CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, Ward 3
- Vacant, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell Ward 2
- Gina Louise Sciarra, Ward 4
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

Meeting Agenda
City Council Chambers
Walter J. Puchalski Municipal Building
212 Main Street, Northampton
Meeting Date: June 23, 2016
Meeting Time: 7:00 pm

1. Public Comment

2. Roll Call

3. Public Hearings

A. 16.115 Announcement of Public Hearing regarding a Petition from National Grid to erect poles and wires upon, along, under or across Round Hill Road

In accordance with the provisions of Section 22, Chapter 166, of the General Laws, a public hearing will be held in City Council Chambers, 212 Main Street, Northampton, @ 7:05 p.m. on July 14, 2016 on the petition of National Grid to erect poles and wires upon, along, under, or across Round Hill Road.

Documents:

16.115_Round_Hill_Road_Pole_Petition_National_Grid.pdf

B. Public Hearing Regarding the City's Operating Budget for FY2017

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-4: Action on the Operating Budget, (a) Public Hearing:

A Public Hearing to be held to consider the Proposed **FY2017** Budget and the City Council will hear all persons who wish to be heard thereon.

4. Recognition and One-Minute Announcements by Councilors

5. Communications and Proclamations from the Mayor

6. Resolutions

7. Presentations

8. Consent Agenda

A. Approve Minutes of Department Budget Hearings

Minutes of May 26, 2016
Minutes of June 1, 2016

Documents:

BudgetHearingMeetingMinutesMay_25_2016.pdf
BudgetHearingMeetingMinutesJune_1_2016.pdf

B. Approve Minutes of June 2, 2016

Documents:

Minutes_City_Council_June_2_2016.pdf

C. 16.078 Approve appointments to various committees - Positive Recommendations from City Services on 6/7/2016

Board of Health: Re-Appointment of Joanne Levine

Central Business Architecture Committee: Appointment of Bridget Goggins &

Melissa Frydlo

Community Preservation Committee: Re-appointment of Brian Adams

Conservation Commission: Re-Appointment of C. Mason Maronn & Appointment of Jason Perry

Council on Aging: Re-appointment of Robert Montague

Disability Commission: Re-appointment of James Winston

Energy & Sustainability Commission: Re-appointment of Mary Biddle, Adin Maynard & Scott Silver

Planning Board: Move Dan Felton from Associate Member to Full Member

Documents:

16.078_201605031127.pdf

9. Recess for Committee on Finance (See Separate Agenda)

10. Financial Orders

A. 16.094 Financial Order to Appropriate $84,044,076 for FY2017 General Fund Budget - 1st Reading

Documents:

16.094_FY17Budget.pdf

B. 16.095 Financial Order appropriate the sum of $588,450 for the FY17 Solid Waste Enterprise Fund Budget - 1st Reading

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 - 1st Reading

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 - 1st Reading

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 - 1st Reading**

Documents:

16.098_FY17Budget.pdf

F. **16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 1st Reading**

Documents:

16.099_RevolvingFundsFY17-1.pdf

G. **16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 1st Reading**

Documents:

16.101_Captial_Projects_Appropriate_From_FreeCash.pdf

H. **16.102 Financial Order To Appropriate Capital Projects from Receipts Reserved for Appropriation – Parking - 1st Reading**

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 - 1st Reading**

Documents:

16.103_CapitalProjects_AppropriatedFrom_ReceiptsReservedForAppropriation-SaleOfLandAccount.pdf

J. **16.104 Financial Order to Appropriate $51,663.36 for Police Department Firing Range - 1st Reading**

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 - 1st Reading**

Documents:

16.105_ForbesLibraryCapitalProjects.pdf

L. **16.106 Financial Order to Appropriate $37,300 for the West Farms & Park Street Cemeteries - 1st Reading**

Documents:

16.106_CemeteryProject.pdf

M. **16.107 Financial Order to Appropriate $344,359 for Capital Projects from the Capital Stabilization Fund - 1st Reading**

Documents:

16.107_CapitalProjects-Fire_and_DPW.pdf

N. **16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria - 1st Reading**

Documents:

16.117_ReprogramFunds_RyanRoadCafeteria.pdf

O. **16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 1st Reading**

Documents:

16.119_FO_Senior_Center_Gift_Fund_Expenditures.pdf

P. **16.120 Financial Order to appropriate $40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School - 1st Reading**

Documents:

16.120_FO_MSBA_LEEDS_ROOF.pdf

Q. **16.121 Financial Order to appropriate $40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School - 1st Reading**

Documents:

16.121_FO_MSBA_Bridge_ROOF.pdf

R. **16.122 Order to authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA - Request 2 Readings**

Documents:

16.122_WatershedPurchase.pdf
16.122_MapWaterShedPurchase.pdf

S. **16.123 Financial Order for Budget Transfers - 1st Reading**

Documents:

16.123__FO_BudgetTransfers.pdf

T. **16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund - 2nd Reading**

Documents:

16.100_From_GF_To_Stability.pdf

11. Orders

A. **16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years. - 1st Reading**

Documents:

16.116_SixYearSchoolAgreement.pdf
16.116_SupportingLetter.pdf

B. **16.118 Order to accept Bottums Road as a City Street - 1st Reading**

Documents:

16.118_Order-BottumsRd.pdf
16.118_BottumsRd_OOT.pdf
16.118_BottumsRoad-Plan.pdf

C. **16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 2nd Reading**

Documents:

16.114_TIFOrderVCAInc060216.pdf

12. **Ordinances**

13. **Updates from Council President & Committee Chairs**

14. **Information Requests (Charter Provision 2-7) and Committee Study Requests**

15. **New Business**

Contact: P. Powers
Administrative Assistant to the City Council
(413) 587-1210
ppowers@northamptonma.gov

Telephone

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS
To the City Council of Northampton Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 26th day of April 2016.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Round Hill Road-Northampton Massachusetts.
21691531 Dated April 26, 2016. Filed with this order
There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Round Hill -Relocate JO pole #1 35 feet north of the centerline of the intersection of Elm St.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the
Of the City/Town of ,Massachusetts held on the day of 20 .

City/Town Clerk.
Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

16.115

I hereby certify that on 20 , at o'clock, M
At a public hearing was held on the petition of
NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:
City/Town Clerk

16.115

Electric

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS
To the City Council of Northampton Massachusetts

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There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

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NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:
City/Town Clerk

16.115

CH/4

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS
To the City Council of Northampton Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 26th day of April 2016.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Round Hill Road-Northampton Massachusetts.
21691531 Dated April 26, 2016. Filed with this order
There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Round Hill -Relocate JO pole #1 35 feet north of the centerline of the intersection of Elm St.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

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Of the City/Town of ,Massachusetts held on the day of 20 .

City/Town Clerk.
Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

16.115

Questions contact Lisa Jasinski 413-582-7467

PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

North Andover, Massachusetts

To the City Council
Of Northampton Massachusetts

NATIONAL GRID and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Round Hill -Relocate JO pole #1 35 feet north of the centerline of the intersection of Elm St. Location approximately as shown on plan attached

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – Round Hill Road-Northampton Massachusetts ,

21691531 June 7, 2016

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

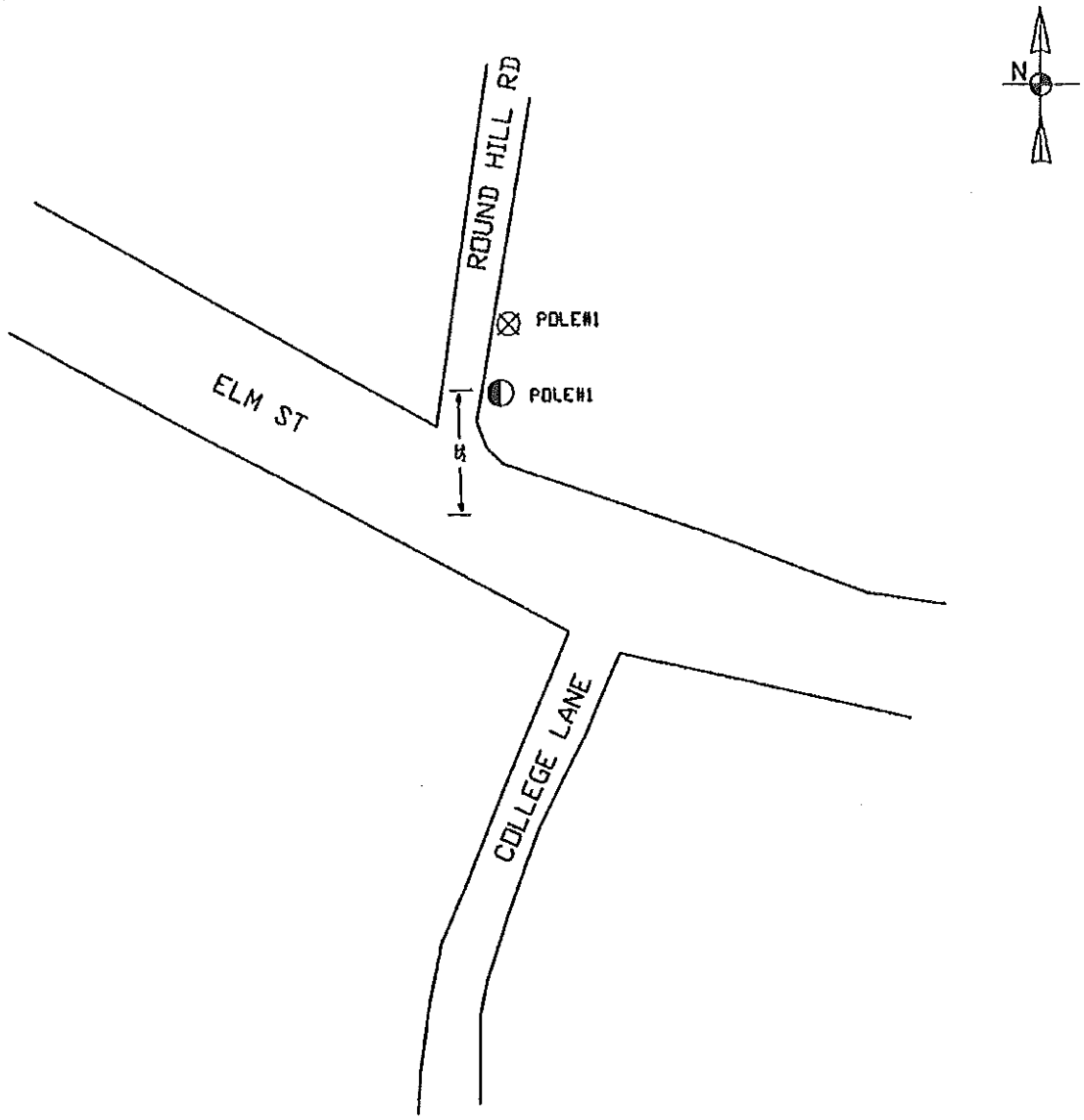
Your petitioner agrees to reserve space for one cross-arm at a suitable point on each of said poles for the fire, police, telephone, and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

NATIONAL GRID
BY _____
Engineering Department

VERIZON NEW ENGLAND, INC.
BY _____
Manager / Right of Way

Questions contact – Contact

16.115



POLE PETITION	nationalgrid
● Proposed NGRID Pole Locations	
○ Existing NGRID Pole Locations	Date: 4/18/16
◐ Proposed J.O. Pole Locations	
⦶ Existing J.O. Pole Locations	Plan Number: 21091531
◓ Existing Telephone Co. Pole Locations	To Accompany Petition Dated:
◎ Existing NGRID Pole Location To Be Made J.O.	To The: CITY Of NORTHAMPTON
⊠ Existing Pole Locations To Be Removed	For Proposed: Pole: 1 Location: ROUND HILL RD
DISTANCES ARE APPROXIMATE	Date Of Original Grant:

16.115

I hereby certify that on 20 , at o'clock, M
At a public hearing was held on the petition of
NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

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Board or Council of Town or City, Massachusetts

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Attest:
City/Town Clerk

16.115

CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, Ward 3
- (Vacant), At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell Ward 2
- Gina Louise Sciarra, Ward 4
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

Meeting Minutes

Annual Budget Hearings with City Departments
Location: Northampton Police Station Community Room, 29 Center Street
Meeting Date: May 25, 2016
Meeting Time: 5:30 pm

1. Roll Call: At 5:30 p.m. Councilor O'Donnell called the meeting to order. On a roll call the following councilors were present: Councilor O'Donnell, Councilor Bidwell, Councilor Sciarra, Councilor Murphy and Councilor LaBarge. No other City Councilors were present.

Also present was Mayor David Narkewicz and Finance Director Susan Wright.

2. Budget Presentations by Department:

Councilor LaBarge moved to open the Budget Hearings; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 5 Yes, 0 No.

A. 5:30 p.m. Fire Rescue: Chief Duane Nichols and Deputy Chief and Deputy Chief John Garriepy were present from the department.

Chief Nichols explained that his budget is a level funded budget for FY17, as was directed by the Mayor. The department's overall budget for next year is slightly less due primarily to retirements. There are sixty-eight uniform members within the department. Last year the department received 7,200 calls for service; of those, 5,100 were for EMS. Overall the department experienced 400 more calls than the previous year; the Chief reports that call volume continues to rise from year-to-year primarily due to EMS requests. The department is the 24/7 backup first responders to other surrounding communities.

PS accounts for a majority of the department's budget. Retirements last year included former Chief Duggan and Deputy Chief Dave Gagne; replacement staff were added at a lower step rate than the retired members. New fire fighters are generally brought in at a Step 1 level.

On the OM side, two line items were increased: EMS Supplies and Fire Fighting Supplies. The Fire Fighting Supplies was formerly budgeted at $2,500; however, spending outpaces this budgeted amount. The Chief bumped the budgeted amount up to $15,000 which better reflects the spending amount over

the past few years. Purchase covered by this line item includes nozzles, fire hoses, axes, etc. EMS supply purchases have also outpaced the budgeted amount. This is due to two primary reasons: first, the number of calls for EMS has risen in the past few years; second, replacement of supplies has shifted to the department as CDH now only supplies medical drugs for ambulance calls. The budgeted amount is now at the $10,000 level.

DC Garriepy explained that over the past year there has been a 1,000% increase in the use of Narcan by EMS. The Narcan is supplied by the hospital; however, when the drug is administered, other supplies are consumed in the process. Equipment, such as masks, defibrillator pads, etc., is consumed in the process. Cardiac arrests have increased due to the increase in heroin use. One cardiac arrest could consume $500 worth of medical supplies. Overall, with the current call volume, an average of $100 in medical supplies is consumed per EMS call. Medical supplies used per call are billed to the patient. Years ago both medical supplies and medical drugs were re-stocked by the CDH. Various shifts over the years, including an increase in call volume, have resulted in the department having to re-stock supplies while drugs are still provided by the hospital.

The EMS industry is expecting a 7% increase in call volume from year to year. DC Garriepy reports that the increased call volume is due to increased heroin use and also due to the number of calls for assisted living medical needs (lift assists due to falls, etc.). Older populations are the result of assisted living quarters at Rockridge retirement community, Linda Manor, and Christopher Heights.

Ambulance replacements are now funded through the department's budget instead of the capital plan. Ambulance replacements will occur every two years.

