



City of Westfield, Massachusetts

NOTICE OF MEETING

City Council Finance Committee

Tuesday, October 17th, 2023 at 6:00 PM

Westfield City Hall, Room 315

AGENDA ITEMS

RECEIVED

By City Clerk's Office at 10:07 am, 10/11/23

1. Call meeting to Order
2. Attendance – Roll Call
3. Acceptance of previous meetings minutes for 5/15/2023, 8/17/2023 and 9/7/2023.
4. Public Participation – 15 minutes total, 3 minutes per person.
5. Requesting acceptance of a Grant in the amount of \$9,600,000.00 from the Massachusetts Governor's Military Taskforce to the Westfield-Barnes Regional Airport for the Taxiway B South project.
6. Transfer of \$3,195.00 within the Department of Public Works, Land and Natural Resources Division, from the FY24 Purchase of Service Account #14990000-520000 to the FY23 Purchase of Service Account #14990000-520000.
7. Transfer of \$257.52 within the Department of Public Works Wastewater Division from FY24 Purchase of Service Account #67004400-520000 to FY23 Purchase of Service Account #67004400-520000.
8. Transfer of funds in the amount of \$47.38 within the Department of Public Works, Land and Natural Resources Division, from the FY24 Supplies Account #14990000-540000 to the FY23 Supplies Account #14990000-540000.
9. Transfer of \$100.00 within the Police Department from the FY24 Purchase of Service Account #12920000-520000 to the FY23 Purchase of Service Account #12920000-520000.
10. Transfer of \$71.50 within the Health Department from FY24 Purchase of Service Account #15100000-520000 to FY23 Purchase of Service Account #15100000-520000.
11. Appropriation in the amount of \$155,000.00 from the Free Cash (1000-359000) to the Engineering Department's Purchase of Service Account #14110000-520000 to fund design services for improvements at the Western Ave and Bates Road Intersection.
12. Adjourn

Respectfully Submitted,
Bridget Matthews-Kane, Chair