



City of Westfield, Massachusetts

NOTICE OF MEETING

RECEIVED

By City Clerk at 4:32 pm, 1/20/23

City Council Finance Committee

Tuesday, January 24, 2023 at 5:30 PM

Westfield City Hall, Room 201, 2nd Floor

AGENDA ITEMS

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for 10/27/2022 and 11/9/2022.
4. Public Participation – 15 minutes total, 3 minutes per person.
5. Appropriation of \$550,000.00 from the Department of Public Works, Stormwater Division's Undesignated Fund #6850-359000 to the Purchase of Service Account #68504550-520000 to fund a necessary sewer system modification on the upper portion of West Silver Street.
6. Appropriation of \$154,577.07 from Free Cash (1000-359000) to Engineering Purchase of Service Account #14110000-520000 to fund the purchase and implementation of StreetScan, a pavement and sidewalk asset management program.
7. Appropriation of \$120,000.00 from the Department of Public Works, Highway Division's FT Hourly Account #14210000-511100 to the Purchase of Service account #14210000-520000 to cover costs associated with vendor contracts.
8. Appropriation of \$100,000.00 from Free Cash (1000-359000) to the Department of Public Works, Highway Division Account #14210000-540000 to handle anticipated fuel expenses for the remainder of FY23.
9. Appropriation of \$33,325.18 from Free Cash (1000-359000) to Engineering Purchase of Service Account #14110000-520000 to fund a contract with Overland Engineering for the purpose of subsurface and utility investigations for the CSX underpass on East Mountain Road.
10. Appropriation of \$8,940.00 from Free Cash (1000-359000) to the Community Development Department Purchase of Service Account #11820000-520000 for unforeseen expenses related to an environmental assessment at a municipally owned property at 47 School Street.
11. Appropriation of \$427.92 from Free Cash (1000-359000) to the Public Property Department Out of Grade Account #11920000-514200 to pay Chris Cesar out of

grade salary for performing the job duties of Senior Building Custodian per Memorandum of Agreement.

12. Adjourn

Respectfully Submitted,
Bridget Matthews-Kane, Chair