



City of Westfield, Massachusetts

NOTICE OF MEETING



FINANCE COMMITTEE

APRIL 13, 2021 at 5:30 PM

TELECONFERENCE

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:

<https://cityofwestfield-org.zoom.us/j/84122002973?pwd=WE1TU3ZGVnpqYW1lTDhlWmVDMWJYQT09>

Meeting ID: 841 2200 2973

Passcode: C7QkP@tf

Dial by your location

1 646 558 8656

Meeting ID: 841 2200 2973

Passcode: 44931372

AGENDA ITEMS

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) APPROVAL OF THE 3-30-21 MINUTES
- 4) PUBLIC PARTICIPATION

- 5) AN APPROPRIATION OF \$42,411.99 FROM FREE CASH TO THE POLICE DEPARTMENT ADDITIONAL CAPITAL EQUIPMENT ACCOUNT.
- 6) A BOND ORDER IN THE AMOUNT OF \$12,257,000.00 FOR CONSTRUCTION OF A PERMEANT GRANULATED ACTIVATED TREATMENT FACILITY FOR WELLS 1&2 AT THE DRY. BRIDGE TREATMENT PLANT PROJECT.
- 7) GENERAL DISCUSSION BY THE FINANCE COMMITTEE
- 8) SET DATE FOR NEXT FINANCE COMMITTEE MEETING
- 9) ADJOURN.

PREPARED BY RALPH FIGY, CHAIR