



City of Westfield Massachusetts

Notice of Meeting

Finance Committee

NOV 16 2018

12:35 PM

WESTFIELD CITY CLERK

Date: November 26, 2018

Time: 6:30PM, City Council Chamber 207

Location: Municipal Building, City Hall

Agenda

RECORDING

PUBLIC PARTICIPATION

MOTION TO ACCEPT MINUTES of 10/24/2018 Finance meeting.

Submitting the following individual approvals relative to Bond Order #2529, originally for a new elementary school at Cross Street and Ashley:

Requesting to reallocate the unexpended balance of \$552,311.08 on Bond Order #2529 to pay costs of replacing the roof at Westfield High School.

Requesting Bond Order #2529 be rescinded as the project for which the bond order was passed has been cancelled and the amount of \$32,431,394.00 remains unborrowed.

Requesting that the unused equipment and construction material acquired under Bond Order #2529, which has been cancelled, be surplused so that the equipment and construction material can be sold or transferred to City or School departments as necessary.

Requesting acceptance of a Managed Appropriation Reduction for Fiscal Year 2019 Budget.

Motion of Councilors Paul and Burns that an analysis of the present Storm Water Fee is initiated with the DPW Director to identify the FEE gap and work required to be in compliance with Federal and State EPA.