**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, March 7, 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/82755729909?pwd=eTVtb0tJYldBQ1FtSDNLTGFDY1E5Zz09
Meeting ID: 827 5572 9909 Meeting Passcode: 011356 or by call in at 1 (646) 558-8656 with
the same Meeting ID and Passcode.

Agenda

Item 1: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THREE THOUSAND AND 00/100 Dollars ($3,000.00) as follows:
FROM:
15432-57700 VETERANS BENEFITS - DIRECT $3,000.00
TOTAL: $3,000.00
TO:
19202-57200 OUT OF STATE TRAVEL $3,000.00
TOTAL: $3,000.00

Item 2: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FOUR THOUSAND FOUR HUNDRED FORTY AND 00/100 Dollars ($4,440.00) as follows:
FROM:
15432-57700 VETERANS BENEFITS-DIRECT $4,440.00
TOTAL: $4,440.00
TO:
11522-53009 CONTRACTED PROFESSIONAL SERVICES $4,440.00
TOTAL: $4,440.00

Item 3: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FIVE THOUSAND AND 00/100 Dollars ($5,000.00) as follows:
FROM:
12402-53010 OTHER CONTRACTED SERVICES $5,000.00
TOTAL: $5,000.00
TO:
11552-53100 SOFTWARE LICENSE/USAGE FEES $2,500.00
11552-53180 SYSTEMS HARDWARE/MAINTENANCE 2,500.00
TOTAL: $5,000.00

Item 4: 3-1-22 MCGIVERIN -- That the City Council give the Holyoke Public Schools permission to file an MSBA statement of interest for 80% reimbursement of a Dean School boiler replacement and new windows and doors at McMahon, Donahue, and Lawrence.

Item 5: 3-1-22 From Amy Landau, Administrator CPA , Communication regarding Recommendation for FY22 CPA Projects and list of projects.

Item 6: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THIRTY THOUSAND DOLLARS AND 00/100 Dollars ($30,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $30,000.00
TOTAL: $30,000.00
TO:
19442-58400 CANNABIS-SITE IMPROVEMENTS $30,000.00
XXXXX-XXXXX REPLACING SIDEWALK IN FRONT OF XXXXX
XXXXX-XXXXX 73 SERGEANT ST FROM RACE ST TO XXXXX
XXXXX-XXXXX MAIN ST XXXXX
TOTAL: $30,000.00

Item 7: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FORTY THOUSAND AND 00/100 Dollars ($40,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $40,000.00
TOTAL: $40,000.00
TO:
19442-58400 CANNABIS-SITE IMPROVEMENTS $40,000.00
XXXXX-XXXXX REPAVING RACE ST FROM CABOT ST XXXXX
XXXX-XXXXX TO SERGEANT ST XXXXX
TOTAL: $40,000.00

Item 8: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, FORTY THOUSAND AND 00/100 Dollars ($40,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $40,000.00
TOTAL: $40,000.00
TO:
19442-58400 CANNABIS - SITE IMPROVEMENTS $40,000.00
XXXXX-XXXXX CROSSWALK, LIGHTING & PARKING XXXXX
XXXXX-XXXXX STRIPING ALONG DWIGHT ST BETWEEN XXXXX
XXXXX-XXXXX MAIN & HIGH XXXXX
TOTAL: $40,000.00

Item 9: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THIRTY THOUSAND AND 00/100 Dollars ($30,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $30,000.00
TOTAL: $30,000.00
TO:
19442-58400 CANNABIS - SITE IMPROVEMENTS $30,000.00
XXXXX-XXXXX MUNICIPAL LOT AT 63 CANAL ST. XXXXX
XXXXX-XXXXX GENERAL BEAUTIFICATION & FENCING XXXXX
TOTAL: $30,000.00

Item 10: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, THREE HUNDRED THOUSAND AND 00/100 Dollars ($300,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $300,000.00
TOTAL: $300,000.00
TO:
19442-58400 CANNABIS-SITE IMPROVEMENTS $300,000.00
XXXXX-XXXXX IMPROVEMENTS TO THE MUNICIPAL LOT XXXXX
XXXXX-XXXXX AT 63 CANAL ST INCLUDING NEW PAVING , XXXXX
XXXXX-XXXXX GENERAL BEAUTIFICATION & NEW FENCING XXXXX
TOTAL: $300,000.00