As part of the service offered by the City residents can register themselves with the Dispatch Center for medical needs/concerns. When a crew is dispatched out, the needs of a patient will be on file. This service is also available to register other important information about the premises. The information will remain confidential and will not be broadcast over the radio. There are calls in which the department always dispatches an engine and an ambulance because of the pre-registered information kept by Dispatch.

The department has also been focusing on using information technology for numerous tasks, including records keeping of patient history, inventory control, and department scheduling. Mobile hot spots have been added to ambulances and trucks to allow for real-time data exchange.

The department currently has eleven first responders; with retirements next year the department will be down to only five. The department only hires paramedics which is a requirement of the job.

The plan for a new fire engine is on-going. A committee is working to identify the specs for the new engine; the committee plans to visit other communities to consider appropriate add-ons for the City; one feature the Chief is planning for is a compressed air foam system. This fire suppression technology will benefit low/no water wards like wards 6 and 7. The new engine is expected to hold 1,000 gallons of water. A compressed air foam system provides for triple the amount of fire suppression; the 1,000 gallons will yield 3,000 gallons of fire suppression.

Chief notes that the EMS equipment is starting to get old. He would like to plan to cycle out the old equipment with new equipment. He would also like to increase the hardware/software capability to incorporate more technology into the hands of personnel.

Chief Nichols reports that the Florence substation is a huge asset when responding to calls in the Florence and Leeds area. While administrative offices are at the main location on King Street, the Florence station is well equipped to respond to most types of emergencies. While the building is older, structurally it is in good shape; through a FEMA grant a new sprinkler system was added to the building.

Regarding new hires, the Chief reports that when postings go up, there is always a list of candidates to draw from. The pool of candidates is only so big, however, and other communities have lured staff to

other communities with higher pay. The department does try to hire local people who might be willing to invest a longer time commitment to the community. Less than half of the staff are Northampton residents.

The name change is still on-going. It is well accepted by the department; the rescue truck that was acquired in December was the first truck to carry the new logo. All new equipment going forward will reflect Northampton Fire Rescue.

At 6:03 p.m. the City Council took a brief adjournment until the start time of the Central Services presentation.

B. 6:10 p.m. Central Services:

At 6:10 p.m. Councilor O'Donnell called the meeting back to order. Presenting the Parking Maintenance and the Central Services budget was Central Services Director David Pomerantz. Director Pomerantz reports that there are no changes to the levels of service for either budget.

There is about a 2.6% increase to the Central Services budget for FY2017, mostly in the Operations and Maintenance portion of the budget. Some of the numbers may change on the PS side due primarily to collective bargaining agreements that have yet to be determined. There is currently a staff of fourteen people in Central Services; there is also a weekend custodial position for JFK Middle School that is funded out of the Central Services budget. The position is 19.5 hours and covers weekends when the Aquatics Center and the gymnasium are open. Director Pomerantz reports that there is a lot of cost sharing that is done between cost centers, including the City, NPS, DPW and SVAHS. The positions that are shared include a City Electrician, an HVAC tech, a Facilities Project Coordinator, and Mail Courier.

Contracts for Electricity service were signed for City and School facilities in October of 2015. They are two year contracts and the City was able to secure rates that are 2 cents per kw hour less than what was paid under the previous twelve month contract. This is helpful for budgeting purposes; staff continue to push energy conservation and efficiency. The City has also signed two year contracts for natural gas which reflects about one cent less per dekatherm over the previous contract.

The City is ready to begin the street light conversion project. The project consists of converting approx. 2,000 City Streetlights to L.E.D. lamps and fixtures. Right now the City owns about 85% of the streetlights; the city will be looking to purchase the remaining 15% in the not-to-distant future. This project is funded through bonds; the City has secured about $1,000,000 for this project. Director Pomerantz expects that once the project is complete, the City should expect approx. $190,000 in rebates from National Grid as part of the work. A five-year payback is expected on the entire project. The project is expected to save the City approx. $120,000 in savings annually. The City will be taking over maintenance of the streetlights as part of the program. Other communities have indicated that maintenance is pretty minimal. The City does have a bucket truck that will be able to be used once the City begins its own maintenance.

Director Pomerantz reports that there is a slight increase in the line item for Contracted and Preventative Maintenance Services. There are also a number of centralized purchasing programs that the City has instituted in the last four – five years. The centralization has resulted in significant cost savings to the City. The programs include: office supply purchasing; copier leasing (City only), custodial supply purchasing; postage services; trash services; and security access purchasing.

Director Pomerantz also reports that Alternative Recycling will continue trash services for the next three years at the same prices as the previous contract. This means that the City will not have to prepare an RFP or go through the bid process. The services include trash pick-up, recycling, and composting at three of the City schools.

In the Parking Budget, there are no real changes to the dollar side. There is one position that was added to the budget: Tom Willard, a former B.I.D. employee, has been hired as a Parking Maintenance

Assistant; he has picked up 100% of the duties that he was doing for the B.I.D. and Chamber program. He will also start to train on some of the Parking Maintenance duties.

Under previous departmental budgets there was a line item for "B.I.D. payments" totaling about $35,000 per year. This is the amount that the City paid to the B.I.D. for services that they provided. A portion of that amount has been moved up to the PS line to help cover the cost of Mr. Willard's salary. The remainder of the money is used to cover equipment purchases that the City might need to make to perform the duties done by Mr. Willard.

Mr. Pomerantz explained other line items that were part of his Parking Maintenance budget. "Compliance" consists of purchases of miscellaneous equipment, such as fire extinguishers, signage for the garage, tools, etc. "Site improvements" includes painting, crack sealing, landscaping and other improvements to the lots and garages. "Equipment – Parking" includes purchases for meter components, coin collection equipment, paper, as well as repair to the green multi-station.

Councilor Bidwell asked if there was still time ot look at alternatives in the L.E.D. lighting program. His constituent, James Lowenthal, has a petition that is signed by a number of individuals. While Director Pomerantz indicated that there still may be time; Chris Mason is still doing the sample placement on Pleasant Street, Randolph Place and on Holyoke Street. An on-line survey is being conducted to get feedback from the community because this is a big change. Chris has spent time with Mr. Lowenthal and with Siemens (installers of the new fixtures) to identify what is best for the City. Finance Director Susan Wright expressed an interest in finalizing the purchase for two specific reasons. First, the projected energy cost savings are already built into the FY17 budget. Second, the City bonded $700,000 last year and the money is supposed to be spent within a certain period of time.

Councilor Bidwell asked about the possibility to shield streetlights. In taking over maintenance of the streetlights, he wondered if shielding will still be able to be done at individual requests. Director Pomerantz reports that National Grid was asked and the City paid for NG to install shields upon request. As part of the request from the resident, the resident purchased the shield. The work was typically done at night when other maintenance on streetlights was also being done.

Councilor Sciarra asked about the installation of PV canopy systems on municipal parking lots. Director Pomerantz explained that installing photovoltaic systems on municipal parking lots is part of a grant that Energy Officer Chris Mason is working on. The engineering portion of the project is complete; a system is planned for the main Fire Rescue headquarter parking lot on Carlon Drive. The idea is to increase the resiliency of the building in a power failure. Solar on the roof was considered initially, however, the building has a copper roof. A canopy system is a good alternative and will be considered for the Senior Center, school parking lots and the main Fire Rescue headquarters. The structure will consist of pv panels supported by pillars with parking allowed underneath the panels. The project will require that a 1,000 gallon underground storage tank for diesel fuel be taken out. The Fire Rescue vehicles will be required to re-fuel at the DPW.

Councilor Sciarra asked about the pv project at the former Glendale Road Landfill. Director Pomerantz indicated that a contract has been signed with Ameresco. Ameresco has agreed to perform certain steps in the development of the project until the state legislature lifts the cap on net metering to the point where this project would be included in the net metering pipeline.

At 6:38 Councilor Sciarra moved to close the public hearing; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 5 Yes, 0 No.

3. Adjourn:
Councilor Sciarra moved to adjourn the meeting at 6:38 p.m.; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 5 Yes, 0 No.

Prepared by: P. Powers, Administrative Assistant to the City Council
(413) 587-1210, ppowers@northamptonma.gov

CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, Ward 3
- (Vacant), At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell Ward 2
- Gina Louise Sciarra, Ward 4
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

Meeting Minutes
Annual Budget Hearings with City Departments
Location: Northampton Police Station Community Room, 29 Center Street
Meeting Date: June 1, 2016
Meeting Time: 5:30 pm

1. Roll Call:

At 5:32 p.m. Councilor O'Donnell called the meeting to order. On a roll call the following councilors were present: Councilor O'Donnell, Councilor Carney, Councilor Bidwell, Councilor Sciarra, Councilor Murphy and Councilor LaBarge. No other City Councilors were present. Councilor Murphy left at 6:45 p.m.

Also present was Mayor David Narkewicz and Finance Director Susan Wright.

2. Budget Presentations by Department:

Councilor Bidwell moved to open the Budget Hearings; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 6 Yes, 0 No.

A. 5:30 p.m. Department of Public Works: Donna LaScaleia was present to give an overview of the department's FY2017 budget. Mayor Narkewicz points out that since Director LaScaleia has only been on the job for four weeks, the department's budget was prepared without input from the new director. Also, the FY2017 budget does not reflect collective bargaining agreements since this process is not yet complete. The budget will need to be revised upon completion of collective bargaining; contracts will likely be retroactive to the beginning of the fiscal year.

   Director LaScaleia explained that the FY2017 budget is similar to that of FY2016. She reports that built into the new budget are modest step increases for staff in all departments. Snow and Ice will be level funded for the upcoming year. The department will continue focus on infrastructure improvements for street paving, sewer line and water line replacement, some design work for wastewater treatment plant improvements. Additionally, the department is planning for a City-wide fueling depot for all City-owned vehicles.

   The Mayor reports that monies will be used again this year for various paving projects. Last year over 7 miles of new roads were completed; it is difficult to know how much new roadways will be completed in the coming year. The department makes use of a computer program in which

paving projects are prioritized. Sometimes roadway repair/replacement projects are coordinated with other major projects, such as water/sewer line replacement projects. Crack sealing is a paving alternative that is often used. The City expects to receive some funding from the State and intends to add more money to the State's amount to fund paving projects. Pavement materials have different life expectancy depending on the type of material used; life expectancies range from 10 – 30 years. Councilor Carney asked about plans for sidewalk repairs; the Transportation and Parking Commission has taken a look at the DPW study of sidewalks. A plan for sidewalk upgrades will be added to the pavement management system that is currently in place for roads.

Director LaScaleia explained that the DPW is prepared to send out water/sewer bills using the new tiered rate structure. Munis is able to handle a tiered rate structure approach. Utility bills for first quarter will come out on or about July 1st.

There are a few positions in the City that are funded from several departments. The City Electrician is one of those positions that is funded by the DPW, Central Services, NPS, and Smith Vocational School budgets.

Councilor Bidwell noted that several DPW positions currently show vacancies in the budget book. Mayor Narkewicz indicated that it will be the responsibility of the newly hired Director to post the positions and hire the staff required for the department.

Councilor Sciarra asked about crosswalk maintenance; Director LaScaleia reports that there is currently one person who is responsible for painting and maintenance of all 600 crosswalks in the City. The Director indicated that she will take a look at allocations for this function and is willing to consider alternatives to get the job done, including adding more staff, hiring a contractor or other resources. Regarding when crosswalk maintenance can be done, weather is a factor, including temperature. Crosswalk maintenance is typically done at night when there is less traffic.

B. 5:50 p.m. Forbes Library: Janet Moulton and Lisa Downing were present to talk about the Forbes Library budget. Director Moultan explained that seventy-six percent of the Library's budget is through City appropriations.

The Library had over 200,000 visitors in FY2016 which averages out to an average of 90 people entering the library every hour that it is open. The building has three meetings rooms that can be used for community meetings and gatherings. The facility offers over 1,000 programs; in FY2016 20,774 people attended the events. There are currently eleven book groups and another summer reading program is about to get underway. The Library staff also offer instructions on the use of computers and devices, such as tablets. As part of the computer network offerings, the Library offers free Wi-Fi. Community space is accessible to many community groups and non-profit agencies. Using the library provides a safe environment with access to the internet, referral services, and other research help. Another important service is the outreach delivery to homebound residents.

Last year there were over $7 million worth of services given to the community. Many hours of volunteer services were realized; 136 volunteers worked 6,647 hours. Non-city money is often spent on important resources for the community; in FY2016 over $170,000 was spent on books and media for public use. Many of the non-city funds are realized through donations, grants, fees, state aid, and endowment earnings.

The building itself is 122 years old and holds the only Presidential Library in a public library in the US. The Calvin Coolidge Presidential Library and Museum was visited by 1,800 tourists last year. The Library also hold primary source material about the history of Northampton and surrounding communities in its Hampshire Room. Local artists can exhibit collections in the library's Hosmer Art Gallery. Just recently, the Northampton High School held an exhibit in this location.

On its “”Wish List” the Library would like to open Saturdays during the summer and continue its outreach delivery service. To do so would require about $30,000 in additional funding.

Councilor Sciarra asked about an order that the Council is considering regarding the window replacement project; Director Moulton explained that the windows are over 120 years old; they are very inefficient at keeping cold out. Many times during the winter the windows ice-over on the inside.

Councilor Carney asked about federal funding for presidential rooms. It was explained that such funding started with presidents after Truman.

C. 6:10 p.m. Smith Vocational and Agricultural High School – Superintendent Jeff Peterson and Business Manager Nancy Roberts were on hand to talk about the upcoming budget. Superintendent Peterson is very pleased with the support he is receiving from the City but expressed great concerns about funding the school will be receiving from the State. State aid regulations are detrimental only to SVASH due to the fact that the school is the only non-regional vocational school in the State. One new regulation is that beginning in FY2017, out of district students will need to have their “exploratory freshman year” in their own schools district. This affects enrollment which could be decreased by as much as 40%. Last year enrollment was 130; this year the enrollment is projected to be 105. There is not a lot of buy-in from other communities about regionalizing the school. The school serves sixty-one cities and towns and is the only vocational school west of 495 that offers an Agricultural program. Superintendent Peterson is also concerned about the mounting pressures that the aging facility is posing. The School has a ninety-eight percent graduation rate. Within-City enrollment fluctuates but is generally about ¼ of the total student population.

D. The Police Department did not present their budget due to a scheduling conflict. At 6:45 the committee took a brief adjournment until the start time of the Planning and Sustainability presentation.

E. 6:50 p.m. Planning and Sustainability: At 6:50 p.m. Councilor O’Donnell called the meeting back to order. Director Wayne Feiden was on hand to talk about the department’s budget for the upcoming year. Director Feiden explained that the Office receive over a $1.4 million in grants over a three year period. A competitive public health and planning grant is funding the City’s first pedestrian and bicycle plan. The department is also working on a climate adaption plan and is working on complete streets ordinance. The department is also working with a developers’ forum to encourage more housing in and near downtown and several projects have been approved and/or are underway. Sustainable transportation continues to be a hot topic and several projects are being implemented, in addition to several that have already been implemented. Congestion mitigation and air quality are two of the key concerns that the car sharing initiative hopes to address. The department intends to hire a .5 FTE person as a “Lands and Projects Planner”.

