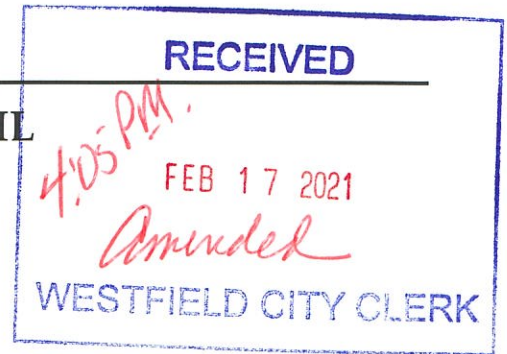




**AGENDA OF CITY COUNCIL
(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
FEBRUARY 18, 2021 AT 7:00 PM



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 **CITY COUNCIL** 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://cityofwestfield-org.zoom.us/j/82032632683?pwd=K29MN2tjMGlqbTRVeDJaNWJPT3dUdz09>

Webinar ID: 820 3263 2683

Passcode: t*J.K3cJ

Dial by your location: 1 646 558 8656

Webinar ID: 820 3263 2683

Passcode: 05166213

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF February 4, 2021

PUBLIC PARTICIPATION

1. Roz Gwozdz, 18 Second Ave (138 Root Road), Hampden Village submitted a letter relative to trucks traveling on Root Road.

COMMUNICATIONS FROM THE MAYOR

2. Requesting acceptance of a Grant in the amount of \$4,700,000.00 to the Westfield-Barnes Regional Airport from MassDevelopment for the Rehabilitation of Taxiway Sierra/ Apron Project. There is no local match.
3. Requesting acceptance of a Grant in the amount of \$200,000.00 to the Department of Public Works Water Division from the Massachusetts Department of Environmental Protection to reimburse the City for the costs of designing and permitting PFAS treatment projects for Wells 1, 2, 7 and 8.

4. Transfer of \$10,100.00 within the Airport Department from Full-Time Hourly Employees account #11990000-511100 to Purchase of Services, account #11990000-520000.
5. Submitting a Bond Order in the amount of \$700,000.00 for infrastructure upgrade for the Western Avenue Phase II project.
6. Submitting a Resolution to amend the Heka Incorporated Host Community Agreement to extend the deadline an additional six months to September 19, 2021.

REPORTS OF CITY OFFICERS

7. City Planner Jay Vinskey submitting street acceptance petitions for Angelica Drive (Ward 4) and Day Lily Lane (Ward 1).

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

REPORTS OF COMMITTEES

Finance Committee

8. Appropriation of \$628,458.00 from Free Cash (#1000-359000) to School Department, Purchase of Land and Building/Capital account #50082720-580000.
9. Appropriation of \$62,405.20 from the Community Preservation Undesignated (FY21) account #24101770-580000 to the CPA Boys and Girls Club Playground (Recreation) account #24101770-580400-5311.
10. Appropriation of \$350,000.00 from Free Cash (#1000-359000) to Stabilization account #8303-392000.
11. Appropriation of \$306,000.00 from the Department of Public Works, Water Division Undesignated account #6800-359000 to the Department of Public Works, Water Division, as follows:
 \$240,000.00 to Purchase of Services, account #68004500-520000
 \$10,000.00 to Supplies, account #68004500-540000
 \$40,000.00 to Overtime, account #68004500-513000
 \$16,000.00 to Gasoline, account #68004500-548001
12. Appropriation of \$50,000.00 from Free Cash (#1000-359000) to Community Development Department, Cross Street Playground Renovation account #11820000-585005.
13. Appropriation of \$700,000.00 from Free Cash (#1000-359000) to Department of Public Works, Water Division, Construction account #68004500-589200.
14. Appropriation of \$73,000.00 from Free Cash (#1000-359000) to Department of Public Works, Solid Waste Recycling Division, as follows:
 \$65,000.00 to Purchase of Services, account #14340000-520000
 \$8,000.00 to Supplies, account #14340000-540000.
15. Appropriation of \$8,500.00 from Department of Public Works, Stormwater Division Undesignated account #6850-359000 to Department of Public Works, Stormwater, Purchase of Services, account #68504550-520000.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

16. Motion of Councilor Mello to request the appearance of Water Department personnel to provide updates on PFAS testing and reporting. Refer to Mayor, Water Department, and Natural Resources.
17. Motion of Councilor Flaherty to investigate the recently proposed Teacher Early Retirement Incentive program's impacts on Westfield's budget. See: <https://malegislature.gov/Bills/192/SD1111> Note: this is a local option that requires approval of the City Council. Refer to Long Range Finance Committee, Personnel Dept, and School Finance Subcommittee.



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(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
FEBRUARY 18, 2021 AT 7:00 PM

RECEIVED

FEB 16 2021

4:55 PM

WESTFIELD CITY CLERK

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2

1. The first part of the document is a list of names.

2. The second part of the document is a list of dates.

3. The third part of the document is a list of numbers.

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