



PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK

**RECEIVED**

By Office of the City Clerk at 11:46 am, Sep 06, 2023

BOARD/COMMITTEE:	City Council Finance Committee		
DATE:	Sept. 13, 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		

**COUNCIL FINANCE**  
 Wednesday, September 13 · 5:15 – 6:15pm  
 Time zone: America/New York  
 Google Meet joining info  
 Video call link: <https://meet.google.com/nua-zffa-uki>  
 Or dial: (US) +1 515-585-0071 PIN: 151 849 402#  
 More phone numbers: <https://tel.meet/nua-zffa-uki?pin=7807661430050>

**1. Approval of minutes from Aug 16th meeting.**

**2. Mayor’s Communication**

**3. Public Speak**

**4. New Business:**

**Supplemental Appropriations:**

*CPA Supplemental Appropriation:*

- \$400,000 for rehab & restoration of the Nonotuck Park Pool & surrounding area

**Interdepartmental Transfers:**

- \$11,154.00 for Veteran’s retirement appropriation to S. Hadley as district is dissolved
- \$52,736.65 transfer to the PEG Access Account

**5. Old Business**

- Quarterly fiscal reports from the City Auditor

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Next meeting: TBA