



City of Westfield, Massachusetts

NOTICE OF MEETING

FINANCE COMMITTEE

AUGUST 31, 2021 at 5:30 PM

MUNICIPAL BUILDING, ROOM 201

WESTFIELD, MA 01085

RECEIVED

By City Clerk's Office at 1:46 pm, 8/23/21

AGENDA ITEMS

- 1) Call meeting to order
- 2) Roll call
- 3) Approval of 6-15-21 minutes
- 4) Public Participation
- 5) Requesting acceptance of a Development Grant in the amount of \$1,084,853.00 from the MA. Executive Office of Public Safety and Security and the State 911 Department to the Public Safety Communications Department for construction and equipment to develop the regional emergency communications center with the town of Southwick.
- 6) Requesting acceptance for the City to execute the \$6,589.96 FEMA Covid Public Assistance grant, the funds will reimburse the City 100% overtime costs for the Police Department from January 10, 2021 to April 30, 2021.
- 7) A resolution to accept \$3000.00 recycling equipment/educational materials grant from the Springfield Materials Recycling Facility Advisory Board to the Health Department.
- 8) An appropriation of \$3,863.00 from Reserve for Unforeseen account to Weights and Measures, full time salary account.
- 9) A transfer of \$1,532.00 from the FY22 Indemnification account to FY21 Indemnification account for a prior year bill.
- 10) An appropriation of \$15,000.00 from the community Preservation Historical (FY22) account to the CPA Hampden/Hampshire Canal (Historic) account.
- 11) An appropriation of \$100,000.00 as follows \$65,000.00 from Community Preservation Undesignated (FY22) account to CPA Lambson Building (Historic) account and \$35,000.00 from Community Preservation Historic (FY22) account to CPA Lambson Building (Historic) account.

- 12) City Auditor Vicki Moro submitting the FY 21 end of year transfer list.
- 13) Adjourn

Respectfully submitted,

Ralph Figy, Chair

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