



City of Westfield, Massachusetts

NOTICE OF MEETING

FINANCE COMMITTEE
NOVEMBER 12, 2020 at 5:00 PM
TELECONFERENCE

RECEIVED

NOV 9 2020

9:30 AM

WESTFIELD CITY CLERK

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **Finance Committee** will be conducted via remote participation. Specific information can be found on the City of Westfield website at 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 online at westfieldtv.org. 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.

- 1) Call the meeting to order
- 2) Approval of the minutes of the 10-22-2020 meeting
- 3) Transfer of \$110.90 from the Highway (FY21) Judgment account #14210000-576000 to Highway (FY20) Judgment account #14210000-576000 for a prior year claim.
- 4) Appropriation of \$2,365.04 from the Health Department, Purchase of Services account #15100000-520000 to Nurses, Full Time Salary account #15220000-511000.
- 5) Appropriation of \$26.00 from Health Department, In-State Travel (FY21) account #15100000-571000 to Health Department, In-State Travel (FY20) account #15100000-571000 for a prior year bill.
- 6) Appropriation of \$936.00 from Sanitary Landfill, Purchase of Services account #14390000-520000 to Sanitary Landfill, Full Time Hourly account #14390000-511100.
- 7) Requesting approval of the City Council of the City of Westfield from the Treasurer Department requesting the remaining balance on Bond Order 2724 be rescinded as the project for which the bond order was passed has been completed and the amount of \$40,000.00 remains unborrowed.
- 8) Adjourn