



# City of Westfield Massachusetts

## Notice of Meeting

### Finance committee

JAN 23 2018

3:00 PM

Date: January 31, 2018

Time: 6:30 PM Room 201

Location: Municipal Building City Hall

WESTFIELD CITY CLERK

#### Agenda

1) 12/21/17 - Notification from PERAC (Public Employee Retirement Administration Commission) submitting the Fiscal Year 2019 appropriation of \$10,457,590.00 -

Remain in committee 1/16/2018

2) 01/04/18 - Motion of Councilors Surprise and Flaherty to establish a Special Purpose Stabilization Fund in accordance with Chapter 40 Section 5B of the Mass General Laws, and dedicated to the purposes of road and sidewalk repair and maintenance on city-owned roads and sidewalks, to be funded by use of the total revenues of the Westfield Local Option Meals Tax and Room Occupancy Tax as instituted under Mass General Laws Chapter 64L and Chapter 64G Section 3.

3) Briefing by Councilors Flaherty and Paul, former Finance committee

4) 01/18/18 - Transfer of \$54,891.45 from Police Special Towing and Storage for purchase of 2018 Ford Edge \$30,535 for unmarked detective vehicle, and 2018 Transit connect van \$24,356.45 for Animal Control vehicle.

5) 01/18/18 - Mayor's requested acceptance of authorization to use remaining appropriation of \$1800 from PEG funding for Internet and Fiber in order to use this amount towards FY18 general PEG operation expenses.