



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING



### **City Council Finance Committee**

**Thursday, February 9, 2023 at 5:30 PM**

**Westfield City Hall, Room 201**

#### **AGENDA ITEMS**

1. Call meeting to Order
2. Attendance – Roll Call
3. Public Participation – 15 minutes total, 3 minutes per person.
4. Submitting a Bond Order in the amount of \$3,000,000.00 to Department of Public Works Wastewater Division for Dewatering Equipment Upgrades at the Wastewater Treatment Facility.
5. Appropriation of \$500,000.00 from Free Cash (1000-359000) to the Department of Public Works, Waste Collection Division Purchase of Services Account #41330000-520000 to fund anticipated waste disposal expenses for the remainder of FY23.
6. Appropriation of \$203,310.00 from Free Cash (1000-359000) to Technology Center Replacement Equipment Account #11550000-587000 to replace the original power and battery backup rack component located at the Technology Center, installed in 2007.
7. Appropriation of \$60,000.00 from the Community Preservation Open Space Reserved Balance Account #2410-340100 and \$50,000.00 from the Community Preservation Open Space FY23 Account #24101770-580100 for a total sum of \$110,000.00 to the CPA Tekoa Narrows Conservation Area account #24101770-580100-5014 to acquire approximately 17 acres of riverfront land along Russell Road for the proposed "Tekoa Narrows Conservation Area".
8. Appropriation of \$77,190.00 from Free Cash (1000-359000) to Purchasing Repair Maintenance Fund Account #11380000-524001 for tank removal and clean-up services for the following property addresses: 129 Southampton Road, 34 Broad Street, and 15 Washington Street.
9. Transfer of \$7,000.00 from the Conservation PT Hourly Employee Account #11710000-511110 as follows: \$5,000.00 to Purchase of Service Account #11710000-520000 and \$2,000.00 to Supplies Account #11710000-540000 for services and supplies related to the annual Earth Day Clean-Up.

10. Requesting acceptance of a Grant in the amount of \$3,662.50 from Massachusetts State Historical Records Advisory Board to the Department of Veteran Affairs to fund the installation of a Gulf War/War on Terror Monument at Parker Park.
11. Appropriation of \$3,700.00 from FY23 Community Preservation Committee Undesignated account #24101770-580000 to the CPA Gulf War Monument account #24101770-580400-5314 to install a Gulf War/Global War on Terror Monument at Parker Park.
12. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair