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WESTFIELD CITY CLERK

FINANCE COMMITTEE MINUTES
OCTOBER 22, 2020
VIA ZOOM

The meeting was called to order at 6:00PM by Chair Figy. Councilor Sullivan was present and Councilor Allie was absent. Also, in attendance was Mr. Joe Mitchell representing Ever-source Energy.

Councilor Sullivan made a motion to approve the minutes of the 10-15-2020 Finance Committee meeting. The motion was seconded by the Chair and the motion was passed 2-0 with Councilor Sullivan and Chair Figy voting yes.

Councilor Sullivan made a motion to approve the donation of \$60,410.00 from Ever-source Energy for the repair of Oakdale Avenue. Mr. Mitchell explained that through a number of neighborhood meetings facilitated by former Ward 1 Councilor Mary Ann Babinski, Ever-Source has agreed to repair and repave Oakdale Ave. The reason for this was due to the damage caused by the servicing of Ever-Source Lines. A detailed estimate was provided. There would be no City match and this donation will cover the expenses. Mr. Mitchel then described the process that went from patching the damaged areas to the repair of the whole street.

Councilor Sullivan made the following motion," Motion to recommend the acceptance of the \$60,410.00, for the sole purpose of completely repaving Oakdale Avenue, with no match for the City of Westfield, and further authorizing the Mayor to execute the gift letter with Ever-Source which will contain a hold harmless clause."

This motion was passed by a 2-0 vote with Councilor Sullivan and Chair Figy voting yes.

A motion to adjourn was made by Councilor Sullivan and was seconded by Chair Figy. Councilor Sullivan voted yes and Chair Figy voted yes. The motion passed 2-0.

The Finance Committee Meeting was adjourned at 5:36PM.

Respectfully submitted,
Ralph Figy, Chair