



PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK

RECEIVED
By Office of the City Clerk at 9:32 am, Jan 06, 2022

BOARD/COMMITTEE:	City Council Finance Committee		
DATE:	Wednesday Jan 12, 2022	TIME:	5:00 pm
LOCATION & ROOM:	Remote meeting due to COVID-19 restrictions		
Clerk or board member:	Daniel D. Rist, Chair, Finance Committee		

Topic: City Council Finance Committee
Time: Jan 12, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83306123746?pwd=NnM1b2NxYWJnVIRBYm9oOGNBTjQvUT09>

Meeting ID: 833 0612 3746
Passcode: 411865
One tap mobile
+16465588656,,83306123746# US (New York)

Dial by your location
+1 646 558 8656 US (New York)

LIST OF TOPICS TO BE DISCUSSED
THIS MEETING IS BEING RECORDED

1. **Approval of minutes (none)**
2. **Mayor’s Communication**
3. **Public Speak**
4. **New Business:**
 - a. **City Ordinance Amendment** – Amend Chapter 7, Sec. 7-18 (Pay Plan Exhibit B) *
 - b. **Supplemental Appropriation from CPA Funds:**
 - \$42,500 to create designs, cost estimates & hold meetings for a new skate park *
 - c. **Supplemental Appropriation from Cannabis:**
 - \$144,327.29 to supplement grant funding for public safety IT computer upgrade *
 - d. Review of council clerk stipend (City Ordinances, Chapter 2, Sec. 7-5)
 - e. Review of pay grades of City Council appointees (Clerk/Assessor/Auditor)
5. **Old Business:**

Supplemental Appropriations from Enterprise Retained Earnings:

 - \$50,000 for purchase of water meters *
 - \$112,000 for replacement of various components in the Waste Water system *
 - \$42,655 for sanitary sewer & storm water infrastructure work on Charles St. *
6. **Continuing Business:**
 - Review of QUARTERLY fiscal reports from the City Auditor
 - QUARTERLY Report on Covid-19 grant funding and Spending

***Public Hearings – January 19, 2022**