



# *City of Westfield, Massachusetts*

## NOTICE OF MEETING



### **City Council Finance Committee**

**Thursday, April 13, 2023 at 5:30 PM**

**Westfield City Hall, Room 315**

#### **AGENDA ITEMS**

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for January 24, 2023 and February 23, 2023
4. Public Participation – 15 minutes total, 3 minutes per person.
5. Requesting Acceptance of a Grant in the amount of \$50,000.00 from the Massachusetts Department of Transportation Aeronautics Division to the Westfield Barnes Regional Airport to partially fund a feasibility study for the Taxiway B project.
6. Appropriation of \$198,746.70 from Free Cash Account (1000-359000) to The Police Department Purchase of Service Account #12100000-520000 to fund capital improvements to the Police Station.
7. Appropriation of \$68,289.00 from Free Cash Account (1000-359000) to the Technology Center Replacement Equipment Account #11550000-587000 to fund the replacement of 65 desktops and monitors located primarily in City Hall.
8. Appropriation of \$5,939.00 from Free Cash Account (1000-359000) to the Department of Public Works, Parks and Recreation Purchase of Service Account #16300000-520000 to repair the flagpole at Park Square.
9. Transfer of \$30,000.00 within the Airport Department from the FT Hourly Account #11990000-511100 to Replacement Equipment #11990000-578000 for upgrades to the airport-wide security camera system.
10. Transfer of \$15,000.00 from the Public Communications FT Salary Account #12250000-511000 to the Fire Department Overtime Account #12200000-513000 to fund staffing at the Westfield International Airshow taking place May 13-14, 2023.
11. Adjourn

Respectfully Submitted,  
Bridget Matthews-Kane, Chair