



# City of Westfield, Massachusetts

## NOTICE OF MEETING

NAME OF COMMITTEE: Finance Committee  
DATE: Wednesday, March 21, 2018  
TIME: 6:30 PM  
LOCATION: Municipal Building, 59 Court Street, Westfield, MA  
ROOM NO: *Council Chambers and ;/na*

RECEIVED  
*4:00 PM*  
MAR 19 2018  
WESTFIELD CITY CLERK

RECEIVED  
APR 26 2018  
WESTFIELD CITY CLERK

### AGENDA ITEMS

CALL TO ORDER 6:32

ROLL CALL/ Attendance Councilor's Allie, Emmershly, Figy, burns, Harris, Surprise (Late arrival)

Others in attendance: Matthew Roman, Ed Tower, Mr. Wilson, Stefan Czapowski, Ron Rix,

RECORDING Matt Emmershly 36 Fowler St

MOTION TO ACCEPT MINUTES No action

A. Appropriation of \$724,920.00 from Free Cash (1000-359000) to the Airport-Hangar 2, Capital Projects account #11990000-580000-5113.

56 Students, will allow for increase in student capacity with additional teachers. 1:14 ratio. Funds needed by end of June. This will complete the project and allow WTA to expand and add power plant. Motion to approve. 3-0 Vote to approve

- B. Transfer of \$64.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY15 EMT Incentive account #21002310-519070. Motion to approve. Vote 3-0
- C. Transfer of 524.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY16 EMT Incentive account #21002310-519070. Motion to approve. Vote 3-0
- D. Transfer of \$522.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY17 EMT Incentive account #21002310-519070. Motion to approve. Vote 3-0

Motion to adjourn 6:55

