



**SPECIAL MEETING OF CITY COUNCIL**  
**TELEPHONE CONFERENCE**  
**WESTFIELD, MASSACHUSETTS**  
**AUGUST 10, 2020 AT 5:00 PM**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **CITY COUNCIL** will be conducted via remote participation. Specific information can be found on the City of Westfield website at [www.cityofwestfield.org](http://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 online at [westfieldtv.org](http://westfieldtv.org). 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.

Upon motion of Councilor Flaherty, it was  
VOTED: In the absence of President Bean, that Councilor Beltrandi be elected as President Pro Tempore.

Councilors Morganelli (due to a work issue), Adams and Bean were absent.

Councilor Figy, offered a motion which was duly seconded, to accept a grant, under immediate consideration, in the amount of \$100,000.00 from the Air National Guard to the Westfield Barnes Regional Airport to paint Runway 2-20 markings and to authorize the Mayor to sign and execute the Military Construction Cooperative Agreement (MCCA) which is the financial mechanism for the project. Councilor Figy informed the Council that the Air National Guard is funding \$100,000.00, the CARES Act is funding \$69,000.00 and Airport, within its FY21 budget is funding \$100,000.00 for a total project cost of \$269,000.00. Councilor Allie reiterated that part of the motion is to authorize the Mayor to sign and execute the documents. Councilor Figy informed the Council that Air National Guard inflated the numbers because they were not aware that the City has a vendor for the painting and that is why there is a discrepancy on the cost within the grant documents. Councilor Mello questioned if there was a signed document that showed the reduction of the \$60,000.00 of the cost of the project. Airport Manager Chris Willenborg informed the Council that he is in the process of getting the documents signed that will show the total cost of the project to be \$269,000.00 but at this time does not have a completely signed document.

Upon motion of Councilor Flaherty, it was  
VOTED: That above motion be amended by authorizing the Mayor to sign and execute documents for the grant not to exceed \$269,000.00.

Upon motion of Councilor Figy, it was  
VOTED: That a Grant in the amount of \$100,000.00 from the Air National Guard to the Westfield Barnes Regional Airport to paint Runway 2-20 markings and to authorize the Mayor to sign and execute the Military Construction Cooperative Agreement (MCCA) which is the financial mechanism for the project be ACCEPTED, as amended.

The vote on the foregoing was as follows:

Bridget Matthews-Kane	Yes
Kristen Mello	Yes
Nicholas Morganelli, Jr.	Absent
William Onyski	Yes
Richard Sullivan, Jr.	Absent
James Adams	Absent
Dan Allie	Yes
Brent Bean II	Absent
John Beltrandi III	Yes
Michael Burns	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes

At this point, Councilor Sullivan was present at the meeting.

Upon motion of Councilor Flaherty, it was  
VOTED: Under immediate consideration, that the Order for Polling Locations for the September 1<sup>st</sup>, and November 3<sup>rd</sup>, 2020 Elections submitted Clerk Karen Fanion be given first reading by title only.

Councilor Matthews-Kane questioned if the Director of Public Health approved the opening of all the polling locations. City Clerk Karen Fanion informed the Council that all safety guidelines will be followed at each election by providing hand sanitizer, decals on the floor indicating 6ft distances, masks will be worn and disinfect wipes will be available to wipe down services as needed.

The Order was given first reading by title and upon motion of Councilor Flaherty, it was

VOTED: That the Order be PASSED TO SECOND READING.

Upon motion of Councilor Flaherty, it was

VOTED: That the Order be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Flaherty, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Bridget Matthews-Kane	Yes
Kristen Mello	Yes
Nicholas Morganelli, Jr.	Absent
William Onyski	Yes
Richard Sullivan, Jr.	Yes
James Adams	Absent
Dan Allie	Yes
Brent Bean II	Absent
John Beltrandi III	Yes
Michael Burns	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes

Upon motion of Councilor Flaherty, it was

VOTED: Under immediate consideration, that the Order for the Call of the State Primary Election to be held September 1<sup>st</sup>, 2020 submitted Clerk Karen Fanion be given first reading by title only.

The Order was given first reading by title and upon motion of Councilor Flaherty, it was

VOTED: That the Order be PASSED TO SECOND READING.

Upon motion of Councilor Flaherty, it was

VOTED: That the Order be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Flaherty, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

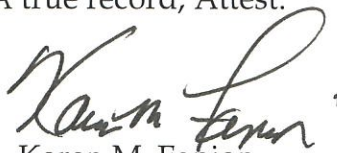
The vote on the foregoing was as follows:

Bridget Matthews-Kane	Yes
Kristen Mello	Yes
Nicholas Morganelli, Jr.	Absent
William Onyski	Yes
Richard Sullivan, Jr.	Yes
James Adams	Absent
Dan Allie	Yes
Brent Bean II	Absent
John Beltrandi III	Yes
Michael Burns	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes

At 5:13 PM, and upon motion of Councilor Harris, it was

VOTED: To ADJOURN.

A true record, Attest:

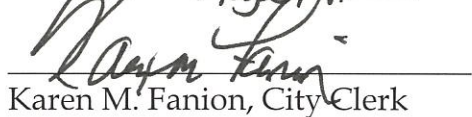


Karen M. Fanion

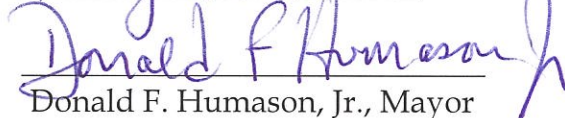
City Clerk/Clerk of the Council

Presented to the Mayor

For approval August 11 2020

  
Karen M. Fanion, City Clerk

Approved by the Mayor

August 13 2020  
  
Donald F. Humason, Jr., Mayor