F. 7:10 p.m. Northampton Public Schools: NPS Superintendent John Provost and Business Manager Candice Walczak were on hand to talk about the NPS budget. The projections for next year include a 2.75% increase over FY2016. The FY 2017 Budget Priorities are as follows:

- Plans to open a pre-K satellite with a full-day option for four year olds.
- Restore credential librarians in the elementary school levels
- Establish a high-school reading class students identified with an interrupted high-school l learning experience
- Establish two global STEM education programs; one at JFK and one at Jackson Street School
- Enhance robotics program with increased funding for program
- Establish school recess assistants to maximize teacher prep time

- Raise salaries for school substitute teachers; many don't currently make minimum wage

3. Adjourn:

Councilor Bidwell moved to adjourn the meeting at 7:30 p.m.; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 5 Yes, 0 No (Note: Councilor Murphy left prior to adjournment).

Prepared by: P. Powers, Administrative Assistant to the City Council
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CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 2, 2016

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:13 p.m. on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight
At-Large Councilor (Vacant)
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein.

The following City Councilor(s) was (were) absent: None

Public Hearing

Public Hearing: None

Recognitions and One-Minute Announcements by Councilors

Announcements

Recognitions and One-Minute Announcements by Councilors

- Councilor Dwight noted that the City Council will not be holding a public hearing concerning the City's budget this evening as originally planned. Instead, the City Council will reschedule its June 16, 2016 meeting to June 23, 2016 and hold the public hearing on that night. A first vote on budget orders will take place on June 23rd; a second vote will take place on June 28th. A conflict arose when the Council agenda did not include the scheduled public hearing.
- Desks in City Council need to be cleaned out in order to prepare for the new desks coming at the end of the month. Councilor Carney commented that there may be some historical value to preserving the desk drawers. Several drawers contain the names of past City Councilors, some of which date back nearly 100 years ago.
- Councilor LaBarge recognized and thanked the five individuals who held the City Council banner during the parade on Memorial Day.
- Councilor Sciarra announced that the second public forum on the downtown economy will be held during the Committee on Community Resources Meeting on June 20, 2016, 5:30 p.m. in City Council Chambers. The focus will be on Downtown Workers and Residents.

Communications and Proclamations From the Mayor

Communications and Proclamations From the Mayor:

Mayor Narkewicz presented two proclamations:

- Gypsy Jazz Week June 14 – June 19, 2016 - Five Days of Gypsy Jazz Workshops, Concerts, and Jamming with World-Class Artists from Across the Globe
- National Gun Violence Awareness Day June 2, 2016 to honor and remember victims of gun violence

Resolutions

16.093 Resolution Recognizing the second Monday of October as Indigenous Peoples Day – 2nd Reading

Resolutions:

16.093 Resolution Recognizing the second Monday of October as Indigenous Peoples Day – 2nd Reading

Councilor Klein thanked fellow councilors for passing the resolution in first reading. She noted that the School Committee will be introducing a similar resolution; she feels that when this happens, this will institute a cultural shift in the education in the City for children who will learn more about the indigenous people of this region. There are twenty-two cities that have passed similar resolutions and she believes that this represents a cultural shift in the country in that we

16.093 continued

are figuring out ways to take responsibility to acknowledge the indigenous people who were here prior to Columbus. Councilor Klein also thanked co-sponsor Councilor Carney and co-drafter Rachel Naismith, a resident of Ward 7, and the Human Rights Commission.

Motion to approve in 2nd Reading

Councilor Klein moved to approve the resolution in second reading; Councilor Carney seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following resolution passed second reading:
Upon the recommendation of Councilors Alisa F. Klein and Maureen T. Carney, and the Northampton Human Rights Commission

16.093
A Resolution
Recognizing the Second Monday of October as Indigenous Peoples Day

WHEREAS, the City of Northampton recognizes that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

WHEREAS, the City of Northampton recognizes that Northampton is built upon the ancestral homelands and villages of the Indigenous Peoples of this region without whom the building of the City would not have been possible, to wit, from the Mohegan Tribe the Nipmucs and the Pequots, and from the Mohican Tribe, the Pocumtucs who established the Village of Norwottuck – or Nonotuck – upon which much of present-day Northampton is situated; and

WHEREAS, the City of Northampton wishes to uplift the indigenous roots and history of, and contributions to, our city and this country;

WHEREAS, the City of Northampton is committed to respecting and protecting the full range of human rights as set forth in the Universal Declaration of Human Rights and numerous other international human rights treaties; and

WHEREAS, the City of Northampton, in an effort to promote truth, healing, reconciliation, redress, and justice, acknowledges the ongoing trauma and historical harms, acts of genocide, and violations of the human rights of Native American, Alaskan Native, and other American Indigenous Peoples; and

WHEREAS, the City of Northampton has a responsibility to oppose the systemic racism towards Indigenous People in the United States which perpetuates their income, health, educational, and social inequality; and

WHEREAS, despite the fact that the federal government guaranteed the health, safety, and welfare of tribal nations in exchange for over 450 million acres of tribal land, American Indian and Alaska Native citizens experience higher disease rates, lower life expectancy rates, higher dropout rates, and higher poverty rates than any other racial or ethnic group in the country[1]; and

WHEREAS, the median income of American Indian and Alaska Native households is 70 percent of the median income of all U.S. households; and 28.4 percent of American Indians and Alaska Natives live in poverty compared to 15.3 Americans as a whole[2]; and

WHEREAS, American Indians and Alaska Natives have a life expectancy that is 4.2 years less than all other races in the United States and die at higher rates than other Americans from many diseases and harms including chronic liver disease and cirrhosis, diabetes, assault and homicide, and intentional self-harm and suicide[3]; and

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[1] National Congress of American Indians, "Education, Health, and Human Services," http://www.ncai.org/policy-issues/education-health-human-services
[2] U.S. Census, CB11-FF.22, 11/1/2011
http://www.census.gov/newsroom/releases/archives/facts_for_features_special_editions/cb11-ff22.html
[3] Indian Health Service, Disparities, January, 2015
https://www.ihs.gov/newsroom/factsheets/disparities/

16.093 continued

WHEREAS, data from the National Center for Education Statistics shows that on average, less than 50 percent of American Indian and Alaska Native students graduate from high school[4]; and

WHEREAS, the City of Northampton understands that in order to help close the equity gap, government entities, organizations, and other public institutions should change their policies and practices to better reflect and significantly improve the experiences and outcomes of American Indian people; and

WHEREAS, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas[5]; and

WHEREAS, in 1990, representatives from 120 Indigenous nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an occasion to strengthen the process of continental unity and struggle towards liberation, and thereby use the occasion to reveal a more accurate historical record[6]; and

WHEREAS, the United States federal government, the State of Massachusetts, and the City of Northampton recognize Columbus Day on the second Monday of October, in accordance with the federal holiday established in 1937;

NOW THEREFORE BE IT RESOLVED, that the City Council of Northampton, Massachusetts

1. Hereby proclaims that the second Monday in October each year will be known as Indigenous Peoples Day; and

2. Celebrates and honors the foundational contributions of Indigenous People to the history of our City, the State of Massachusetts, and our country; and

3. Encourages the City's schools and other institutions to use Indigenous Peoples Day as a point from which to, throughout the year, reflect upon and learn about the historical abuses and continuing struggles of indigenous nations, and to celebrate the magnificent foundations of the indigenous people of this land upon which our city, state, and country were built; and

4. Encourages businesses and organizations in Northampton to recognize Indigenous Peoples Day; and

5. Shall continue to promote racial, economic, educational, health, and social equity and justice for all people and oppose discrimination towards Indigenous Peoples as it is perpetuated through inequities in income, health, and education.

~ This resolution was developed thanks to Northampton resident Rachael Naismith who initiated the project and gathered data for inclusion in the resolution. Thanks, as well, to the Smith Campus School sixth grade class of Tom Weiner and Joe Golossi for their December 17, 2015 presentation to the City Council on Columbus and the need for an Indigenous Peoples Day in Northampton.~

Enrolled — **Rules suspended, passed two readings and enrolled.**

Presentations — **Presentations:** None

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[4] Faircloth, S.C. & Tippeconnic, J.W., The Dropout/Graduation Crisis Among American Indian and Alaska Native Students: Failure to Respond Places the Future of Native Peoples at Risk, January, 2010 http://bit.ly/1cQEDoI

[5] Curl, John. *Archives of Indigenous Peoples Day.* Retrieved from http://ipdpowwow.org/Archives_1.html

[6] Feeney, Nolan. (2014, Oct 13). How Indigenous People Day Came to Be. *Time,* Retrieved from http://time.com/3495071/indigenous-peoples-day/

Consent Agenda	**Consent Agenda**
Motion to approve consent agenda	Councilor LaBarge moved to approve the consent agenda; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
Motion Carried	The following items were included on the consent agenda: • Approval of Minutes of May 19, 2016 City Council Meeting • Approve (16.109) Petition for Second Hand Dealer's License for Birdhouse Music (formerly Instrument Exchange) located at 164 Main Street • 16.110 Petition to accept a portion of Pleasant Street/Route 5 - Refer to Planning Board, City Council Committee on Public Works and Utilities, and the Public Works Commission • 16.113 Appointments to Committees - Refer to City Council Committee on City Services **Re-Appointments to the Board of Registrars:** Charles Klepacki of 26 Ferry Avenue Janet Larson of 982 Florence Road, Florence **Re-Appointment to the Central Business Architecture Committee:** Bruce Kriviskey of 23 Ice Pond Drive, Florence **Re-Appointment to the Disability Commission:** Hannah Coyle of 3 Hampton Avenue **Appointment to the Disability Commission:** Judith Kimberly of 659 Park Hill Road, Florence **Appointment to the Housing Partnership:** Greta Hagen of 16 Market Street, #2C **Re-Appointment to the Housing Partnership:** Gordon Shaw of 582 Haydenville Road, Leeds
Recess for Committee on Finance Meeting	**At 7:30 p.m. the City Council recessed for the Committee on Finance meeting. The City Council reconvened at 7:45 p.m.**
Financial Orders	**Financial Orders**
16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund - 1st Reading	**16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund - 1st Reading**

16.100 Motion to approved in 1st Reading

Councilor Murphy moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

See minutes of June 23, 2016 for second reading.

16.108 Order to accept Scanlon Avenue as a City street - Request 2 readings

16.108 Order to accept Scanlon Avenue as a City street (formerly approved by City Council on December 3, 2015) - Request 2 readings

Councilor Klein asked why a second reading was requested; Mayor Narkewicz explained that the DPW would like to properly file the order within 30 days.

Motion to approve in 1st Reading

Councilor LaBarge moved to approve the order in first reading; Councilor Murphy seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to suspend council rules to allow for 2nd reading

Councilor LaBarge moved to suspend council rules to allow for second reading; Councilor Murphy seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to approve in 2nd Reading

Councilor Murphy moved to approve the order in second reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon recommendation of the Mayor

Ordered, that

WHEREAS, a petition has been duly filed to layout and accept Scanlon Avenue as a public way; and

WHEREAS, the petition has been referred to the Planning Board and to the Board of Public Works; and

WHEREAS, the Board of Public Works has held a duly noticed public hearing on the petition to layout and accept the public way; and

WHEREAS, both the Planning Board and the Board of Public Works have recommended laying out and accepting Scanlon Avenue as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as "Scanlon Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

16.108 continued

ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

The parcels hereby taken are shown as "Scanlon Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

[THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK]

IN WITNESS WHEREOF, We, the City Council of the City of Northampton, have executed this Order of Taking this 2nd day of June, 2016

WITNESS TO ALL:

CITY COUNCIL, CITY OF NORTHAMPTON, MA

William H. Dwight AT-LARGE COUNCILOR	(vacant) AT-LARGE COUNCILOR
Maureen T. Carney WARD 1 COUNCILOR	Dennis P. Bidwell WARD 2 COUNCILOR
Ryan R. O'Donnell WARD 3 COUNCILOR	Gina-Louise Sciarra WARD 4 COUNCILOR
David A. Murphy WARD 5 COUNCILOR	Marianne L. LaBarge WARD 6 COUNCILOR
Alisa Klein WARD 7 COUNCILOR	

CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on June 2, 2016, by William H. Dwight, Maureen T. Carney, Dennis P. Bidwell, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this 3rd day of June, 2016

Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts

16.108 continued

EXHIBIT A

Beginning at a point marked by an iron pipe found, said point marks the northeasterly corner of a parcel, now or formerly Jonathan H. & Lynne S. Brill, as described in a deed recorded in Book 2028 Page 338, said point being located on the westerly side line of Bliss Street, said point bearing as a tie course N 06°33'46" E a distance of 205.26 feet from an iron pin found, said point being the southeasterly corner of the parcel herein described

Thence running S 88°23'50" W along said Brill, land now or formerly Rand W. & Susan M. Bristol, as described in a deed recorded in Book 3621 Page 68, a distance of 417.91 feet to a point, said point being on the northerly line of Bristol, said point being on the southerly line of the parcel here in described, thence;

S 66°00'13" W through said Bristol, a distance of 55.90 feet to a point, said point being on the southerly line of the parcel herein described, thence;

S 30°18'15" W through said Bristol, a distance of 50.00 feet to a point, said point being on the easterly side line of Florence Road, said point being the southwesterly corner of the parcel here in described, thence;

N 09°47'03" E along said Florence Road, a distance of 45.09 feet to a point, said point being on the westerly line of the parcel here in described, thence;

N 01°39'22" W along said Florence Road, a distance of 41.54 feet to a point, said point bearing S 01°39'22" E a distance of 11.00 feet from an iron rod found which marks the southwesterly corner of land now or formerly Kristen R. Wilmer, as described in a deed recorded in Book 11654 Page 119, said point being the northwesterly corner of the parcel here in described, thence;

N 88°23'50" E, a distance of 69.25 feet to a point, said point being on the northerly line of the parcel here in described, thence;

N 01°36'10" W, a distance of 11.00 feet to a point, said point being on southerly line of Wilmer, said point being on the northerly line of the parcel here in described, thence;

Thence running N 88°23'50" E along said Wilmer, land now or formerly Elizabeth B. Fitzpatrick, as described in a deed recorded in Book 11626 Page 194, a distance of 422.64 feet to a point, said point being on the westerly line of Bliss Street said point being the southeast corner of Fitzpatrick, said point being the northwesterly corner of the parcel here in described, thence;

S 06°33'46" W, a distance of 33.34 feet to the point of beginning.

The above described parcel contains 16,696 square feet more or less, being depicted as Scanlon Avenue, on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA, Hampshire County, prepared for The City of Northampton ", dated 07-29-2014. Prepared by Northeast Survey Consultants.

The basis of bearing being the Massachusetts Coordinate System NAD 83
All Book and Page numbers recited are referenced to the Hampshire Registry District

Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 11654, Page 117, Book 11626, Page 194, Book 2028, Page 338, Book 3621, Page 68.

Enrolled

Rules suspended, passed two readings and enrolled.

16.081 To appropriate

16.081 To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system - 2nd Reading

$39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system - 2nd Reading

Motion to approve in 2nd reading

Councilor LaBarge moved to approve the order in second reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon the recommendation of the Mayor

16.081
AN ORDER
To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system

Ordered, that:

the City Council appropriate $39,353.78 from the I-NET Access and Technology Fund (Fund 2620) to be used for related infrastructure upgrades relative to the replacement of the city's VOIP system, and necessary to provide resiliency and redundancy for the city's vital public communication systems.

