



PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK

**RECEIVED**  
By Office of the City Clerk at 10:54 am, Feb 15, 2023

BOARD/COMMITTEE:	City Council Finance Committee		
DATE:	February 22, 2023	TIME:	5:15 p.m.

LOCATION & ROOM:	In person at 50 Payson Ave., Conf. Rm. #1, 1stflr & Remote by Google Meet
Clerk or board member:	Daniel D. Rist, Chair, Finance Subcommittee

Wednesday, February 22 · 5:15 – 6:15pm  
 Google Meet joining info  
 Video call link: <https://meet.google.com/qpo-yybq-hyv>  
 Or dial: (US) +1 513-909-9049 PIN: 229 567 164#  
 More phone numbers: <https://tel.meet/qpo-yybq-hyv?pin=9351192925530>

1. **Approval of minutes from past meeting.**
2. **Mayor’s Communication**
3. **Public Speak**
4. **New Business:**
  - \$60,000 to purchase water meters
  - \$150,000 to cover electricity costs for the Water Dept.
  - \$300,000 for treatment chemicals/heating/sludge disposal cost increases at WWTP
  - \$50,000 for contingency funding for Cherry St. reconstruction project
  - \$22,500 for grant match funding for MVP Emerald Pl. Slope Stabilization project
  - \$78,068.34 for emergency sewer line replacement/relocation (Payson Ave./Union St.)
  - \$120,000 for replacement of two trucks in the Highway Division
  - \$65,000 for disposal of a backlog of street sweepings
  - \$4,701.68 for payment of an invoice for salt from FY '22 (old bill)
  - \$100,000 for FY '23 gas & diesel fuel costs
  - \$20,000 to cover electricity & membership costs – EV & Bike Charging Stations
  - \$50,000 for various maintenance needs at 50 Payson Ave. & Public Safety Complex
  - \$25,000 to hire a full-time custodian for the Council on Aging & City Hall
  - \$125,000 for various maintenance/security needs at 3 vacant schools & 75 Oliver St.
  - \$30,000 for engineering construction phase services – Union St. reconstruction
6. **Continuing Business:**
  - Quarterly fiscal reports from the City Auditor

**Next meeting:** MARCH 8, 2023