



City of Westfield, Massachusetts

NOTICE OF MEETING

NAME OF COMMITTEE: Finance Committee
DATE: Wednesday, April 11, 2018
TIME: 6:30 PM
LOCATION: Municipal Building, 59 Court Street, Westfield, MA
ROOM NO: 315

AGENDA ITEMS

CALL TO ORDER

RECORDING

MOTION TO ACCEPT MINUTES

Invite City Engineer Mark Cressotti, Peter Cowles,

1. Appropriation of \$21,000.00 from the PEG Designated Fund Balance account #2110-340000 to the PEG Purchase of Services, account #21106940-520000.
2. Appropriation of \$53,161.33 from the PEG Designated Fund Balance account #2110-340000 to the following:
 - i. \$529.96 to PEG Purchase of Services, account #21106940-520000
 - ii. \$679.50 to PEG Supplies, account #21106940-540000
 - iii. \$51,951.87 to PEG Equipment, account #21106940-585000
3. Submitting the following Orders relative to the Western Avenue Roadway Reconstruction-Central project: Mark C. may be late.
4. Order appropriating the sum of \$22,440.00 dollars for the purpose of taking permanent and temporary (five year) easements by right of eminent domain for roadway, traffic and related improvements.
5. Motion of Councilors Flaherty and Allie requesting investigation of options to fully fund OPEB within 30 years. Refer to Long Range Finance, Treasurer, and Healthcare Trust.
6. Motion of Councilors Emmershy, Allie, and Surprise to review water production costs, and make recommendations. Refer to Finance.