Enrolled

Rules suspended, passed two readings and enrolled.

16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing - 2nd Reading

16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing - 2nd Reading

Motion to approve in 2nd Reading

Councilor Klein moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon the recommendation of Mayor David J. Narkewicz

16.082
AN ORDER
To Authorize Look Park to apply for a PARC grant and authorize related borrowing

Ordered, that:

An order to file and accept grants with and from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs for the Parkland Acquisitions and Renovations program for improvements to Look Memorial Park

WHEREAS: Look Memorial Park is a city and region-wide asset and park improvements

are consistent with the priority for recreation improvements and heritage landscape preservation in the **Northampton Open Space, Recreation and Multiuse Trail Plan: 2011-2018**;

WHEREAS: Look Memorial Park was deeded to the City of Northampton, under the management of a Board of Trustees, with the condition that it "shall be used forever as a park and for no other purpose," thereby consistent with Article 97 of the Amendments to the Massachusetts Constitution: and

WHEREAS: Planned Look Memorial Park improvements to their fountain, water spray park and bathrooms and related energy and water efficiency improvements will enhance the recreation experience; and

WHEREAS: The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parklands Acquisitions and Renovations for Communities Grant (PARC) program (301 CMR 5.00); The PARC is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to improve park properties prior to state reimbursement; and

NOW, THEREFORE BE IT ORDERED,
That City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow $625,000, over 15 years, under M.G.L. c.44B, §11, M.G.L c.44 §8C, or any other enabling authority, for the purpose of improvement of public parks and playgrounds on said property, and the Mayor be authorized to file on behalf of the City of Northampton any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or any others in any way connected with the scope of this Article, and the Mayor be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton to effect said renovation.

And that the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant.

Enrolled

Rules suspended, passed two readings and enrolled.

Financial Orders regarding Community Preservation Committee Recommendations for Funding - 2nd Reading

Financial Orders regarding Community Preservation Committee Recommendations for Funding - 2nd Reading

Motion to approve in 2nd Reading as a group the following:

Councilor LaBarge moved to approve the following orders in second reading as a group; Councilor Murphy seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Vacant, 1 Abstention (Councilor Murphy):

16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000

16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000

16.084 Saw Mill Hills Open Space

16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000

Acquisition, Northampton Conservation Commission: $72,000	
16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785	16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785
16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000	16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000
16.087 Conservation Fund, Northampton Conservation Commission: $30,000	16.087 Conservation Fund, Northampton Conservation Commission: $30,000
16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300	16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300
16.090 Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400	16.090 Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400
Motion Carried	The following orders were approved in second reading:
16.083 Order passed in 2nd Reading	Upon the recommendation of the Community Preservation Committee 16.083 AN ORDER To Use CPA Funds to restore two of the historic stained glass windows located in First Churches of Northampton *Ordered, that:* WHEREAS, First Churches of Northampton submitted an application for Community Preservation Act funding for restoration of 12 historic stained glass windows located in the sanctuary of the First Churches of Northampton; WHEREAS, CPA funds will be used to restore an important historic resource that is valued by

16.083 continued

the community and the region, on which Mass Historic holds a permanent preservation restriction;

WHEREAS, the project will enable these important historic artifacts to remain in Northampton;

WHEREAS, in addition to being an important historic resource, First Churches provides valuable social services and meeting space to at least 27 different organizations and the community at large on a monthly basis;

WHEREAS, all work will be consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties;

WHEREAS, on April 20, 2016 the Northampton Community Preservation Committee voted unanimously to recommend that $213,000 in Community Preservation Act funds be used to support the restoration of two of the stained glass windows; the Tiffany and Rose, that were included in the application.

NOW, THEREFORE BE IT ORDERED,

That $213,000 be appropriated from Community Preservation Act funding to First Churches of Northampton for restoration of the Tiffany and Rose stained glass windows. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $6,870.72 is appropriated from the CPA Historic Preservation Reserve (account #2344930-359932) and $206,129.28 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.083 Enrolled

Rules suspended, passed two readings and enrolled.

16.084 Order passed in 2nd Reading

Upon the recommendation of The Community Preservation Committee

16.084
AN ORDER
To use CPA funds to add 22 acres to the Saw Mill Hills in Leeds

Ordered, that:

WHEREAS, the Northampton Conservation Commission and Northampton Office of Planning and Sustainability submitted a CPA application for the Saw Mill Hills to Water's Edge project. This will fund the purchase of a 22-acre parcel adjacent to and overlooking the Roberts Meadow Reservoir for permanent protection.

WHEREAS, the parcel serves an important wildlife connection that will preserve a natural link between the Saw Mill Hills Conservation Area/Roberts Hill and the Roberts Meadow Reservoir.

WHEREAS, the project meets the goals of the Sustainable Northampton Plan, Northampton Community Preservation Plan, and Open Space, Recreation and Multiuse Trail Plan to protect open space and provide for passive recreation.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee voted unanimously to recommend that $72,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $72,000 be appropriated from Community Preservation Act funding to the Northampton Conservation Commission and Northampton Office of Planning and Sustainability for the Saw

16.084 continued

Mill Hills to Water's Edge project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $72,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.084 Enrolled

Rules suspended, passed two readings and enrolled.

16.085 Order passed in 2nd Reading

Upon the recommendation of The Community Preservation Committee

16.085
AN ORDER
To use CPA funds to allow the Academy of Music to restore a scenic curtain

Ordered, that:

WHEREAS, the Academy of Music submitted a CPA application for the Historic Curtain preservation project;

WHEREAS, the 1913 Maurice Tuttle curtain is the largest known historic scenic curtain on the east coast, and represents a scene from Northampton's history;

WHEREAS, restoration of the curtain will allow it to be viewed by visitors to the Academy during events and free historic tours;

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee voted unanimously to recommend that $44,785 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $44,785 be appropriated from Community Preservation Act funding to the Academy of Music for the Historic Curtain preservation project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $44,785 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.085 Enrolled

Rules suspended, passed two readings and enrolled.

16.086 Order passed in 2nd Reading

Upon the recommendation of The Community Preservation Committee

16.086
AN ORDER
To Use CPA Funds toward the purchase price of a house in Northampton up to eight units of housing
& support service for unaccompanied homeless youth.

Ordered, that:

WHEREAS, Friends of Hampshire County Homeless Individuals submitted an application for Community Preservation Act funding for the Housing for Homeless Youth project.

WHEREAS, currently this population faces a gap in supportive housing services in Northampton and nearby despite being a high risk group.

16.086 continued

WHEREAS, the Western Massachusetts Network to End Homelessness has declared unaccompanied homeless youth a priority in its regional plan.

WHEREAS, CPA funds will leverage up to $475,000 of funds from other sources.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend that $275,000 in Community Preservation Act funds be used to support this project.

WHEREAS, CPA funds will be used towards the purchase of the building, and operation will be turned over to an experienced service organization for management.

NOW, THEREFORE BE IT ORDERED,

That $275,000 be appropriated from Community Preservation Act funding to Friends of Hampshire County Homeless Individuals for the Housing for Homeless Youth project for creation of 6 to 8 affordable housing units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $150,000.10 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933) and $124,999.90 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.086 Enrolled

Rules suspended, passed two readings and enrolled.

16.087 Order passed in 2nd Reading

Upon the recommendation of the Community Preservation Committee

16.087
AN ORDER
To Provide CPA funds that will be used for fast action on time sensitive real estate opportunities

Ordered, that:

WHEREAS, the Northampton Conservation Commission submitted an application for Community Preservation Act funding for the Conservation Fund.

WHEREAS, the fund makes possible increased acquisition or protection of open space parcels in Northampton by supporting fast action on time-sensitive real estate opportunities.

WHEREAS, the project may leverage additional public and/or private funds.

WHEREAS, the project meets the goals of the Northampton Sustainability Plan for protection of open space and agricultural lands.

WHEREAS, the applicant has used these funds effectively in the past towards the protection of several hundred acres of open space, reflecting the goals established by the Community Preservation Committee.

WHEREAS, all land purchases will be reviewed and approved by the Conservation Commission and the City Council.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend $30,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $30,000 be appropriated from Community Preservation Act funding to the Northampton

16.087 continued

Conservation Fund. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $30,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.087 Enrolled

Rules suspended, passed two readings and enrolled.

16.089 Order passed in 2nd Reading

Upon the recommendation of The Community Preservation Committee

16.089
AN ORDER
To use funds to conduct a dendrochronology wood-dating study of the Shepherd Barn

Ordered, that:

WHEREAS, Historic Northampton, Inc. submitted an application for Community Preservation Act funding for continued work to restore, renovate and stabilize the Shepherd Barn at 66 Bridge St, and protect historic artifacts, and that application was revised to address a small portion of necessary documentation before the project can begin;

WHEREAS, CPA funds will be used to complete dendrochronolgy research and secure the barn in preparation for the full restoration project ;

WHEREAS, CPA funds will be used to help secure an important historic resource that is valued by the community and the region, on which the City holds a permanent preservation restriction;

WHEREAS, all work will be consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties;

WHEREAS, on April 20, 2016 the Northampton Community Preservation Committee, voted unanimously to recommend that $2,300 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $2,300 be appropriated from Community Preservation Act funding to Historic Northampton, Inc. for dendrochronolgy and immediate stabilization work at the Shepherd Barn. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $2,300 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.089 Enrolled

Rules suspended, passed two readings and enrolled.

16.090 Order passed in 2nd Reading

Upon the recommendation of The Community Preservation Committee

16.090
AN ORDER
To use CPA funds to continue design & construction of Pulaski Park

Ordered, that:

WHEREAS, the Northampton Department of Public Works submitted an application for Community Preservation Act funding for continued work toward renovation of Pulaski Park; specifically the Overlook Expansion and the area to the rear of the Academy of Music.

16.090 continued

WHEREAS, Pulaski Park is an important downtown resource, and the project will create a vibrant downtown greenspace.

WHEREAS, the project meets the goals of the Sustainable Northampton Plan and the Open Space, Recreation and Multiuse Plans.

WHEREAS, the Department of Public Works received extensive public input about the design of the Park, and the selected design reflects that process.

WHEREAS, the City Council and CPA in 2013, 2014 and 2015 granted $1,898,500 in CPA funds to support the design and development of design plans and construction for the project, which broke ground in Fall, 2015.

WHEREAS, on May 4, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend that $805,400 in CPA funds be used to support this phase of the project.

NOW, THEREFORE BE IT ORDERED,

That $805,400 be appropriated from Community Preservation Act funding to the Northampton Department of Public Works for additional funding for the Pulaski Park Renovation Project, for overlook expansion and area to the rear of the Academy. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $130,400 is appropriated from the CPA Budgeted Reserve (account #2344930-359930) and that the City Treasurer with the approval of the Mayor is authorized to borrow up to $675,000, over 10 years, under G.L. c.44B, §11 or any other enabling authority, and the debt repayment is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

16.090 Enrolled

Rules suspended, passed two readings and enrolled.

16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800 – 2nd Reading

16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800 – 2nd Reading

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the order in 2nd reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 1 No (Councilor Klein), 1 Vacant.

Motion Carried

The following order passed second reading:

Upon the recommendation of the Community Preservation Committee

16.088
AN ORDER
To use CPA funds to allow BBC to continue efforts to control & eliminate several different species of invasive plants that are damaging critical habitats essential to the health of native wildlife and plants, including endangered species

Ordered, that:

WHEREAS, the Broad Brook Coalition submitted an application for Community Preservation Act funding for continued removal of invasive plants within the Fitzgerald Lake Conservation Area.

WHEREAS, the main targets of this project are (1) Spotted and Brown Knapweeds on the dam

16.088 continued

and in Cooke's Pasture, (2) Glossy Buckthorn in Cooke's Pasture, and (3) Black Swallow-wort in Cooke's Pasture.

WHEREAS, the project's control and removal of invasive plants meets goals established by the Northampton Open Space Recreation and Multi-Use Trail Plan and Rediscovering Northampton, and will protect habitat areas of rare and endangered plant species.

WHEREAS, the applicant has used these funds effectively in the past.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend $12,800 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $12,800 be appropriated from Community Preservation Act funding to the Fitzgerald Lake Invasive Plant Eradication Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $12,800 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Enrolled

Rules suspended, passed two readings and enrolled.

16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 2nd Reading

16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 2nd Reading

Motion to approve the order in 2nd Reading

Councilor Murphy moved to approve the order in 2nd reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:
Upon the recommendation of the Mayor

16.091
AN ORDER
To allow the City of Northampton's Tree Warden,
to accept gifts of tangible personal property with a fair market value of $25,000 or less

Ordered, that:

WHEREAS, the City of Northampton recognizes the role that public shade trees play in reducing energy use, improving air quality, mitigating storm water, spawning retail activity, and enhancing quality of life;

WHEREAS, the public wishes to supplement the city's efforts by providing donations of trees and tree-related equipment and supplies;

WHEREAS, Massachusetts General Laws C. 44 s.53A1/2 provides that acceptance of gifts of tangible personal property requires a vote of the City Council and approval of the Mayor; and

WHEREAS, it is in the best interests of the City to streamline the process by which gifts up to a certain value may be accepted and placed into service for the community;

16.091 continued	Now Therefore Be It Ordered, The City Council hereby authorizes the City of Northampton's Tree Warden, with the approval of the Mayor, to accept gifts of tangible personal property with a fair market value of $25,000 or less from the federal government, a charitable foundation, a private corporation or similar statutory entity, individual, or from the commonwealth or any political subdivision thereof. The Tree Warden shall use such gifts for the restricted purpose provided by the donor or, if no restriction is attached to the gift, for such other purposes as the Tree Warden deems advisable.
Enrolled	**Rules suspended, passed two readings and enrolled.**
Orders	**Orders**
16.111 A Warrant To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat - 1st Reading	**16.111 A Warrant To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat - 1st Reading**
Recusal by Councilor O'Donnell	Councilor O'Donnell recused himself from discussion and voting on this warrant. Councilor Bidwell asked if there would be any issues for the City Clerk if this item were held for second reading until June 23rd; it was unclear if there would be any scheduling concerns. Councilor Dwight suggested that a second reading would eliminate any concern; Councilor LaBarge agreed. Councilor LaBarge highlighted that there is a cost associated with this election and that the staff in the City Clerk's Office would need to reschedule vacations as a result of this unexpected election. She questioned where the money was going to be coming from since the City Clerk indicated that she did not have the money in her budget to hold an additional election. Mayor Narkewicz indicated that the election was not budgeted because it came up so late in the budgeting process and that the cost associated with holding a special election was unknown. He assured Councilor LaBarge that the funding needs for the special election would be addressed and that the City Clerk does have money in her budget to function for all other routine matters. Councilor Dwight noted that this is not a frivolous expense, but rather a necessary expense. Taxpayers are paying to be engaged in a democracy which is critical.
Motion to approve in 1st Reading	Councilor Murphy moved to approve the warrant in first reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Vacant, 1 Recusal (Councilor O'Donnell).
Motion Carried	
Motion to suspend council rules to allow for 2nd Reading	Councilor LaBarge moved to suspend City Council rules to allow for a second reading; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 1 Vacant, 1 Recusal (Councilor O'Donnell).
Motion Carried	
Motion to approve in 2nd Reading	Councilor Murphy moved to approve the warrant in second reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Vacant, 1 Recusal (Councilor O'Donnell).

