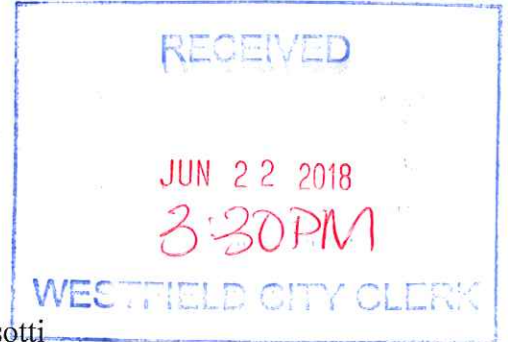




City of Westfield, Massachusetts

MEETING NOTICE & AGENDA



NAME OF COMMITTEE: Finance Committee

DATE: Wednesday, May 9, 2018

TIME: 6:30 PM Call to order 6:31

ROOM NO: 207

Attendance: Allie, Surprise, Emmershy Amy Porter, Engineer Cressotti

RECORDING No... 6:38 channel 15

PUBLIC PARTICIPATION None

MOTION TO ACCEPT MINUTES OF APRIL 25, 2018 Motion to accept 3-0

MOTION TO ACCEPT MINUTES OF MAY 2, 2018 Motion to accept 3-0

INVITE CITY ENGINEER

1. 4/19/18 Requesting approval to re-appropriate the balance of Bond Order 2455 for the creation of pickle ball courts. \$70,907.49 Bond balance. Estimated at 120k came in 220-230k. Surprise asks if cpc funds can be used. Remain in Committee 3-0

Motion to take #3 out of order 3-0

2. 4/5/18 Upon motion of Councilor Emmershy (Allie, and Surprise), that the water production costs be reviewed and make recommendations. Corey Poulin Items still with Mayor. Remain in committee 3-0
3. 5/3/2018 - Appropriation of \$400,000.00 from the Department of Public Works (DPW) Stormwater Division Undesignated Fund account #6850-359000 to the DPW Stormwater Division, Construction account #68504550-589200. North Rd. Half the funds needed. Cold in place paving and stormwater drainage. Southampton to wyben rd. Balance 300-400 for top coat from chapter 90.

Adjourn 7:08