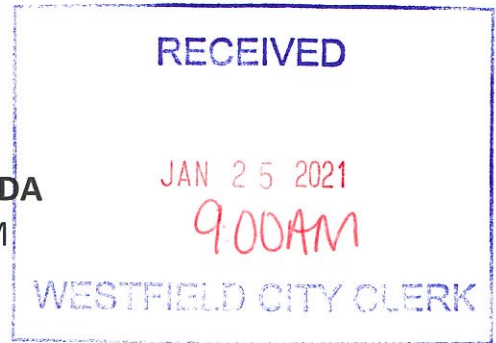


FINANCE COMMITTEE AGENDA
FEBRUARY 2, 2021 AT 6 PM
VIA ZOOM



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 meeting to order
- 2) Attendance
- 3) Approval of minutes for the January 19, 2021 meeting
- 4) Appropriation of \$1,000,000.00 from Stabilization Account to Engineering Department, Construction Account for the following construction projects,
 - a. \$430,000.00 to pave City View Boulevard
 - b. \$300,000.00 to pave Hillside Road
 - c. \$270,000.00 reconstruction- Union Street sidewalks.
- 5) Appropriation of \$46,028.00 from Stabilization account (other financing uses) to the Technology Center as follows:
 - a. Allocation for one technician position
\$15,175.00 to full time salary account
\$22.00 to Travel stipend account
 - b) Allocation to Part Time Hourly position
\$8,000.00 to Part Time Hourly position
 - c) Allocation to one database admin position
\$22,520.00 to Full time Salary account
\$111.00 to travel stipend account
- 6) Adjourn