16.111 continued

Motion Carried

The following warrant passed second reading:

Upon the recommendation of City Clerk Wendy Mazza

16.111
A Warrant
To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat

Ordered, that:

the Special Preliminary Election will be held on Thursday, the 7th day of July, 2016, in the following polling places designated by the Council, as follows:

WARD 1, Precinct A - In Jackson Street School Auditorium
WARD 1, Precinct B - In Jackson Street School Auditorium
WARD 2, Precinct A - In Smith Vocational-Agricultural High School
WARD 2, Precinct B - In Smith Vocational-Agricultural High School
WARD 3, Precinct A - In the Senior Center, Great Room, 67 Conz Street
WARD 3, Precinct B - In the Senior Center, Great Room, 67 Conz Street
WARD 4, Precinct A - In the Senior Center, Great Room, 67 Conz Street
WARD 4, Precinct B - In the Senior Center, Great Room, 67 Conz Street
WARD 5, Precinct A - In Florence Civic and Business Building, 90 Park Street
WARD 5, Precinct B - In Smith Vocational-Agricultural High School
WARD 6, Precinct A - In Robert K. Finn Ryan Road School
WARD 6, Precinct B - In Robert K. Finn Ryan Road School
WARD 7, Precinct A - In John F. Kennedy Middle School, Community Room
WARD 7, Precinct B - In Leeds School Gymnasium, Lower Level

The polls will be opened at seven o'clock in the forenoon and closed at eight o'clock in the evening of the said day, and all such voters will within the said hours in the precinct in which they are individually entitled to vote give in their votes for Councilor At Large (to fill a vacancy).

Rules suspended, passed two readings and enrolled.

16.112 Approve Amendments to the City of Northampton Administrative Code (Part II Sections 20.0 - Public Works Commission; 23.0 Public Shade Tree Commission and; Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies) - ~~Requires one reading only~~

16.112 Approve Amendments to the City of Northampton Administrative Code (Part II Sections 20.0 - Public Works Commission; 23.0 Public Shade Tree Commission and; Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies) - ~~Requires one reading only~~

16.112 continued

Public Hearing Announced

Councilor Dwight announced that there will be a public hearing to review the administrative order. The Public Hearing will be on July 14, 2016 during the regularly scheduled City Council meeting.

16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 1st Reading

16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 1st Reading

Councilor Bidwell asked if a T.I.F. needed to be a certain amount in order to trigger eligibility for a State tax credit. Mayor Narkewicz indicated that there was not a minimum threshold but the State wanted to be sure that the City approved the project.

Motion to approve in 1st Reading

Councilor LaBarge moved to approve the order in first reading; Councilor Murphy seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

See minutes of June 23, 2016 for second reading.

Ordinances

Ordinances

16.025 An Ordinance regarding parking on Center Street - 2nd reading

16.025 An Ordinance regarding parking on Center Street - 2nd reading

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the ordinance in second reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following Ordinance passed second reading:

Upon the Recommendation of Chief Jody Kasper and Councilor Ryan O'Donnell.

16.025
AN ORDINANCE

RELATIVE TO PARKING NEAR THE POLICE STATION
ON CENTER STREET

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1

That the § 312-104 of the Code of Ordinances be amended as follows:

§ 312-104 Schedule III: Limited-Time Parking.

~~Center Street~~	~~Northerly~~	~~15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday~~	~~A point 179 feet easterly from Center Court~~	~~A point 197 feet easterly from Center Court~~
Center Street	Northerly	15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 161 feet easterly from Center Court	A point 179 feet easterly from Center Court

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street - 2nd Reading

16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street - 2nd Reading

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the ordinance in second reading; Councilor Murphy seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following Ordinance passed second reading:

Upon the recommendation of the Department of Public Works

16.061
AN ORDINANCE
To establish two one-hour parking spaces in Florence on Main St., on the southerly side, near Chestnut Street

Be it ordained by the City Council of the City of Northampton, in the City Council assembled as follows:

SECTION 1
That § 312-104 titled Schedule III: Limited-Time Parking be modified to ADD:

Name of Street	Side	Time Limit/Hours; Days	From	To
Main Street (Florence)	Southerly	1 hr./9:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 188 feet easterly from Chestnut Street	A point 228 feet easterly from Chestnut Street

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

16.062 An Ordinance to add a yield sign at Venturers Field Road - 2nd Reading

16.062 An Ordinance to add a yield sign at Venturers Field Road - 2nd Reading

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the ordinance in second reading; Councilor Murphy seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following Ordinance passed second reading:

Upon the recommendation of the Department of Public Works

16.062
AN ORDINANCE
To add a yield sign at Venturers Field Road at the intersection of Henry Street and Montview Avenue

Be it ordained by the City Council of the City of Northampton, in the City Council assembled as follows:

SECTION 1
That § 312-113(c) titled Schedule XII: Stop and Yield Intersections be modified to ADD:

Name of Street	Direction of Travel	At intersection of
Venturers Field Road	Southwesterly	Henry Street and Montview Avenue

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

Updates from Council President and Committee Chairs	Updates from Council President and Committee Chairs None
Information Requests (Charter Provision 2-7) and Information Study Requests	Information Requests (Charter Provision 2-7) and Information Study Requests None
New Business	New Business: None
	At 8:11 p.m., a motion to adjourn was made by Councilor Bidwell and seconded by Councilor LaBarge. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant. Attest: Pamela S. Bates, Administrative Assistant to the City Council

2015-2015 City Council Roll Call Record												
	Record of City Council Roll Call Votes for June 2, 2016			Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:13 p.m.			Present	Present	Present	Present	Present	Present	Present	Present	8 Present, 0 Absent, 1 Vacant
	16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund	1st Reading		Yes	Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.108 Order to accept Scanlon Avenue as a City street (formerly approved by City Council on December 3, 2015)	1st Reading		Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules to Allow 2nd Reading	Councilor LaBarge moved suspend City Council rules to allow for second reading; Councilor Murphy seconded the motion. The motion was approved on a voice vote.									Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading		Yes	Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.081 To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system	2nd Reading		Yes	Second Yes	Yes	Yes	Motion to approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing	2nd Reading		Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2015 City Council Roll Call Record												
	Record of City Council Roll Call Votes for June 2, 2016			Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000	2nd Reading		Yes	Yes	Yes	Yes	Motion to approve as a group Yes	Second Abstain	Yes	Yes	Motion Carried 7 Yes, 0 No, 1 Vacant, 1 Abstention
	16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000											
	16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785											
	16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000											
	16.087 Conservation Fund, Northampton Conservation Commission: $30,000											
	16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300											
	16.090 Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400											
	16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800	2nd Reading		Yes	Yes	Yes	Second No	Motion to approve Yes	Yes	Yes	Yes	Motion Carried 7 Yes, 1 No, 1 Vacant
	16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less	2nd Reading		Yes	Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2015 City Council Roll Call Record												
	Record of City Council Roll Call Votes for June 2, 2016			Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	16.111 A Warrant To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat			Yes	Yes	Yes	Yes	Second Yes	Motion to approve Yes	Recused	Yes	Motion Carried 7 Yes, 0 No, 1 Vacant, 1 Recusal
		1st Reading	Councilor LaBarge moved suspend City Council rules to allow for second reading; Councilor Bidwell seconded the motion. The motion was approved on a voice vote.									Motion Carried 7 Yes, 0 No, 1 Vacant, 1 Recusal
				Yes	Second Yes	Yes	Yes	Yes	Motion to approve Yes	Recused	Yes	Motion Carried 7 Yes, 0 No, 1 Vacant, 1 Recusal
	16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018	1st Reading		Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.025 An Ordinance regarding parking on Center Street	2nd Reading		Yes	Yes	Yes	Yes	Motion to approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street	2nd Reading		Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.062 An Ordinance to add a yield sign at Venturers Field Road	2nd Reading		Yes	Yes	Yes	Yes	Motion to approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	At 8:11 p.m. p.m. Councilor Bidwell motioned to adjourn; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.											
	Recorded By: Pamela L. Powers, Administrative Assistant to the City Council											
	Contact ppowers@northamptonma.gov or (413) 587.1210											

MAYOR DAVID J. NARKEWICZ

City of Northampton
Office of the Mayor
210 Main Street Room 12
Northampton, MA 01060-3199
(413) 587-1249 Fax: (413) 587-1275
mayor@northamptonma.gov

DATE: May 3, 2016

TO: City Council

FROM: Mayor David J. Narkewicz

SUBJECT: Appointments to Committees

Please find the attached appointments and re-appointments to City Boards, Committees, and Commissions:

Board of Health

- Joanne Levin, 40 Columbus Avenue, Northampton – term June 2016 – June 2019 (reappointment)

Central Business Architecture Committee:

- Bridget Goggins, 671 North Farms Road, Florence (Realtor) – term June 2016 – June 2019
- Melissa Frydlo, 123 South Street #2, Northampton – Associate Member – term June 2016 – June 2019

Community Preservation Committee:

- Brian Adams, 36 Arlington Street, Northampton – term June 2016 – June 2019 (reappointment)

Conservation Commission:

- C. Mason Maronn, 18 Ellington Road, Florence – term June 2016 – June 2019 (reappointment)
- Jason Perry, 14 Carolyn Street, Florence – term June 2016 – June 2019

Council on Aging:

- Robert Montague, 360-B Hatfield Street, Northampton – term June 2016 – June 2019 (reappointment)

Disability Commission:

- James Winston, 142 Main Street Suite 1, Northampton – term June 2016 –June 2019 (reappointment)

Energy and Sustainability Commission:

- Mary Biddle, 25 Norfolk Avenue, Northampton – term June 2016 – June 2019 (reappointment)
- Adin Maynard, 12 Perkins Avenue, Northampton – term June 2016 – June 2019 (reappointment)
- Scott Silver, 21 Mountain Laurel Path, Florence- term June 2016 – June 2019 (reappointment)

Planning Board:

- Dan Felton, 15 Fourth Avenue, Northampton (moving from associate member to full member) – term June 2016 – June 2019

Cc: City Clerk, Wendy Mazza

City of Northampton
Application for Appointment to Boards, Committees and Commissions

Name: Joanne Levin

Address: 40 Columbus Ave Northampton, MA 01060

Email: jjlev@massmed.org

Home Phone: 585-0639 **Work:** 582-9186 **Cell:** 575-2976

Occupation: Physician **Years lived in Northampton:** 25

Please indicate the Committee(s) you have interest serving on: *(Appointment subject to vacancies)*

Affordable Housing Trust		Historical Commission	
Agricultural Commission		Housing Partnership-Fair Housing	
Arts Council		Human Rights Commission	
Board of Health	✓	License Commission	
Board of Public Works		Northampton Housing Authority	
Cable Advisory Board		Planning Board	
Capital Improvements		Recreation Commission	
Central Business Architecture		Registrar of Voters	
Conservation Committee		Transportation & Parking Commission	
Committee on Disabilities		Bicycle and Pedestrian Subcommittee	
Community Preservation Committee		Tree Committee	
Council on Aging		Youth Commission	
Elm Street Historic District		Zoning Board of Appeal	
Energy Resources Commission		Other	

What skills and experience will you bring to this Committee assignment:
(attach additional sheet or resume if necessary)
Now 3 years' experience on the Board of Health. As a Physician administrator at the Cooley Dickinson Hospital, I continue to work to balance personal freedoms and public good.

Are you currently serving or have you served on any City committee: [ ] No [✓] Yes*
*(*If yes please state what committee)* Board of Health x last 3 years.

Required: Please read the following, by signing below you state that you understand and agree:
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test AFTER being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. ***IMPORTANT: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form!***

SIGNATURE J Levin **DATE** 2.21-13

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

OPTIONAL INFORMATION

This information will be used for diversity purposes only.
Complete it only if you wish to do so.

Age:
Under 29 ☐ **30-39** ☐ **40-49** ☐ **50-59** ☑ **60-69** ☐ **70 plus** ☐

Sex: M ☐ **F** ☑ **Racial/Ethnic Background** white

Please Return Form To: Mayor@northamptonma.gov **or**
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Tue, Apr 5, 2016 at 2:36 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Bridget
Last Name	Goggins
Title, if applicable	*Field not completed.*
Address1	671 North Farms Rd
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	*Field not completed.*
Work Phone	413-586-7000 x106
Cell Phone	413-320-7055
Occupation & Place of Employment	Goggins Real Estate, Realtor, LEED AP BD&C, EcoBroker
Email	bridget@gogginsrealestate.com
Sex	Female
Years Lived in Northampton	19
Age	40 - 49
Racial / Ethnic Background	Caucasian

Boards and Committees	Planning Board / Central Business Architecture
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	A 1988 graduate of Northampton High School and a 1992 graduate of Mount Holyoke College, I received a Post-baccalaureate Certificate in Urban Revitalization and Historic Preservation and a Certificate in Sustainability from the Wilder School of Urban Planning at Virginia Commonwealth University in 2011. I am currently a Real Estate Agent with Goggins Real Estate, a LEED Accredited Professional in Building Design & Construction, and an EcoBroker. Until mid-2014, I had been elected to the position of Chair of the James River Green Building Council while living in Richmond, VA, where I also volunteered with the Sustainability Manager in the Office of the Mayor of Richmond, to help outline and structure the City's Sustainability Plan, which was later written and implemented. I was active in other volunteer organizations in Richmond as well, including the Better Housing Coalition, Rebuild Together Richmond and EnRichmond, all non-profits which focused either on improving low-incoming housing by incorporating sustainability initiatives, planning, historic preservation, and nature and parks preservation. I returned to Northampton in late 2014 where I grew up, and am anxious to use my experience in working for 10 years in financial services, 12 years in real estate (in Illinois and Virginia) and 6 years in sustainability consulting, to help Northampton achieve its goals for the community. Since my relocation, I have also been actively involved with the Northampton Chamber of Commerce. I believe my skills and experience will make me a valued asset and colleague on the Planning Board.
Are you currently serving or have you served on any city committee?	No
Please list other city committees you have served on	None

Required: Please read the following, by signing below you state that you understand and agree.

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do not want open to the public please do not include it on this form.

