**City Council
Holyoke Massachusetts**

**Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25,**

**and Section 20 of Chapter 20 of the Acts of 2021,**

**notice is hereby given of a meeting of the committee on**

**Finance**

Monday, February 28, 2022
6:30 PM

Meeting to take place at

Holyoke City Hall, 536 Dwight St

and can be accessed remotely on Zoom Meetings

Per order of the Chair: Joseph McGiverin

Remote access via www.zoom.us

https://us02web.zoom.us/j/86740183397?pwd=Tyt2ditySlJsbEFDTXV4S0Q5dHVzQT09

Meeting ID: 867 4018 3397 Meeting Passcode: 968421 or by call in at 1 (646) 558-8656 with the same Meeting ID and Passcode.

Agenda

Item 1: 2-1-22 Second hand license application for Joseph Mazzola at 332 Pleasant St for Paper City Fabrics

Item 2: 2-15-22 RIVERA\_I --  CPA Projects - 2 Year Extension request to city council (See attached document)

Item 3: 2-15-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, TWO THOUSAND DOLLARS AND 00/100 Dollars ($2,000.00) as follows:
FROM:
11381-51104 HEAD ADMIN. CLERK $2,000.00
TOTAL: $2,000.00
TO:
11381-51300 OVERTIME $2,000.00
TOTAL: $2,000.00

Item 4: From Megan Seiler, Director Wistariahurst Museum regarding Office Assistant Position reclassification from W-2 to W-7

Item 5: 2-1-22 2-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, SEVEN THOUSAND AND 00/100 Dollars ($7,000.00) as follows:
FROM:
11751-51223 DEVELOPMENTAL SPECIALIST $7,000.00
TOTAL: $7,000.00
TO:
11751-51105 SR. PROJECT MANAGER $7,000.00
TOTAL: $7,000.00
\*Tabled 2-7-22

Item 6: 1-18-22 MCGEE -- that the legal department, chief of police, auditor and mayor come before the finance committee to address the 4th captain position.
\*Tabled 1-31-22

Item 7: 1-18-22 MCGEE -- that the chief of police come before the finance committee to discuss the staffing issues it is having with the department and the budgeting concerns
\*Tabled 1-31-22

Item 8: 1-18-22 BARTLEY -- Ordered, The DPW and Mayor consider repairing the sidewalk and tree belt proximate to 548 South St. Send copy to Finance. Request appropriation from Mayor if the Order makes sense.

Administrative Assistant: Jeffery Anderson-Burgos

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items may also be brought up for discussion to the extent permitted by law. Also one or two items may require the committee to enter into executive session at this meeting. Agenda subject to change up to two business days (48 hours) prior to posted meeting time.