



MINUTES OF LEGISLATIVE AND ORDINANCE COMMITTEE MEETING
59 COURT ST, WESTFIELD, MA
TELECONFERENCE
FEBRUARY 1, 2022 at 5:30 PM

Pursuant to Chapter 20 of the Acts of 2021, certain Covid-19 protection measures were extended as they relate to M.G.L. c. 30A, §20, the Open Meeting Law. This meeting of the City Council, **Legislative and Ordinance Subcommittee** 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.

1. The meeting was called to order by Councilor Figy at 5:30 PM.
2. Councilor Figy called the Roll. The following committee members were present: Chair, Ralph Figy, James Adams and Michael Burns. Council President Onyski, Mark Dupuis and Samuel Gaugh were also in attendance.
3. Upon Motion of Councilor Adams, it was
VOTED: That the L&O Minutes of the January 18, 2022 meeting be accepted.
Motion seconded by Councilor Burns.
Approved by Roll Call 3-0
4. Under "Public Participation" the Councilors were addressed by Mark Dupuis 120 Woodcliff Drive. He questioned where in the process the Host Community Agreements were for Richter Cannabis and Richter Extracts Inc.
Councilor Figy confirmed he would be on the next Legislative and Ordinance Agenda.
5. Upon motion of Councilor Adams, it was
VOTED: to SUBMIT a Resolution for approval to sign on behalf of the City of Westfield the Fourth Amendment to the Inter-municipal Agreement between the Town of Southwick and the City of Westfield for the Treatment and Disposal of Wastewater with a POSITIVE RECOMMENDATION.

The vote on the foregoing was as follows:

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| James Adams | Yes |
| Michael Burns | Yes |
| Ralph Figy | Yes |

Prior to the vote, a roll call vote was taken to discuss the item. Councilor Figy informed the committee that this was the 3rd Amendment he's seen come through Council. Councilor Adams questioned if he was correct in understanding this amendment was for a rate increase the City would be passing on to Southwick. Councilor Figy concurred, adding this has been agreed upon by the Westfield Water Commission, DPW and the Town of Southwick. The Resolution is the legal document needed to allow the increase to be charged.

6. Upon motion of Councilor Adams, it was VOTED: to SUBMIT a Resolution authorizing the Mayor to execute a Preservation Restriction for the Westfield Woman's Club, Inc., 28 Court Street with a POSITIVE RECOMMENDATION.

The vote on the foregoing was as follows:

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| James Adams | Yes |
| Michael Burns | Yes |
| Ralph Figy | Yes |

Prior to the vote, a roll call vote was taken to discuss the item. Councilor Figy informed the committee that anytime CPA funds are given to an organization there is a disclaimer put onto the deed; a recommendation of our Legal Department. This is a standard procedure and authorizes the Mayor to put a Preservation restriction on the deed. He added that City Planner Jay Vinsky had a prior engagement and apologized for not being able to attend the meeting.

At 5:35 PM, and upon motion of Councilor Adams, it was VOTED to ADJOURN.

The vote on the foregoing was as follows:

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| James Adams | Yes |
| Michael Burns | Yes |
| Ralph Figy | Yes |

Respectfully submitted,
Kaitlyn Bruce, Scribe for the Legislative and Ordinance Subcommittee