Signature	Bridget Goggins
Date	4/5/2016

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Tue, Apr 5, 2016 at 4:03 PM
To: mayor@northamptonma.gov

Mayor's Office
APR 05 2016
Northampton MA

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Melissa
Last Name	Frydlo
Title, if applicable	Project Manager
Address1	123 South Street, No. 2
Address2	*Field not completed.*
City	Northampton,
State	MA
Zip	01060
Home Phone	*Field not completed.*
Work Phone	*Field not completed.*
Cell Phone	413-320-6469
Occupation & Place of Employment	Owner's Project Manager, Arcadis, Springfield, MA
Email	melissa.frydlo@arcadis.com
Sex	Female
Years Lived in Northampton	23
Age	40 - 49
Racial / Ethnic Background	Caucasian

Boards and Committees	Central Business Architecture Committee
Please list "other" board or committee of interest	Redevelopment Authority
What skills and experience will you bring to this committee assignment?	The development of processes, dedication, teamwork, 17 years of observing and writing about the construction projects, 5 years in formal training in interior design, architecture and landscape architecture, Assigned to approx. $760M of construction projects, I have experience in every phase of the construction life cycle from the programming phase to closeout. I have had the rare opportunity supervise controlled construction sites and every project delivery method (M.G.L. 149) in behalf of the owner. These observations extends from underground utilities to foundations to the building superstructure to the building enclosure, finishes and move management. I have also begun working as a Project Manager, facilitating the controlled construction process, assisting the Public Owners on the procurement process, obtaining funding through the state funding programs, etc. I am licensed as a BBRS construction supervisor and am certified as a MCPPO for new construction.
Are you currently serving or have you served on any city committee?	No
Please list other city committees you have served on	none

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Melissa L. Frydlo
Date	4/5/2016

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COMMUNITY PRESERVATION

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Tue, Mar 8, 2016 at 4:33 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Brian
Last Name	Adams
Title, if applicable	*Field not completed.*
Address1	36 Arlington Street
Address2	*Field not completed.*
City	Northampton
State	MA
Zip	01060
Home Phone	*Field not completed.*
Work Phone	*Field not completed.*
Cell Phone	*Field not completed.*
Occupation & Place of Employment	Professor Emeritus of Environmental Science at Greenfield Community College
Email	smolts123@yahoo.com
Sex	Male
Years Lived in Northampton	25
Age	60 - 69
Racial / Ethnic Background	*Field not completed.*

Boards and Committees	Community Preservation Committee
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	I am currently the chair of the CPC and would love to continue serving the city in that capacity. I am a city council appointee. Thank you for the opportunity to continue my work with the CPC.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	*Field not completed.*

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Brian Adams
Date	3/8/2016

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CONSERVATION COMMISSION

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Fri, Feb 26, 2016 at 6:29 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

Mayor's Office
FEB 29 2016
Northampton MA

First Name	C. Mason
Last Name	Maronn
Title, if applicable	*Field not completed.*
Address1	18 Ellington Road
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	413-584-3196
Work Phone	*Field not completed.*
Cell Phone	413-588-4114
Occupation & Place of Employment	Retired
Email	cmasonmaronn@comcast.net
Sex	Male
Years Lived in Northampton	43
Age	70 plus
Racial / Ethnic Background	White

Boards and Committees	Conservation Commission
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	B.S. degree in Wildlife Biology (1967, UMass), Over 25 yrs. as a wetlands consultant for a small engineering/land surveying company. My experience as an active member of the Northampton Conservation Commission. I was appointed in July, 1976, and will have served for 40 consecutive years this July.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	*Field not completed.*

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	C. Mason Maronn
Date	2/26/2016

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Mon, Dec 28, 2015 at 5:34 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

Mayor's Office
DEC 29 2015
Northampton MA

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Jason
Last Name	Perry
Title, if applicable	*Field not completed.*
Address1	14 Carolyn Street
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	*Field not completed.*
Work Phone	413-572-3271
Cell Phone	*Field not completed.*
Occupation & Place of Employment	Project Environmental Scientist Tighe & Bond 53 Southampton Road Westfield, MA
Email	jmperry@tighebond.com
Sex	Male
Years Lived in Northampton	14
Age	30 - 39
Racial / Ethnic Background	White

Boards and Committees	Agricultural Commisssion, Central Business Architecture Committee, Community Preservation Committee, Conservation Commission, Energy & Sustainability Commission, Planning Board, Public Works Commission, Redevelopment Authority
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	I've been working as an environmental scientist in Massachusetts for 13 years. I have significant experience working with the Massachusetts Contingency Plan (310 CMR 40.0000) performing assessment, delineation, and cleanup of contaminated properties, including preparation and submittal of comprehensive reports to MassDEP and other State and Federal agencies. I have significant experience working with local cities and towns to obtain federal EPA Brownfields grants and performing Brownfields assessments. I'm a registered underground storage tank third-party inspector and class A/B operator. I have significant experience designing and performing geotechnical investigations to support large and small private and municipal infrastructure projects. I have some experience performing wetland delineations and construction monitoring within the regulatory framework of the Massachusetts Wetlands Protection Act. I have experience preparing storm water pollution prevention plans and performing SWPPP inspections and storm water sampling. I can forward a more comprehensive resume upon request.
Are you currently serving or have you served on any city committee?	No
Please list other city committees you have served on	*Field not completed.*

Required: Please read the following, by signing below you state that you understand and agree.

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Signature	Jason M. Perry
Date	12/28/2015

Form Center

City of Northampton, Massachusetts

RED Reverse 911

By signing in or creating an account, some fields will auto-populate with your information and your submitted forms will be saved and accessible to you.

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions

Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name* Robert

Last Name* Montague

Title, if applicable

Address1* 360-B Hatfield Street

Address2

City* Northampton

State* MA

Zip* 01060

Home Phone 413-207-5408

Work Phone

Cell Phone 413-207-5408

Occupation & Place of Employment Retired

Email RLMontague@Hotmail.com

Sex
This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

☑ Male ☐ Female

Years Lived in Northampton 45

Age

This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

- ☐ Under 20
- ☐ 30 - 39
- ☐ 40 - 49
- ☐ 50 - 59
- ☐ 60 - 69
- ☑ 70 plus

Racial / Ethnic Background

WHITE

This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

Boards and Committees

Please indicate the boards and committees you have an interest serving on.

- ☐ Agricultural Commisssion
- ☐ Almoners, Board of
- ☐ Arts Council
- ☐ Assessors, Board of
- ☐ Central Business Architecture Committee
- ☐ Community Preservation Committee
- ☐ Conservation Commission
- ☑ Council on Aging
- ☐ Disability Commission
- ☐ Energy & Sustainability Commission
- ☐ Health, Board of
- ☐ Historical Commission
- ☐ Housing Partnership
- ☐ Human Rights Commission
- ☐ License Commission
- ☐ Municipal Affordable Housing Trust Fund Board of Trustees
- ☐ Parks and Recreation Commission
- ☐ Planning Board
- ☐ Public Shade Tree Commission
- ☐ Public Works Commission
- ☐ Redevelopment Authority
- ☐ Registrars, Board of
- ☐ Transportation & Parking Commission
- ☐ Trust Fund Committee
- ☐ Youth Commission
- ☐ Zoning Board of Appeals

Please list "other" board or committee of interest

What skills and experience will you bring to this committee assignment?*

Served on Board of Directors, Council on Aging for 12 years. Currently serving as Chairman.

Are you currently serving or have you served on any city committee?*

- ☐ No
- ☑ Yes

Please list other city committees you have served on

Just Council on Aging

Required: Please read the following, by signing below you state that you understand and agree.

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Signature*

Robert L Montague

Date*

mm/dd/yyyy

04/28/2016

☑ Receive email copy

Email address

RLMONTAGUE@HOTMAIL.COM

This field is not part of the form submission.

* indicates a required field

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Today

1 message

James B. Winston <james@jameswinstonlaw.com> Tue, Apr 19, 2016 at 2:59 PM
To: mayor@northamptonma.gov

Good afternoon,

I am seeking to be reappointed to the Committee on Disability. Thank you,

Jim

James B. Winston, Esq.

James B. Winston Law Office
142 Main Street, Suite One
Northampton, MA 01060

Tel. (413) 584-1110 - Toll Free (877) 584-1110
Fax (413) 584-1140

email:james@jameswinstonlaw.com
www.jameswinstonlaw.com

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City of Northampton
Application for Appointment to
Boards, Committees and Commissions

Mayor's Office
APR 05 2016
Northampton MA

Name: MARY B BIDDLE

Address: 25 NORFOLK AVE

Email: mbbiddle@gmail.com

Home Phone: 413 658 5097 **Work:** 413 658 5097 **Cell:** 413 658 5097

Occupation: Program manager **Years lived in Northampton:** 11

Please indicate the Committee(s) you have interest serving on: *(Appointment subject to vacancies)*

Agricultural Commission	License Commission
Almoners, Board of	Municipal Affordable Housing Trust Fund Board of Trustees
Arts Council	Parks and Recreation Commission
Assessors, Board of	Planning Board
Central Business Architecture Committee	Public Shade Tree Commission
Community Preservation Committee	Public Works Commission
Conservation Commission	Redevelopment Authority
Council on Aging	Registrars, Board of
Disability Commission	Transportation & Parking Commission
☆ Energy & Sustainability Commission	Trust Fund Committee
Health, Board of	Youth Commission
Historical Commission	Zoning Board of Appeals
Housing Partnership	
Human Rights Commission	

What skills and experience will you bring to this Committee assignment:
(attach additional sheet or resume if necessary)
Eight years as program director at the Northeast Sustainable Energy Assn.
Training as a residential energy auditor and Solar Coach for Solarize Northampton
Passion for helping Northampton continue to implement its sustainability plan.

Are you currently serving or have you served on any City committee: ____ No ✓ Yes*
*(*If yes please state what committee)* ENERGY & SUSTAINABILITY COMMISSION

Required: Please read the following, by signing below you state that you understand and agree:
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SIGNATURE Mary B Biddle **DATE** 4/3/16

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

OPTIONAL INFORMATION

This information will be used for diversity purposes only.
Complete it only if you wish to do so.

Age:

Under 29___ 30-39___ 40-49 ✓ 50-59___ 60-69___ 70 plus___

Sex: M___ F ✓ Racial/Ethnic Background White

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

City of Northampton
Application for Appointment to
Boards, Committees and Commissions

Mayor's Office
APR 05 2016
Northampton MA

Name: Adin Maynard

Address: 12 Perkins Ave. Northampton

Email: adin.maynard@gmail.com

Home Phone: _____ **Work:** _____ **Cell:** 413-658-8784

Occupation: self, energy efficiency consultant **Years lived in Northampton:** 7

Please indicate the Committee(s) you have interest serving on: *(Appointment subject to vacancies)*

Affordable Housing Trust	Historical Commission
Agricultural Commission	Housing Partnership-Fair Housing
Arts Council	Human Rights Commission
Board of Health	License Commission
Board of Public Works	Northampton Housing Authority
Cable Advisory Board	Planning Board
Capital Improvements	Recreation Commission
Central Business Architecture	Registrar of Voters
Conservation Committee	Transportation & Parking Commission
Committee on Disabilities	Bicycle and Pedestrian Subcommittee
Community Preservation Committee	Tree Committee
Council on Aging	Youth Commission
Elm Street Historic District	Zoning Board of Appeal
Energy Resources Commission	Other

What skills and experience will you bring to this Committee assignment:
(attach additional sheet or resume if necessary)

see page 3-4

Are you currently serving or have you served on any City committee: _____ **No** X **Yes***
*(*If yes please state what committee)* Energy and Sustainability Commission

Required: Please read the following, by signing below you state that you understand and agree:
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test AFTER being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. ***IMPORTANT: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form!***

SIGNATURE _____ **DATE** April 4, 2016

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

OPTIONAL INFORMATION

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Age:

Under 29___ 30-39 X 40-49___ 50-59___ 60-69___ 70 plus___

Sex: M X F___ Racial/Ethnic Background_____

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

April. 2016
Adin Maynard
Energy & Sustainability Commission Application

I am dedicated to the sustainable future of Northampton. As a small business owner in the building energy efficiency sector, I have technical expertise to contribute to the improvement of the Northampton building stock. With policy development experience, I have a grasp on how rate payer funded utility driven energy efficiency programs are structured and impact Northampton residence.

I have an academic background in sustainability studies and a strong passion for cycling. My wife Llama and I love living in downtown Northampton where we practice simple living to model a better world for our three children.

Serving on the Northampton Energy and Sustainability Commission has been a wonderful experience. I look forward to continuing to serve as Commissioner and working to further the City's initiatives to maintain Northampton as a leading Western MA sustainable community.

Thank you for the consideration.

ADIN MAYNARD

12 Perkins Ave.

Northampton, MA 01060
413.658.8784
adin.maynard@gmail.com

PROFESSIONAL EXPERIENCE

OWNER, HIS & HERS ENERGY EFFICIENCY— DEC 2012 - CURRENT

Energy efficiency and high performance building design and diagnostic services. Providing Certified HERS Ratings and energy code compliance services to Western Massachusetts building and design communities. Support projects by completing energy modeling with REM/Rate, leveraging utility rebates and incentive programs for new construction and existing buildings.

PRINCIPAL, ADIN MAYNARD CONSULTING — AUG 2012 - JAN 2013

Consulted with home performance contracting firms and MyEnergy.com (acquired by NEST/Google) a behavioral energy efficiency software platform. Designed and executed inbound and outbound marketing initiatives for home performance companies. Wrote content for a new web-based feature that provided tips and guides- based on principals of building science- to inspire users to reduce building energy use.

PROGRAM ASSOCIATE, C3 ENERGY (ACQUIRED EFFICIENCY 2.0) — FEB 2012 - JULY 2012

Managed community marketing for Western Mass Saves, an innovative online energy efficiency tool of Western Massachusetts Electric Company that links directly to residential utility accounts. Developed strategies to acquire more users and achieve deeper energy savings through enhanced engagement tactics around energy efficiency. Recruited local businesses as reward partners and designed outreach campaigns to meet overall program goals. Created original content for the online platform. Regularly reported data metrics to utility clients relating to program acquisition and engagement goals. Kept clear program budget records.

DIRECTOR OF OPERATIONS, COZY HOME PERFORMANCE LLC — 2009 - 2012

Directed all business operations of a leading Western MA BPI Accredited building performance contracting company that provides advanced energy efficiency solutions for residential, commercial, and institutional buildings. Established computer systems, developed assessment protocols and data forms, designed and maintained website and marketing initiatives, managed projects, performed building diagnostics, energy modeling, and building retrofit sales. Facilitated overall company growth. Provided input to DOER (State), utility program administrators, and other stakeholders that resulted in enhancements to rate-payer funded energy efficiency programs.

ENERGY EFFICIENCY COORDINATOR, HAROLD GRINSPOON CHARITABLE FOUNDATION — 2008 - 2009

Provided customer outreach for the Mass Save residential programs. Set up and managed customer database systems. Developed a reward program for residential customers. Gave presentations to companies and academic institutions on the benefits of energy efficiency. Initiated policy work as a result of the Green Communities Act (2008) advocating for the addition of BPI standards into utility programs and the implementation of the home performance market-model.

PROFESSIONAL COMMUNITIES

Chair, Northampton Energy and Sustainability Commission — 2010 - current
Provide input on municipal energy programs to align with the goals of the Sustainable Northampton Master Plan.

Chair, Efficiency First, Massachusetts Chapter — 2009 - current
Initiated the MA chapter of Efficiency First which has grown to be the fourth largest chapter in the country..

Elected Member, Mass Save Best Practices Group — 2011 - 2012
Represented Home Performance Contractors in the Mass Save Best Practices Group that included many stakeholders of the residential utility programs.

EDUCATION AND CREDENTIALS

Certified HERS Rater (Home Energy Rater), RESNET — **2012**
Certified Building Analyst, Building Performance Institute (BPI) — **2009**

University of Massachusetts Amherst — 2006
Bachelor of Arts: Sustainable Design and Urban Planning

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Wed, Apr 6, 2016 at 9:45 AM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

Mayor's Office
APR 06 2016
Northampton MA

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Scott
Last Name	Silver
Title, if applicable	*Field not completed.*
Address1	21 Mountain Laurel Path
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	413-582-9986
Work Phone	413-582-6759
Cell Phone	774-364-5192
Occupation & Place of Employment	Director of Project Development, NORESCO, Westborough, MA
Email	ssilver@noresco.com
Sex	Male
Years Lived in Northampton	16
Age	50 - 59
Racial / Ethnic Background	Causasian

Boards and Committees	Energy & Sustainability Commission
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	30 years in Energy Analysis, Engineering, and services
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	Citizen Member of the Energy & Sustainability Commission

Required: Please read the following, by signing below you state that you understand and agree.
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Signature	Scott Silver
Date	4/6/2016

Email not displaying correctly? View it in your browser.

