



3. Acceptance of previous meetings minutes for 1/18/22.
4. Public Participation – 15 minutes total, 3 minutes per person.
5. Appropriation of \$2,000.00 from Free Cash (1000-359000) to Emergency Management Department as follows: \$1,700.00 Purchase of Services account #12910000-520000 and \$300.00 Supplies account #12910000-540000. [12/16/21]
6. Requesting acceptance of a Grant in the amount of \$41,600.00 from the MassDOT Aeronautics Division to the Airport Department. [1/20/2022]
7. Requesting acceptance of a Grant in the amount of \$17,807.87 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security Office and the Department of Fire Services to the Westfield Fire Department. [1/20/2022]
8. Appropriation of \$930,000.00 from Free Cash (1000-359000) to Engineering Construction acct #14110000-589200 for the following projects: \$600,000.00 for the paving of Holyoke Rd and \$330,000.00 for the paving of Union St - Union Ave-Neck Road. This amends the previous request of \$1,500,000.00. [1/20/2022]
9. Transfer of \$38,387.15 from Police Towing and Storage account #24210714-585001 to the Police Equipment Vehicle Account #12100000-585001 for the purchase of replacing the Administrative/Detective Bureau Vehicle. [1/20/2022]
10. Appropriation of \$20,000.00 from Free Cash (1000-359000) to the Personnel Department, Purchase of Services acct #11520000-520000 to modernize method of posting open positions. [1/20/2022]
11. Appropriation of \$100,000.00 from Free Cash (1000-359000) to Department of Public Works, Waste Collection & Disposal Division for the following anticipated expenses: \$85,000.00 to Purchase of Services, acct #14330000-520000; \$13,000.00 to Overtime, account #14330000-513000; \$2,000.00 to Out of Grade, acct. #14330000-514200 [1/20/2022]
12. Appropriation of \$793,770.00 from Department of Public Works, Sewer and Wastewater Division acct #67004400-35900 to the following accounts: \$643,770.00, Purchase of Service account #67004400-520000; \$100,000.00 Supplies account #67004400-540000; \$50,000.00-Additional Capital/Equipment account #67004400-585000. [1/20/2022]
13. Transfer of \$75,000.00 within the Department of Public Works, Water Division as follows: \$50,000.00 from Health Insurance account #68004500-519400 to Overtime account #68004500-513000 and \$25,000.00 from Full Time Hourly account #68004500-511100 to Purchase of Services account #68004500-520000. [1/20/2022]
14. Appropriation of \$2,459,310.00 from Department of Public Works, Water Division Undesignated Account #68004500-35900 to the following: \$2,091,110 to Purchase of Services, account #68004500-520000; \$168,200.00 to Supplies, account #68004500-540000; \$200,000.00 to Equip/Vehicles account #68004500-585001. [1/20/2022]
15. Submitting for approval, the recently signed Westfield Police Officers Coalition contract which will become effective July 1, 2022 through June 30, 2025. [1/20/2022]
16. Any item not reasonably anticipated for this meeting
17. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair