

## City of Westfield, Massachusetts

## **NOTICE OF MEETING**



City Council Finance Committee
Tuesday, May 17, 2022 at 6:00 PM
Westfield City Hall, Council Chambers

## **AGENDA ITEMS**

- 1. Call meeting to Order
- 2. Attendance Roll Call
- 3. Acceptance of previous meetings minutes for 4/21/22 and 5/4/22.
- 4. Public Participation 15 minutes total, 3 minutes per person.
- 5. Appropriation of \$110,000.00 to restore the fence around the perimeter of Pine Hill Cemetery from the following: \$75,000.00 from Community Preservation Undesignated FY22 account #24101770-580000 to CPA Pine Hill Cemetery Fence (Historic) account #24101770-580200-5210 and \$35,000.00 from Community Preservation Historic (FY22) account #24101770-580200 to CPA Pine Hill Cemetery Fence (Historic) account #24101770-580200-5210. [5/2/22]
- 6. Requesting acceptance of a Federal Emergency Management Agency COVID Project Application reimbursement grant in the amount of \$40,714.55 for 100% of COVID staffing costs at the vaccination clinic in West Springfield. [5/2/22]
- Requesting acceptance of a Grant in the amount of \$380,521.00 from the Massachusetts Electric Vehicle Incentive Plan (MassEVIP) to the Westfield Gas & Electric to obtain 9 charging stations under the MassEVIP Public Access Charging Program. [5/2/22]
- 8. Requesting approval to allow the Mayor to transfer money with a limit of \$10,000 dollars for each transfer between and within departments and between personal services and expenses for the purpose of expediting transfers and eliminating the need to carryover payments into FY2023. [5/2/22].
- 9. Adjourn

Respectfully Submitted, Bridget Matthews-Kane, Chair