RECEIVED
JUL 17 2013
MAYOR'S OFFICE
Northampton MA

City of Northampton
Application for Appointment to Boards, Committees and Commissions

Name: Dan Felten

Address: 15 Fourth Ave Northampton, MA 01060

Email: dfelten@ecsconsult.com

Home Phone (413) 586-4498 **Work:** (413) 789-3530 **Cell:** (413) 530-2189

Occupation: Environmental Engineer **Years lived in Northampton:** 19

Please indicate the Committee(s) you have interest serving on: *(Appointment subject to vacancies)*

Affordable Housing Trust	Historical Commission
Agricultural Commission	Housing Partnership-Fair Housing
Arts Council	Human Rights Commission
Board of Health	License Commission
Board of Public Works	Northampton Housing Authority
Cable Advisory Board	Planning Board
Capital Improvements	Recreation Commission
Central Business Architecture	Registrar of Voters
Conservation Committee	Transportation & Parking Commission
Committee on Disabilities	Bicycle and Pedestrian Subcommittee
Community Preservation Committee	Tree Committee
Council on Aging	Youth Commission
Elm Street Historic District	Zoning Board of Appeal
Energy Resources Commission	Other

What skills and experience will you bring to this Committee assignment:
(attach additional sheet or resume if necessary)
I am a Professional Engineer with 30 years of environmental consulting experience

Are you currently serving or have you served on any City committee: ____ No ✓ Yes*
*(*If yes please state what committee)* Stormwater Task Force

Required: Please read the following, by signing below you state that you understand and agree:
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SIGNATURE _____ **DATE** 7/17/13

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

OPTIONAL INFORMATION

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Age:

Under 29___ **30-39**___ **40-49**___ **50-59**✓ **60-69**___ **70 plus**___

Sex: M✓ **F**___ **Racial/Ethnic Background** White

Please Return Form To: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor, 210 Main Street, Northampton, MA 01060

COUNCILORS

AT LARGE

William H. Dwight - President
Jesse M. Adams – Vice-President

WARD

1 Maureen T. Carney
2 Paul D. Spector
3 Owen Freeman-Daniels
4 Pamela C. Schwartz
5 David A. Murphy
6 Marianne L. LaBarge
7 Eugene A. Tacy

CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

November 13, 2013

Dan Felten
15 Fourth Avenue
Northampton, MA 01060

Dear Mr. Felten:

Congratulations on your appointment to the Planning Board, as an Associate Member. The City Council approved your appointment on November 7, 2013. Your term will expire in March 2017.

Please contact the City Clerk's office at 413-587-1222 to make an appointment to be sworn in.

If you have any questions, please do not hesitate to call me at 413-587-1210.

Sincerely,

Mary L. Midura

Mary L. Midura
Executive Secretary

Enclosures

CC: Wendy Mazza, City Clerk
Mayor's Office
Planning Board

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.094
AN ORDER
To Appropriate $84,044,076 for FY2017 General Fund Budget

Ordered, that:

the sum of $84,044,076 which is the full amount necessary for the Fiscal Year 2017 General Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated, provided that the appropriation for Smith Vocational and Agricultural School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending. To meet this appropriation, $1,773,627 will be raised and appropriated from Parking Meter Receipts Reserved, $10,000 from Cemetery Perpetual Care Trust Fund, $5,000 from Cemetery Sale of Lots Receipts Reserved, $974,025 from Sewer Enterprise Funds, $692,167 from Water Enterprise Funds, $114,813 from Solid Waste Enterprise Funds, $268,422 from Storm Water Enterprise Funds, $5,000 from Wetlands Filing Fees, $1,500 from the Waterways Fund, $13,609 from Community Preservation Act Administrative Funds, $62,907 from Energy Rebates, $28,729 from the Reserve for Police Station Debt Service and $80,094,277 will be raised and appropriated.

CITY OF NORTHAMPTON, MASSACHUSETTS

FISCAL YEAR 2017 BUDGET APPROPRIATION ORDER

	Personal Services	Ordinary Maintenance	Other Than Ordinary Maintenance	FY 2017 Total Expenditures
GENERAL FUND				
GENERAL GOVERNMENT				
CITY COUNCIL	132,366	49,900	0	182,266
MAYOR	412,607	16,442	0	429,049
AUDITOR	267,923	4,080	0	272,003
ASSESSORS	150,530	116,450	0	266,980
TREASURER	0	0	0	0
TREASURER/COLLECTOR	321,029	198,185	0	519,214
LEGAL SERVICES	0	275,000	0	275,000
HUMAN RESOURCES	231,723	5,550	0	237,273
INFORMATION TECHNOLOGY	279,599	375,026	0	654,625
CITY CLERK / REGISTRAR OF VOTERS	190,745	66,625	0	257,370
LICENSE COMMISSION	0	0	0	0
PLANNING & SUSTAINABILITY	262,662	37,590	0	300,252
CENTRAL SERVICES	530,932	940,375		1,471,307
	2,780,116	2,085,223	0	4,865,339
PUBLIC SAFETY				
POLICE	5,094,574	500,966	293,965	5,889,505
PARKING DIVISION - ENFORCEMENT	166,538	8,500	0	175,038
PUBLIC SAFETY COMM CENTER	514,846	47,430	0	562,276
FIRE RESCUE	5,030,138	435,930	205,000	5,671,068
BUILDING INSPECTOR	394,423	26,500	0	420,923
EMERGENCY MANAGEMENT	6,000	1,550	0	7,550
PARKING DIVISION - MAINTENANCE	199,199	222,520	53,500	475,219
	11,405,718	1,243,396	552,465	13,201,579
EDUCATION				
SMITH VOCATIONAL HIGH SCHOOL				7,071,163
SCHOOL DEPARTMENT				27,890,975
				34,962,138
PUBLIC WORKS				
ENGINEERING DIVISION	128,029	12,900	1,200	142,129
ADMINISTRATION AND PURCHASING DIV.	102,460	17,550	0	120,010
STREET GENERAL HIGHWAY	904,089	570,868	114,147	1,589,104
STREET SNOW AND ICE CONTROL	131,000	337,000	0	468,000
STORM DRAINS	0	0	0	0
FLOOD CONTROL	0	0	0	0
CEMETERY DIVISION	129,950	30,500	8,000	168,450
PARKS AND RECREATION DIVISION	236,365	142,700	15,000	394,065
	1,631,893	1,111,518	138,347	2,881,758
HUMAN SERVICES				
HEALTH DEPARTMENT	225,263	19,370	0	244,633
SENIOR SERVICES	175,483	10,264	0	185,747
VETERANS SERVICES	161,800	754,603	0	916,403
	562,546	784,237	0	1,346,783

	Personal Services	Ordinary Maintenance	Other Than Ordinary Maintenance	FY 2017 Total Expenditures
GENERAL FUND				
CULTURE AND RECREATION				
FORBES LIBRARY	1,050,652	185,450	0	1,236,102
LILLY LIBRARY	234,335	74,700	0	309,035
RECREATION	199,780	21,600	0	221,380
ARTS AND CULTURE	43,973	13,540	0	57,513
	1,528,740	295,290	0	1,824,030
DEBT SERVICE				
MUNICIPAL INDEBTEDNESS	0	4,004,000	0	4,004,000
INTEREST ON MUNICIPAL INDEBTEDNESS	0	1,173,954	0	1,173,954
	0	5,177,954	0	5,177,954
EMPLOYEE BENEFITS				
CONTRIBUTORY RETIREMENT SYSTEM	5,365,570	0	0	5,365,570
PENSIONS: NON-CONTRIB. & OPEB	200,000	0	0	200,000
WORKER'S COMPENSATION	556,964	0	0	556,964
UNEMPLOYMENT COMPENSATION	105,000	12,000	0	117,000
GROUP MEDICAL INSURANCE	10,894,447	15,000	0	10,909,447
LIFE INSURANCE	55,000	0	0	55,000
EMPLOYEE TAXES	737,360	0	0	737,360
UNUSED SICK LEAVE	180,000	0	0	180,000
	18,094,341	27,000	0	18,121,341
CAPITAL PROJECTS & MISCELLANEOUS				
CAPITAL PROJECTS	0	280,000	0	280,000
GENERAL LIABILITY FUND	0	52,864	0	52,864
PROPERTY & AUTO INSURANCE	0	251,114	0	251,114
PUBLIC EMPLOYEES LIABILITY INSURANCE	0	71,888	0	71,888
RESERVE FOR PERSONNEL	0	660,000	0	660,000
TRANSFER TO FISCAL STABILITY STABILIZATIO	0	0	0	0
TRANSFER TO STABILIZATION FUND	0	347,288	0	347,288
	0	1,663,154	0	1,663,154
TOTAL GENERAL FUND APPROPRIATION				84,044,076
NON-APPROPRIATED USES				
RESERVE FOR ABATEMENTS & EXEMPTIONS		550,000		550,000
OTHER AMOUNTS TO BE RAISED		27,122		27,122
CHERRY SHEET OFFSET RECEIPTS		1,763,666		1,763,666
STATE ASSESSMENTS - CHERRY SHEET		3,561,149		3,561,149
	0	5,901,937	0	5,901,937
TOTAL BUDGET PLAN - GENERAL FUND				89,946,013

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

16.095
AN ORDER
To appropriate the sum of $588,450 for the FY2017 Solid Waste Enterprise Fund Budget

Ordered, that

the sum of $588,450 which is the full amount necessary for the Fiscal Year 2017 Solid Waste Enterprise Fund Budget (July 1, 20165 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $399,000 is to be raised from solid waste receipts, and $189,450 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.

SOLID WASTE ENTERPRISE FUND		FY17 Budget	
Solid Waste Landfill		$ -	
Solid Waste Other Waste Mgt		$ 472,612	
Solid Waste Debt		$ 1,000	
Solid Waste Interest		$ 25	
Solid Waste Closure & Post-Closure Fund		$ -	
Solid Waste Indirect Costs		$ 114,813	
Solid Waste Host Community Fee		$ -	
TOTAL SOLID WASTE ENTERPRISE FUND		**$ 588,450**	

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.096
AN ORDER
To appropriate the sum of $6,271,872 for the FY2017 Sewer Enterprise Fund Budget

Ordered, that

the sum of $6,271,872 which is the full amount necessary for the Fiscal Year 2017 Sewer Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,271,872 is to be raised from sewer receipts.

SEWER ENTERPRISE FUND		**FY17 Budget**		
Sewer General Sanitary		$ 1,582,076		
Sewer Treatment		$ 2,177,226		
Sewer Debt		$ 445,864		
Sewer Interest		$ 107,326		
Sewer Indirect Costs		$ 974,025		
Sewer Reserve for Capital Projects		$ 985,355		
Sewer Reserve		$ -		
TOTAL SEWER ENTERPRISE FUND		**$ 6,271,872**		

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

16.097
AN ORDER
To appropriate the sum of $7,463,768 for the FY2017 Water Enterprise Fund Budget

Ordered, that

the sum of $7,463,768, which is the full amount necessary for the Fiscal Year 2017 Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,787,245 is to be raised from water receipts and $676,523 shall be transferred from the Water Stabilization Fund.

WATER ENTERPRISE FUND		**FY17 Budget**	
Water General		$ 3,595,099	
Water Treatment		$ 1,100,671	
Water Debt		$ 1,620,201	
Water Interest		$ 435,630	
Water Indirect Costs		$ 692,167	
Water Reserve for Capital Projects		$ -	
Low Income Discount		$ 20,000	
Water Reserve		$ -	
TOTAL WATER ENTERPRISE FUND		**$ 7,463,768**	

City of Northampton
Massachusetts

In City Council Click June 23, 2016
Upon the recommendation of the Mayor

16.098
AN ORDER
to appropriate the sum of $1,957,558 for the FY17 Storm Water Enterprise Fund Budget

Ordered, that

the sum of $1,957,558 which is the full amount necessary for the Fiscal Year 2017 Storm Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated. To meet said appropriation, $1,957,558 is to be raised from storm water receipts.

STORM WATER ENTERPRISE FUND		**FY17 Budget**		
Storm Water Drain Operations		$ 1,310,067		
Storm Water Flood Control Operations		$ 320,520		
Storm Water Debt		$ 50,000		
Storm Water Interest		$ 8,550		
Storm Water Indirect Costs		$ 268,421		
Storm Water Reserve for Capital Projects		$ -		
Storm Water Reserve		$ -		
TOTAL WATER ENTERPRISE FUND		**$ 1,957,558**		

City of Northampton
MASSACHUSETTS

In City Council June 23, 2016

Upon Recommendation of the Mayor

Ordered that , the City Council authorizes the following Revolving Funds in accordance with M.G.L. Chapter 44, Section 53 E 1/2 for Fiscal Year 2017. Receipts received but not expended in Fiscal Year 2017 shall be carried over to Fiscal Year 2018 if these funds are reauthorized for Fiscal Year 2017 by City Council. No further appropriations shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the annual spending limit as noted.

