2021 at 5:30 PM
TELECONFERENCE

FEB - 8 2021

9:45 AM

WESTFIELD CITY CLERK

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **Finance Committee** 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.

Access information for the meeting is as follows:

Join Zoom Meeting

<https://cityofwestfieldorg.zoom.us/j/89751561578?pwd=T3JvMnljWVNldHVPbVgvczFOREpMdz09>

Meeting ID: 897 5156 1578

Passcode: Axa5sq4@

Dial by your location

1 646 558 8656

Meeting ID: 897 5156 1578

Passcode: 34235433

AGENDA ITEMS

- 1) Call meeting to order
- 2) Attendance
- 3) Public participation
- 4) Approval of the minutes of the 2-2-2012 meeting

- 5) Appropriation of \$628,458.00 from Free Cash to the School Department, Purchase of Land and Building/Capitol account.
- 6) Appropriation of \$62,405.20 from the Community Preservation Undesignated account (FY 21) to the CPA Boys and Girls Club Playground (Recreation) account.
- 7) Appropriation of \$73,000.00 from Free Cash to Department of Public Works, Solid Waste Recycling Division as follows:
 - a) \$65,000.00 to purchase of Services account
 - b) \$8,000.00 to supplies account
- 8) Appropriation of \$306,000.00 from the Department of Public Works, Water Division Undesignated account to the Department of Public Works, Water Division as follows:
 - a) \$240,000.00 to the Purchase of Services account
 - b) \$10,000.00 to Supplies account
 - c) \$40,000.00 to Overtime account
 - d) \$16,000.00 to Gasoline account
- 9) Appropriation of \$8,500 from the Department of Public Works, Stormwater Division Undesignated account to Department of Public Works, Stormwater Purchase of Services account.
- 10) Appropriation of \$700,000.00 from Free Cash to Department of Public Works, Water Division, Construction account.
- 11) Appropriation of \$350,000.00 from Free Cash to Stabilization account.
- 12) Appropriation of \$50,000.00 from Free Cash to Community Development, Cross Street Playground Renovation account.
- 13) Adjourn

Respectfully submitted,

Ralph Figy, Chair