Item 11: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, ONE HUNDRED THOUSAND AND 00/100 Dollars ($100,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $100,000.00
TOTAL: $100,000.00
TO:
19442-58400 CANNABIS - SITE IMPROVEMENTS $100,000.00
XXXXX-XXXXX IMPROVEMENTS TO THE ENTRANCE OF XXXXX
XXXXX-XXXXX HADLEY MILLS RD XXXXX
TOTAL: $100,000.00

Item 12: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, SEVENTY FIVE THOUSAND AND 00/100 Dollars ($75,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $75,000.00
TOTAL: $75,000.00
TO:
19442-53009 CANNABIS - CONTRACTED PROF SERVICES $75,000.00
XXXXX-XXXXX TO STUDY PEDESTRIAN IMPROVEMENTS XXXXX
XXXXX-XXXXX TO NORTH CANAL ST FROM THE SOUTH XXXXX
XXXXX-XXXXX HADLEY BRIDGE TO THE WILLIMANSETT XXXXX
XXXXX-XXXXX BRIDGE XXXXX
TOTAL: $75,000.00

Item 13: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, ONE HUNDRED FIFTY THOUSAND AND 00/100 Dollars ($150,000.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $150,000.00
TOTAL: $150,000.00
TO:
19442-57805 CANNABIS SCHOLARSHIPS $150,000.00
XXXXX-XXXXX HOLYOKE COMMUNITY COLLEGE XXXXX
XXXXX-XXXXX HOLYOKE RESIDENTS SCHOLARSHIPS XXXXX
XXXXX-XXXXX TO THE CANNABIS EDUCATION PROGRAM XXXXX
XXXXX-XXXXX & UP TO 15% FOR MARKETING XXXXX
TOTAL: $150,000.00

Item 14: 3-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2022, FIFTY THOUSAND SIX HUNDRED AND 00/100 Dollars ($50,600.00) as follows:
FROM:
14251-51104 HEAVY MOTOR EQUIPMENT OPERATOR $50,600.00
TOTAL: $50,600.00
TO:
14251-51480 CDL CLASS A DIFFERENTIAL $600.00
14251-51301 SNOW REMOVAL OVERTIME 50,000.00
TOTAL: $50,600.00

Item 15: 3-1-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2022, FIVE THOUSAND AND 00/100 Dollars ($5,000.00) as follows:
FROM:
14211-51103 OFFICE MANAGER $5,000.00
TOTAL: $5,000.00
TO:
14801-51105 PART- TIME CLERK $5,000.00
TOTAL: $5,000.00

Item 16: 2-15-22 RIVERA\_I -- Order that the city council work on developing a system similar to how CPA funds are collected and disbursed with Host Community Agreement monies related to the cannabis industry. Ideally composed of residents, service providers and businesses located within wards 1 & 2.

Item 17: 3-1-22 MCGIVERIN -- TO EXPLORE THE CREATION OF A CANNABIS LIAISON TO COORDINATE INTERNAL OPERATIONS BETWEEN THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE CITY OF HOLYOKE'S CANNABIS INDUSTRY.

Item 18: 3-1-22 MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2022, TWELVE THOUSAND SIX HUNDRED NINETY AND 00/100 Dollars ($12,690.00) as follows:
FROM:
8815-59710 CANNABIS STABILIZATION $12,690.00
TOTAL: $12,690.00
TO:
19441-51101 CANNABIS LIAISON $12,690.00
XXXXX-XXXXX SUPPORT OPED STAFF COORDINATING XXXXX
XXXXX-XXXXX INTERNAL OPERATIONS, TRACK CURRENT XXXXX
XXXXX-XXXXX STATE LAW & MONITOR SPECIAL LICENSE XXXXX
XXXXX-XXXXX HOLDERS 3/28/2022 TO END OF FY2022 XXXXX
TOTAL: $12,690.00

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.