

## City of Westfield, Massachusetts

## **NOTICE OF MEETING**

NAME OF COMMITTEE: FINANCE

DATE:FEBRUARY 11, 2020

TIME:6:00PM

LOCATION: Municipal Building, 59 Court Street, Westfield, MA WESTFIELD CITY CLERK

ROOM NO: 201 3/5

RECEIVED 9:00 AM

## AGENDA ITEMS

- 1) Attendance
- 2) Anyone taping this meeting
- 3) Public Participation
- 4) Approval of the minutes of the 1-30-2020 committee meeting.
- 5) A motion by Councilors Allie and Flaherty requesting that the annual OPEB contributions based on gross payroll by department to be included in the annual budget.
- 6) An appropriation of \$31,200.00 from free cash to the Assessor's office Purchase of Services Account#11410000-520000for update software.
- 7) An appropriation of \$97,700.00 from free cash to the following: \$40,000.00 to Police Department, Plants/Capitol account #12100000-583000, \$10,700.00 to Police Department Purchase of service account #12100000-520000; \$47,000.00 to the Police Department Vehicles Account #12100000-585001.
- 8) An appropriation of \$69,667.21 from free cash to the Fire Department Equipment Vehicles Account #12200000-585001.
- 9) An appropriation of \$469,889.92 from the fire department Ambulance Designated Fund Balance account #2100-340000 to the Fire Department Ambulance Vehicle Account #21002310-585001.
- 10) An appropriation of \$1,624.74 from free cash to the City Council Salary account #11110000-512300.
- 11) Scheduling future Finance Committee meetings.
- 12) Adjourne