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OCT 18 2023

WESTFIELD CITY CLERK

Finance Committee Meeting Minutes

August 17, 2023 at 6:30 PM

The meeting was called to order by Chair Bridget Matthews Kane at 6:35 PM. In attendance were Finance Committee members Councilor Bridget Matthews-Kane and Councilor Richard K. Sullivan, Jr. Councilor Brent Bean was absent. Also in attendance was Budget Analyst Joanna Williams and Scribe of the Finance Committee Karisa Zerbato.

Councilor Matthews-Kane asked if anyone from the public would like to speak during public participation. There were no speakers for public participation.

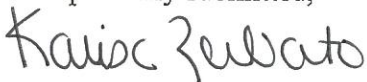
A motion was made by Councilor Sullivan for the approval of minutes for May 30, 2023, June 12, 2023 and July 6, 2023 meetings. The motion was seconded by Councilor Matthews-Kane. The motion passed 2-0 with Councilor Sullivan and Councilor Matthews-Kane voting YES.

A motion was made by Councilor Sullivan for the transfer of \$11,312.78 from the Department of Public Works, Water Division Purchase of Service FY 24 Account #68004500-520000 to the Purchase of Service FY 22 Account #68004500-520000 for two outstanding invoices presented to the department on June 29, 2023. The motion was seconded by Councilor Matthews-Kane.

Prior to the vote Joanna Williams stated this is for two invoices from JL Raymakers & Sons that were submitted for at the end of June for work completed prior fiscal year. She further stated one invoice is from Arch Road for \$5,618.75 and the other invoice is from Larchly Avenue for \$5,694.03. The motion passed 2-0 with Councilor Sullivan and Councilor Matthews-Kane voting YES.

A motion was made by Councilor Sullivan to adjourn the meeting at 6:42 PM. The motion was seconded by Councilor Matthews-Kane. The motion passed 2-0 with Councilor Sullivan and Councilor Matthews-Kane voting YES.

Respectfully submitted,



Karisa Zerbato, Finance Committee Scribe