



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING

### **City Council Finance Committee**

**February 10, 2022 at 5:30 PM**

### **TELECONFERENCE**

RECEIVED

By City Clerk's Office at 2:56 pm, 2/7/22

Specific information can be found on the City of Westfield website at [www.cityofwestfield.org](http://www.cityofwestfield.org). For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or Channel 12 or online at [westfieldtv.org](http://westfieldtv.org) or online at [Youtube.com](https://www.youtube.com) - Westfield Community Programming Channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Access information for the meeting is as follows:

Join Zoom Meeting

PEG Admin is inviting you to a scheduled Zoom meeting.

Topic: CC Finance Committee

Time: Feb 10, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://cityofwestfield-org.zoom.us/j/84116725172?pwd=NW5vZEdYZEp3ZHhIMm5sczJIYW85UT09>

Meeting ID: 841 1672 5172

Passcode: .D.J\$yT5

One tap mobile

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+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 841 1672 5172  
Passcode: 76536750

## **AGENDA ITEMS**

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for 1/31/22.
4. Public Participation – 15 minutes total, 3 minutes per person.
5. 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]
6. Appropriation of \$62,000.00 from Free Cash (1000-359000) to Purchasing Department, Repair and Maintenance Account #11380000-524001. [2/3/2022]
7. Appropriation of \$47,000.00 From Free Cash (1000-359000) to Technology Center, Replacement Equip Acct #11550000-587000 to replace switches in Tech Center-\$22,000.00 and City Hall-\$25,000.00. [2/3/2022]
8. Appropriation of \$15,000.00 from Free Cash (1000-359000) to Treasurer's Department, Building Account #1450000-582000 for improvements to Treasurer's office. [2/3/2022]
9. Appropriation of \$10,000.00 from Free Cash (1000-359000) to Animal Control Department, FT Salary Account #1292000-511000. [2/3/2022]
10. Appropriation of \$70,000.00 from Free Cash Account (1000-359000) to Law Department, Purchase of Service Acct (11510000-520000.) [2/3/2022]
11. Appropriation of \$300,000.00 from Free Cash (1000-359000) to Airport Purchase of Services, Acct (11990000-520000) for design phase of Taxiway B5. [2/3/2022]
12. Appropriation of \$112,910.00 from Free Cash (1000-359000) to Fire Department, Supply Account (12200000-540000) for supplies for a replacement Fire Apparatus. [2/3/2022]
13. Appropriation of \$80,000.00 from Free Cash (1000-359000) to Fire Department, Purchase of Services, Acct #12200000-520000 for electronic locking system for all Fire Department exterior doors. [2/3/2022]
14. Appropriation of \$55,000.00 from Free Cash (1000-359000) to the following short- term debt accounts: \$30,000 to Principal on Short Term (45441135-591100) for Project 2358 Southampton Road, Target; \$25,000 to Principal on Short Term Debt (45199703-591100) for Project 2592B, Airport HVAC. [2/3/2022]
15. Appropriation of \$700,000.00 from Free Cash (1000-359000) to School Department, Westfield High School, Purchase of Lands and Buildings Account # 53082720- 580000 for swimming pool repairs. [2/3/2022]

16. Transfer of \$1,250.70 within the Public Works Department, Highway Division, FY22 Supplies Account (14210000-540000) to FY21 Supplies Account (14210000- 540000) for a prior year bill. [2/3/2022]
17. Transfer of \$110.91 within the Department of Public Works, Sewer Wastewater Treatment Division from FY22 Purchase of Services account #67004400-520000 to FY21 Purchase of Services account #67004400-520000 for a prior year bill. [2/3/2022]
18. Transfer of \$602.80 within the Public Works Department, Sewer and Wastewater Division, FY22 Supplies Account (67004400-540000) to FY21 Supplies Account (67004400-540000) for a prior year bill. [2/3/2022]
19. Transfer of \$2,904.86 within the Public Works Department, Water Division, FY22 Purchase of Services Account (68004500-520000) to FY21 Purchase of Services Account (68004500-520000) for a prior year bill. [2/3/2022]
20. Adjourn

Respectfully Submitted,

Bridget Matthews-Kane, Chair