



City of Westfield, Massachusetts

NOTICE OF MEETING

RECEIVED

By City Clerk's Office at 4:38 pm, 3/23/23

City Council Finance Committee

Monday, March 27, 2023 at 5:30 PM

Westfield City Hall, Room 201

AGENDA ITEMS

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for 2/9/2023.
4. Public Participation – 15 minutes total, 3 minutes per person.
5. Submitting for approval, the recently signed American Federation of State County and Municipal Employees, Council 93, Local 1676 (Foreman Union) Successor Agreement for the period of July 1, 2022 through June 30, 2025. Additionally, requesting approval of a transfer in the amount of \$12,189.02 from the Reserve for Future Salary Increase from the General Fund Account # 1950000-519999 to fund the agreement as follows: \$4,010.18 to the Land and Natural Resources FT Salary Account #14990000-511000 and \$8,178.84 to the Highway FT Salary Account #14210000-511000.
6. Requesting acceptance of a Grant in the amount of \$1,000,000.00 from the State and Tribal Assistance Grant (STAG) to the Department of Public Works, Wastewater Division for the construction of a new Operations Building at the Water Recovery Facility.
7. Submitting a Bond Order in the amount of \$3,250,000.00 to the Department of Public Works, Wastewater Division for the construction of a new Operations Building at the Water Recovery Facility.
8. Appropriation of \$130,000.00 from Free Cash Account (1000-359000) to the Department of Public Works Highway Division Supplies Account #14210000-540000 for upgrades for standard roadway structures.
9. Adjourn

Respectfully Submitted,
Bridget Matthews-Kane, Chair