



CITY OF EASTHAMPTON

OFFICE OF THE CITY COUNCIL

Easthampton Municipal Building
50 Payson Ave., Ste. 100
Easthampton, Massachusetts 01027-2260
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Minutes

City Council Finance Committee Meeting, 3/22/2023

Attendees:

Finance Committee Members:

Councilor Dan Rist, Chair
Councilor Tom Peake, Clerk
Councilor Koni Denham

Other Attendees:

City Treasurer Jessica Hebert
City Auditor Hetal Patel

Meeting was called to order at 6:00 PM.

- 1) Approval of Minutes: None
- 2) Mayor's Communication: None
- 3) Public Speak: None
- 4) New Business
 - a) **\$4,624 for an FY '22 Old Bill – NFP Benefit Coordinator Services:** This is a prior fiscal year bill from NFP Benefit Coordinator Services (November 2021-October 2022). **Motion made by Councilor Rist and seconded by Councilor Peake. Motion passed 2-0.**
 - b) **\$704.81 for an FY '22 Old Bill – Verizon payment:** This includes schools. There was some discussion of late fees, but municipalities do are exempt from late fees. **Motion made by Councilor Rist and seconded by Councilor Peake. Motion passed 2-0.**
 - c) **\$7,500.00 to upgrade the phone system in the Public Safety Complex:** Current system is out of compliance, and has been for years, with state law, does not give dispatch the location of the call. This purchase contains both hardware and software. IT Director Camihort stated that this can be fixed within a few months. **Motion made by Councilor Rist and seconded by Councilor Peake. Motion passed 2-0**

5) Old Business

6) Continuing Business

a) **Quarterly fiscal reports from the City Auditor:** This was not discussed tonight.

b) **Quarterly Report on Covid-19 grant funding and spending:** This was not discussed tonight.

By motion made by Councilor Rist and seconded by Councilor Peake, the meeting was adjourned at 6:08 PM

Next meeting: 4/12/23