



City of Westfield, Massachusetts

NOTICE OF MEETING

City Council Finance Committee

Wednesday, December 6th, 2023 at 5:00 PM

Westfield City Hall, Room 315

AGENDA ITEMS



1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Transfer of \$199.00 within the Public Safety Communications Department from FY24 Purchase of Services Account (12250000-520000) to the FY21 Purchase of Services Account (12250000-520000) to pay an invoice from the National Emergency Number Association.
5. Appropriation in the amount of \$2,064,000.00 from Free Cash (1000-359000) to the Engineering Department accounts as follows: \$2,000,000.00 to the Construction Account (1411-0000-589200) and \$64,000.00 to the Purchase of Services Account (1411-0000-520000), to cover costs associated with the construction and construction phase engineering services for a new traffic signal at the intersection of Franklin Street and Smith Avenue.
6. Discuss and receive clarification regarding the specific process and rights when ratifying city contracts. In particular, the Finance Committee ask for legal guidance about how City of Somerville v. Somerville Municipal Employees Association, 418 Mass. 21 (1994) and the Office of the Inspector General's December 2020 report entitled "Leadership Failures in Methuen Police Contracts" should impact their work.
7. Investigate options for handling inter-year transfers under \$250.
8. Adjourn

Respectfully Submitted,
Bridget Matthews-Kane, Chair