



Committee on Finance and the Northampton City Council

Councilor David A. Murphy, Chair

Councilor Maureen T. Carney

Councilor Marianne L. LaBarge

(Vacant)

**City Council Chambers, 212 Main Street
Wallace J. Puchalski Municipal Building
Northampton, MA**

Meeting Date: June 23, 2016

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

1. Meeting Called To Order

2. Roll Call

3. Approval Of Minutes From The Previous Meeting

A. Minutes Of June 2, 2016

Documents: [committeeonfinancejune_2_2016.pdf](#)

4. Financial Orders

A. 16.094 Financial Order To Appropriate \$84,044,076 For FY2017 General Fund Budget

Documents: [16.094_fy17budget.pdf](#)

B. 16.095 Financial Order Appropriate The Sum Of \$588,450 For The FY17 Solid Waste Enterprise Fund Budget

Documents: [16.095_fy17budget-solid waste enterprise fund budget.pdf](#)

C. 16.096 Financial Order To Appropriate The Sum Of \$6,271,872 For The FY2017 Sewer Enterprise Fund Budget

Documents: [16.096_fy17budget.pdf](#)

D. 16.097 Financial Order To Appropriate The Sum Of \$7,463,768 For The FY17 Water Enterprise Fund Budget

Documents: [16.097_fy17budget.pdf](#)

E. 16.098 Financial Order To Appropriate The Sum Of \$1,957,558 For The FY17 Storm Water Enterprise Fund Budget

Documents: [16.098_fy17budget.pdf](#)

F. 16.099 Financial Order To Approve Revolving Fund Accounts For FY2017

Documents: [16.099_revolvingfundsfy17-1.pdf](#)

G. 16.101 Financial Order To Appropriate Capital Projects From FY2016 GF Undesignated Fund Balance

Documents: [16.101_capital_projects_appropriate_from_freecash.pdf](#)

H. 16.102 Financial Order To Appropriate Capital Projects From Receipts Reserved For Appropriation – Parking

Documents:
[16.102_capitalprojectsfrom_receiptsreservedforappropriation_parking.pdf](#)

I. 16.103 Financial Order To Appropriate Capital Projects From Receipts Reserved For Appropriation – Sale Of Land Account To Be Used For City-Wide Fueling Depot Project

Documents:
[16.103_capitalprojects_appropriatedfrom_receiptsreservedforappropriation-saleoflandaccount.pdf](#)

J. 16.104 Financial Order To Appropriate \$51,663.36 For Police Department Firing Range

Documents: [16.104_firingrange.pdf](#)

K. 16.105 Financial Order To Appropriate \$100,000 For Retrofitting/Replacement Of Windows & To Develop Plans For HVAC Solution

Documents: [16.105_forbeslibrarycapitalprojects.pdf](#)

L. 16.106 Financial Order To Appropriate \$37,300 For The West Farms & Park Street Cemeteries

Documents: [16.106_cemeteryproject.pdf](#)

M. 16.107 Financial Order To Appropriate \$344,359 For Capital Projects From The Capital Stabilization Fund

Documents: [16.107_capitalprojects-fire_and_dpw.pdf](#)

N. 16.116 An Order To Allow School District To Enter Into Contracts For Instructional Materials For A Period Not To Exceed Six Years

Documents: [16.116_sixyearschoolagreement.pdf](#),
[16.116_supportingletter.pdf](#)

O. 16.117 A Financial Order To Reprogram Funds For The Purpose Of Preparing Architectural Plans For R.K. Finn Ryan Road School Cafeteria

Documents: [16.117_reprogramfunds_ryanroadcafeteria.pdf](#)

P. 16.118 An Order To Accept Bottums Road As A City Street

Documents: [16.118_order-bottumsrcd.pdf](#), [16.118_bottumsrcd_oot.pdf](#),
[16.118_bottumsroad-plan.pdf](#)

Q. 16.119 Financial Order Regarding Senior Center Gift Fund Expenditures

Documents: [16.119_fo_senior_center_gift_fund_expenditures.pdf](#)

R. 16.120 Financial Order To Appropriate \$40,000 For A Roofing Replacement Schematic Design Feasibility Study @ Leeds Elementary School

Documents: [16.120_fo_msba_leeds_roof.pdf](#)

S. 16.121 Financial Order To Appropriate \$40,000 For A Roofing Replacement Schematic Design Feasibility Study @ Bridge Street Elementary School

Documents: [16.121_fo_msba_bridge_roof.pdf](#)

T. 16.122 Order To Authorizes The Acquisition Of Two Parcels Of Land Located On The East Side Of Haydenville Road, Whately, MA

Documents: [16.122_watershedpurchase.pdf](#),
[16.122_mapwatershedpurchase.pdf](#)

U. 16.123 Financial Order For Budget Transfers

Documents: [16.123__fo_budgettransfers.pdf](#)

5. New Business

-Reserved for topics that the Chair did not reasonably anticipate would be discussed.

6. Adjourn

Prepared by:

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