



PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK

RECEIVED
By Office of the City Clerk at 8:32 am, Mar 17, 2022

BOARD/COMMITTEE:	City Council Finance Committee		
DATE:	Wed., March 23, 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: Mar 23, 2022 05:00 PM Eastern Time (US and Canada)
 Join Zoom Meeting
<https://us02web.zoom.us/j/84655009683?pwd=U005Z1NOUXIISzRqejVHQmJPVmNRUT09>

Meeting ID: 846 5500 9683
 Passcode: 816543
 One tap mobile
 +13017158592,,84655009683# US (Washington DC)
 +13126266799,,84655009683# US (Chicago)

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 - March 9, 2022**
2. **Mayor's Communication**
3. **Public Speak**
4. **New Business:**
 - Interdepartmental Transfer:***
 - \$3,000 for computer, radio & battery recycling
 - Supplemental Appropriations:***
 - \$32,500 for structural evaluation - WWTP Headworks Bldg. & storage compliance
 - \$39,354 for pedestrian safety improvements on Holyoke St.
 - \$10,000 for funding of the EV Charging stations & Valley Bike Share program
 - \$25,000 for consulting services for NPDES Permit Compliance
 - \$58,000 for repairs/upgrades at the Lovefield St. Waste Water Pumping Station
 - \$108,188 for a replacement dump truck – Highway Division
 - \$120,000 for pump inspection/repair at Hendrick St. Water Treatment Facility
 - \$150,000 to fund an addition to the Sewer Division garage
 - Supplemental Appropriation from the CPA Fund:***
 - a. - \$137,500 for land acquisition at 17 Ward Ave. - rail trail connection to Park St.
5. **Continuing Business**
 - a. Review of QUARTERLY fiscal reports from the City Auditor
 - b. QUARTERLY Report on Covid-19 grant funding and Spending
 - c. Review of Salary and Stipends for Elected Officials

Next Meeting: TBA