



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

RECEIVED

By City Clerk's Office at 5:19 pm, 8/30/23

### **City Council Finance Committee**

**Thursday, September 7, 2023 at 6:00 PM**

**Westfield City Hall, Room 201**

### **AGENDA ITEMS**

1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Appropriation of \$654,393.67 from the Stabilization Account (8303-340000) to the Westfield Barnes Airport Capital Project Taxiway B South Account #11990000-580000-4899 to cover the 2% local share of the \$32,054,500.00 Taxiway B South Project.
5. Requesting acceptance of a Grant in the amount of \$1,040,343.00 from the Massachusetts Executive Office of Public Safety and Security State 911 Department Support & Incentive Grant to the Regional Public Safety Communications Department to cover equipment, annual licensing, maintenance contracts and to defray the costs of salaries & overtime for certified telecommunicator personnel.
6. Requesting acceptance of a Grant in the amount of \$106,313.00 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security State 911 Department Answering Point and Regional Emergency Communications Center Development Grant to the Regional Public Safety Communications Department for transition and equipment expenses for regionalization with the Town of Southwick.
7. Requesting acceptance of a Grant in the amount of \$10,225.84 from the Massachusetts Executive Office of Public Safety & Security State 911 Department Training Grant to the Regional Public Safety Communications Department to cover fees associated with 911 training courses, annual maintenance fees for CitiCall, the skill and ability testing software and licensing costs for the Emergency Fire Dispatch protocol card sets.
8. Requesting acceptance of a Grant in the amount of \$848.00 from the Massachusetts Executive Office of Public Safety & Security State 911 Department Emergency Medical Dispatch Grant to the Regional Public Safety Communications Center to be used for the current medical protocol system card sets and annual maintenance fee of the quality assurance software.

9. Requesting acceptance of \$100,000.00 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security in Coronavirus State Fiscal Recovery Funds for the Police Department to upgrade cardio equipment, security doors and to purchase a small utility vehicle and sonar device for the boat.
10. Transfer of \$149.26 within the Police Department from the FY24 Purchase of Services Account #12100000-520000 to the FY22 Purchases of Service Account #12100000-585001 to cover a Massachusetts Turnpike Authority E-ZPass invoice for \$9.20 and even outstanding Westfield Gas and Electric invoices, totaling \$140.06 for 12 Woodland Road which was seized by the Police Department.
11. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair