



# City of Westfield, Massachusetts

## MEETING NOTICE & AGENDA

**NAME OF COMMITTEE:** Finance Committee  
**DATE:** Wednesday, April 25, 2018  
**TIME:** 6:45 PM  
**ROOM NO:** Council Chambers



Call to order 6:52

Attendance: Committee Allie, Surprise, Emmershay. Councilor's Morganelli, Babinski, Figy, Harris. Others in Attendance Treasurer Kane, Engineer Cressotti, Planner Vinsky, Kate Pighetti, Karen Pighetti, Kristen Mello  
RECORDING Channel 15

**PUBLIC PARTICIPATION** Kate Pighetti Margerie St. speaking of Pickleball and wants to see Cross St restored before we spend any money on new projects. Wants cross walks milled and resolved before new items.

Mark Cressotti addressing budget and scheduling

Kristen Mello Moseley Ave speaking of items offered and presented for record. Will be speaking later.

**MOTION TO ACCEPT MINUTES 4/11/18** Motion to Accept 3-0

- A. Requesting approval to re-appropriate the balance of Bond Order 2455 for the creation of pickle ball courts. Bond proceeds \$70,907.49 Allie spoke to Purchasing. Cressotti remove 3 clay tennis courts. To install courts for tennis and pickleball. Remain in committee 3-0
- B. Requesting reaffirmation of the appropriation of CPA Funds (voted June 1, 2017) for the West Farms/Wyben Schoolhouse (Historic) located at 605 Montgomery Road due to change of care and custody. Funds have detailed funding plan. Motion to approve 3-0
- C. Requesting reaffirmation of the appropriation of CPA Funds (voted May 19, 2016) for the Old Town Hall (Historic) located at 20 Broad Street due to new ownership. Motion to reaffirm 3-0
- D. *Motion of Councilors Flaherty and Allie requesting annual OPEB contributions*

*based on gross payroll by department to be included in the Annual Budget.*

Treasurer Kane assets vs liability 4% vs. 8%. She is in favor of a funding plan. Change basis of 3% reduces liability 30% from 232m to 163m. Asked for appropriation from many Mayor's. One line item for entire city is better than by dept. Actual money and funding plan reduce the rate. Remain in committee 3-0

E. *Motion by Councilor Allie to rescind bond for Cross Street School.* Legal and Treasurer agree needs to be rescinded. School supplies going to be moved or repurposed. Bond covering rolling expenses. Remove without action 3-0

F. *Motion by Councilor Allie to request and review contract with Saint Peter & St. Casimir Church for use of parking lot.* School dept budget covering parking lease. Legal looking to review contract. Remain in committee 3-0

G. Motion of Councilors Emmershay, Allie, and Surprise to review water production costs, and make recommendations. Emmershay addresses sources. Kristen talks about Army corp perks. Laurel schader follow up. Discussed questions to submit to Mayor.

Motion to adjourn 9:00