



**PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK**

**RECEIVED**

*By Office of the City Clerk at 10:15 am, Feb 02, 2023*

<b>BOARD/COMMITTEE:</b>	<b>City Council Finance Committee</b>		
<b>DATE:</b>	<b>Feb 8, 2023</b>	<b>TIME:</b>	<b>5:15 p.m.</b>
<b>LOCATION &amp; ROOM:</b>	<b>In person at 50 Payson Ave., Conf. Rm. #1, 1stflr &amp; Remote by Google Meet</b>		
<b>Clerk or board member:</b>	<b>Daniel D. Rist, Chair, Finance Subcommittee</b>		

**LIST OF TOPICS TO BE DISCUSSED**

**Finance**

**Wednesday, February 8 · 5:15 – 6:15pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/suj-xmez-wri>**

**Or dial: (US) +1 443-906-1149 PIN: 655 090 530#**

**More phone numbers: <https://tel.meet/suj-xmez-wri?pin=3561342829230>**

1. **Approval of minutes from past meeting.**
2. **Mayor’s Communication**
3. **Public Speak**
4. **New Business:**  
**Supplemental Appropriations:**
  - \$20,000 to supplement the FY '23 Legal Services Budget
  - \$194,000 for various Fire Dept. personnel & expense appropriations
  - 73,390.70 for Police Dept. retirement & new hire expenses & FY '22 medical bill
5. **Old Business**  
**Supplemental Appropriation:**
  - \$3,000,000.00 from Free Cash to Stabilization Funds
6. **Continuing Business:**
  - Quarterly fiscal reports from the City Auditor
  - Quarterly reports on COVID-19 grant funding and spending

Next meeting: Feb 22