



City of Westfield Massachusetts

Notice of Meeting Finance Committee



Date: January 7, 2016

Time: 5:45 PM

Location: Room 201, 59 Court St, Westfield, MA

Agenda

7/2/15

- A. Submitting a Resolution for a Tax Increment Financing (TIF) plan for Advance Mfg. Co. REMAIN IN COMMITTEE 10/15/15

- A. Submitting the Capital Improvement Plan for 2016-2020.

12/3/15

- A. Appropriation of \$63,512.24 from Free Cash #1000-3590 to Indemnification account #19470000-574002.
- B. Appropriation of \$3,258.00 from Reserve for Unforeseen account #19500000-570900 FY16 to Department of Public Works, Snow & Ice Division,
- C. Transfer of \$6,000.00 within the Airport Department from Full Time Salary account #11990000-511000 to Supplies account #11990000-540000.

12/3/15

Upon motion of Councilor Crean, it was

VOTED: That the required FY17 appropriation of \$9,413,620.00 from PERAC (Public Employee Retirement Administration Commission) be REFERRED TO FINANCE COMMITTEE.

12/17/15

- D. Transfer of \$50,000.00 within the Police Department from the Supplies account #12100000-540000 to Overtime account #12100000-513000.
- E. Appropriation of \$93,900.00 from the Community Preservation Undesignated account #2410-340000 to the CPA YMCA Mansion Roof account #24101770-580200-5115 for the YMCA's Taylor Mansion roof restoration. Councilor Flaherty abstained.
- F. Appropriation of \$45,000.00 from the Community Preservation Open Space (FY16 budgeted) account #24101770-580100 to the CPA Hayden CR account #24101770-580100-5012 and \$55,000.00 from the Community Preservation Open Space (reserved bal) account #2410-340100 to CPA Hayden CR account #24101770-580100-5012 to preserve approximately 100 acres of land on Montgomery Road as open space.