



City of Westfield, Massachusetts

MEETING NOTICE & AGENDA

NAME OF COMMITTEE: Finance Committee

DATE: Wednesday, January 9, 2019

TIME: 6:30 PM

ROOM: ~~315~~ 3rd floor
City Council Chamber
Room 207

RECORDING

PUBLIC PARTICIPATION

MOTION TO ACCEPT MINUTES of January 3, 2019

Motion to choose to Secretary for Finance Committee

- A. Requesting acceptance of a Grant awarded from the Executive Office of Elder Affairs for the FY19 Earmark Grant in the amount of \$5,500.00 to the Westfield Council on Aging for the food program in partnership with the Horticulture Department at Westfield Technical Academy.
- B. Motion of Councilors Paul and Burns that an analysis of the present Storm Water Fee initiated with the DPW Director to identify the FEE gap and work required to be compliant with Federal and State EPA.
- C. Motion of Councilor Emmershy for the Fire Commission and Legal Dept. to provide the Council with an accounting of all outside Counsel expenditures incurred since 1/1/2018 and what is to reasonably expected in the future. Refer to Finance, Legal, and Audit.