Fund Number	Name of Fund	Receipts to be credits to fund	Programs and Purpose for which funds can be expended	Authorized Spending Agent	Annual Spending Limit
2420	Energy and Sustainability Revolving Fund	Revenue from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g. carbon) credits or other emission credits and utility rebate payments	Allowable expenditures include materials, expenses and contracted services associated with projects, program and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletions and climate change in all of Northampton's public and private sectors consistent with the goals of the Sustainable Northampton Plan, the City's climate change protection commitments and other City plans/goals	Director of Central Services with the approval of the Northampton Energy and Sustainability Commission and the Mayor	$150,000
2416	Hazmat Revolving Fund	Revenue generated from billing the responsible party for the costs associated with responding to an incident involving the release of hazardous materials	Allowable expenditures include the purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program	Fire Chief	$85,000
2419	DPW Public Works Construction Services Revolving Fund	Revenue generated from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials associated with the provision of construction services	Allowable expenditures include the purchase of materials, equipment and vehicles for the Department of Public Works as well as related construction costs on construction projects involving any divisions of the DPW	DPW Director with the approval of the Mayor	$85,000
2408	Senior Services Transportation Revolving Fund	Revenue generated from fare donations for transportation services and direct donations to the transportation program	Allowable expenditures include vehicle acquisition, repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services	Director of Senior Services	$75,000
2428	Senior Services Activities Revolving Fund	Revenue generated thru program activity fees, donations and fundraising events	Allowable expenditures include expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits	Director of Senior Services	$90,000
2432	Senior Services Gift Shop Revolving Fund	Revenue generated thru sales of merchandise either donated or purchased	Allowable expenditures include purchase of gift shop merchandise, sales tax, contracted services and expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits	Director of Senior Services	$20,000
2433	Senior Services Food Services Revolving Fund	Revenue generated from payments for meals, assorted meal preparations and other refreshments sold at the Senior Center and Coffee Shop	Allowable expenditures include acquisition of kitchen equipment and supplies, meal taxes, food, contracted services, and expenses related to the operations of the food services program including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services	Director of Senior Services	$50,000
2440	Senior Services Publications Revolving Fund	Revenue generated from advertising on the website, electronic bulletin board and in senior publications and direct donations	Allowable expenditures include printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications, including salaries, stipends and employee benefits	Director of Senior Services	$50,000
2441	Senior Trips and Travel Revolving Fund	Revenue generated thru promotion of travel opportunities for seniors and community members and memberships in the Travel Club	Allowable expenditures include contracted services, admission fees, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services	Director of Senior Services	$100,000
2406	Athletic League Fees Revolving Fund	Revenue generated from fees charged for athletic leagues fees	Allowable expenditures include salaries, employee benefits, expense and contracted services required to operate athletic league for City residents supervised directly by the Recreation Department	Director of Parks and Recreation	$230,000
2405	JFK Family Aquatic Center	Revenue generated from user charges for use of the JFK Pool	Allowable expenditures include anything relative to maintaining, equipping and staffing and operating the JFK Family Aquatic Center including salaries and employee benefits	Director of Parks and Recreation	$120,000

Fund Number	Name of Fund	Receipts to be credits to fund	Programs and Purpose for which funds can be expended	Authorized Spending Agent	Annual Spending Limit
2422	NPS Transportation Revolving Fund	Revenue generated from fees charged for school transportation	Allowable expenditures include contracted services, vehicle acquisition, repair and maintenance and any expenses related to administration of the fee based transportation program	Superintendent of Schools	$225,000
2452	SVAHS Farm Revolving Fund	Revenue generated from the sale of farm products and farm animals	Allowable expenditures include farm animals, vehicle repair, maintenance, gasoline, contracted services and salaries, and employee benefits related to farm operations	Superintendent of Schools	$100,000
2435	Tourism Directional Sign Program Revolving Fund	Revenue generated from fees assessed to businesses that receive approval for tourism directional signs	Allowable expenditures include materials, supplies, equipment and labor relative to the erection and maintenance of tourism signs on city streets	DPW Director with approval of the Mayor	$20,000
2436	Public Health Nursing Program Revolving Fund	Revenue generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with TB testing and patient management	Allowable expenditures includes support for the work of the Public Health Nursing Program including purchase of vaccines and other pharmaceuticals, medical and office equipment, professional development for nursing staff, contract staff and associated education and outreach materials	Director of the Health Department	$20,000
2410	James House Revolving Fund	Revenue generated from lease payments and building rentals	Allowable expenditures include maintenance of the property including salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures, printing, advertising, signage and other costs, debt service for bonds	Director of Central Services	$75,000
2439	Sharps Disposal Program Revolving Fund	Revenue generated from the sale of approved needle disposal containers	Allowable expenditures include the cost of sharps disposal, containers, community education materials and other medical and office equipment needed for the program	Director of the Health Department	$15,000
2442	Fire Alarm Monitoring Program Revolving Fund	Revenue generated from providing alarm monitoring services	Allowable expenditures include salaries, employee benefits, equipment repair and maintenance, contracted services and other expenses related to the operation of the Public Safety Dispatch Center	Director of the Public Safety Dispatch Center	$60,000
2443	DPW Reuse Committee Revolving Fund	Revenue generated from donations, fundraising, grants and business, educational and other institutional sponsorships	Allowable expenditures include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers and public events	DPW Senior Civil Engineer	$15,000

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.101
AN ORDER
To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance

Ordered, that

the following Capital Projects be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash):

Information Technology – Integrate Municipal Data Systems (Permitting)	$	110,000
Fire Rescue Department – Communication Equipment	$	32,550
Police Department – Replace Tactical Equipment	$	67,500
Northampton Public Schools – District Wide Security Measures	$	40,000
Police Department – Firing Range	$	60,000
DPW – Fueling Depot	$	304,133
DPW – Equipment Replacement	$	385,481
DPW – Clement Street Bridge	$	50,000
TOTAL:	$	1,049,664

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.102
AN ORDER
To Appropriate Capital Projects from Receipts Reserved for Appropriation – Parking

Ordered, that

the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

Drainage System Upgrades at Garage	$	90,000
Downtown and Parking Wayfinding	$	70,000
Garage Structural Repairs – Phase IV	$	200,000
TOTAL:	$	360,000

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.103
AN ORDER
To Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account

Ordered, that

$160,867 be appropriated from the Receipts Reserved for Appropriation - Sale of Land Account to the City Wide Fueling Depot Project.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.104
AN ORDER
To Appropriate $51,663.36 for Police Department Firing Range

Ordered, that

$ 25,275.26 remaining old Community Policing Grants (Fund 2144) and $25,843.23 remaining in the Police Dare Program Gift Account (Fund 2511) and $544.87 in the Police Shooting Range Gift Account (Fund 2513) for a total of $51,663.36 to be used for the development of the firing range for the Police Department.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.105
AN ORDER
To Appropriate $100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution @ Forbes Library

Ordered, that

$100,000 or such other sum as may constitute the entire balance in an old account set aside for Memorial Hall building renovations (Account – 5000 340565) be appropriated to be used for architectural plans and specifications for retrofitting/replacement of windows at the Forbes Library and development of engineering plans for an HVAC solution for the Special Collections Room and Calvin Coolidge Library at Forbes Library.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.106
AN ORDER
To Appropriate $37,300 for the West Farms & Park Street Cemeteries

Ordered, that

the sum of $37,300 is appropriated from the Cemetery Trust and Income Fund to be used toward the Cemetery Preservation Plan for the West Farms and Park Street Cemeteries.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of Mayor Narkewicz

16.107
AN ORDER
To Appropriate $344,359 for Capital Projects from the Capital Stabilization Fund

Ordered, that

the sum of $344,359 is appropriated from the Capital Stabilization Fund for the following projects:

Fire Rescue Department – Update Alerting System	$	164,840
DPW Equipment Replacement	$	179,519
TOTAL:	$	344,359

City of Northampton
Massachusetts

In City Council **June 23, 2016**
Upon the recommendation of **the Mayor**

16.117
AN ORDER
To reprogram funds for the purpose of preparing architectural plans for
R.K. Finn Ryan Road School Cafeteria

Whereas,
City Council appropriated $35,000 for repairs to the Leeds Elementary School skylight and window repair project as part of the FY15 Capital Plan;

Whereas,
The repairs that were made were not as extensive as originally estimated and there remains $21,241;

Whereas,
Planned renovations to the R.K.Finn Ryan Road Cafeteria are part of the city's Five Year Capital Improvement Program and are tentatively scheduled for the FY18 Capital Plan and in order to do the renovations during the summer of 2017, architectural plans need to be prepared;

Ordered, that
$21,241 be reprogrammed from the balance of the Leeds Elementary School skylight and window repair project (19303-586504) for the purpose of preparing architectural plans for the upcoming renovation of the R.K. Finn Ryan Road School Cafeteria.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

16.119
AN ORDER
Regarding Senior Center Gift Fund Expenditures

Ordered, that

The following expenditures from the Senior Services Gift Fund (2522541-57806) be approved:

$2,600 for the purchase and installation of mirrors for the walls of the Fitness Center

$1,200 for canopies to be constructed and installed for two mini-sale merchandise carts/kiosks

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

16.120
AN ORDER
To appropriate $40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School

Ordered, that

That the City of Northampton appropriate the amount of $40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Leeds Elementary School, located at 20 Florence Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Leeds Roof Membrane Project (19303 586514). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

City of Northampton
Massachusetts

In City Council June 23, 2016
Upon the recommendation of the Mayor

16.121
AN ORDER
To appropriate $40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School

Ordered, that

That the City of Northampton appropriate the amount of $40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Bridge Street Elementary School, located at 2 Parson Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Ryan Road Roof Membrane Project (19303 586503). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

City of Northampton
MASSACHUSETTS

In City Council, June 23, 2016
Upon the recommendation of the Mayor and the Department of Public Works

16.122
AN ORDER

To authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA

Ordered, that

WHEREAS, The City of Northampton owns a surface drinking water supply in the Towns of Hatfield, Whately and Williamsburg surrounded by watershed land owned by both the City and private property owners, and;

WHEREAS, It is in the interest of the City to acquire privately held parcels within this watershed as they become available for sale to protect its drinking water supply, and;

WHEREAS, Certain parcels of land within the watershed are available for acquisition, and it is in the interests of the City to acquire the parcels for watershed protection.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, the fee interest in two parcels of land located on the east side of Haydenville Road, Whately, MA, as follows:

1. Parcel B as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Joan Marie DeLano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 112.

2. Parcel C as shown on a plan entitled "Plan of Land in Whately, Mass. Owned by Joseph Pilvinis," dated April 30, 1983, Revised June 11, 1983, and recorded in the Franklin Registry of Deeds in Plan Book 53, Page 43, containing 4.121 acres, more or less. Said parcel is more particularly described in the deed of Joseph Pilvinis to Roberta June Marineano, dated August 19, 1983, and recorded in said Registry in Book 1750, Page 114.

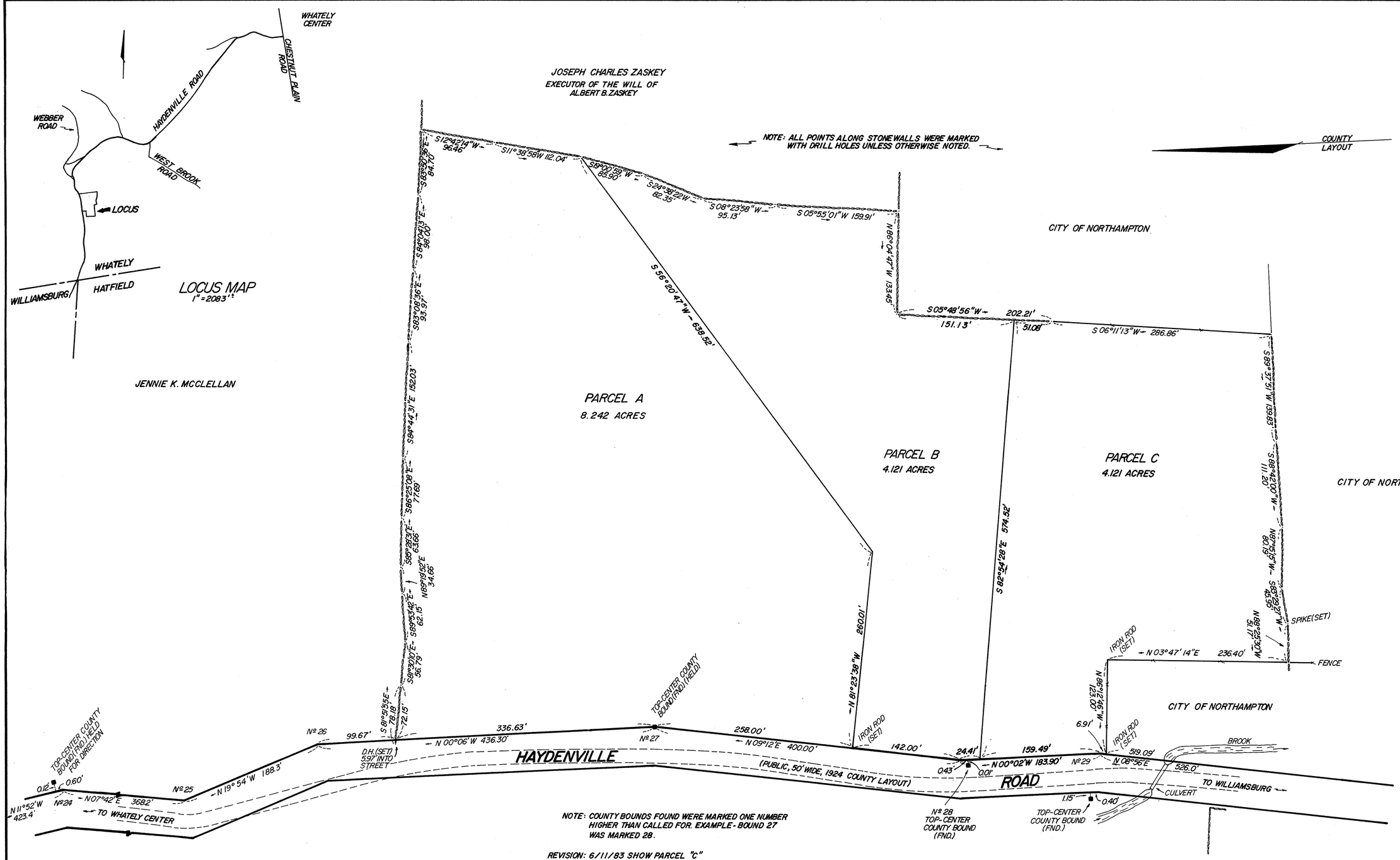
This acquisition is for the purpose of the sanitary protection of the Mountain Street Reservoir, part of the City of Northampton's Water Supply. The parcel shall be held in the custody and control of the Department of Public Works.

Further, that no appropriation is necessary for the acquisition of the easement authorized hereunder inasmuch as sufficient funds for this acquisition have been appropriated in Water Enterprise 61523-581000-11 - Land.

SEE RECORD BOOK 1714 PAGE 211

PLAN BOOK 53, PAGE 113

FRANKLIN COUNTY
REGISTRY OF DEEDS
August 5, 1983
3 HR 36 MIN P.M.
RECEIVED FOR RECORD
GREENFIELD, MASS.



NOTE: COUNTY BOUNDS FOUND WERE MARKED ONE NUMBER HIGHER THAN CALLED FOR. EXAMPLE - BOUND 27 WAS MARKED 28.

REVISION: 6/11/83 SHOW PARCEL "C"

APPROVAL UNDER SUBDIVISION CONTROL LAW NOT REQUIRED

Fred W. Bardwell
Catherine Fagan
Stuart D. Fuller
Lyndon L. Scott

TOWN OF WHATELY
PLANNING BOARD

DATE Aug. 3, 1983

THIS PLAN AND THE ACCOMPANYING CERTIFICATIONS DO NOT CONSTITUTE A CERTIFICATION OF TITLE TO THE PROPERTY DISPLAYED HERE ON. THE OWNER OF LOCUS AND ABUTTING PROPERTIES ARE SHOWN ACCORDING TO CURRENT TOWN ASSESSORS RECORDS

THIS SURVEY AND PLAN WERE PREPARED IN ACCORDANCE WITH THE PROCEDURAL AND TECHNICAL STANDARDS FOR THE PRACTICE OF LAND SURVEYING IN THE COMMON - WEALTH OF MASSACHUSETTS.

REGISTERED LAND SURVEYOR John W. DeLano

I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE RULES AND REGULATIONS OF THE REGISTERS OF DEEDS.

4-30-83 — DATE
John W. DeLano — REGISTERED LAND SURVEYOR

1" = 60'

FEET: 0 20 60 120 240 360
METERS: 0 5 10 20 50 100

DEED REFERENCE - DEED BOOK 1714, PAGE 211.
ASSESSORS MAP 3, PLOT 9.
COUNTY LAYOUT REFERENCE - BOOK 706, PGS. 54 & 55.

COMMONWEALTH OF MASSACHUSETTS
JOHN W. DeLANO
No. 29418
REGISTERED LAND SURVEYOR

John W. DeLano

PLAN OF LAND IN WHATELY, MASS.

OWNED BY

JOSEPH PILVINIS

SCALE 1" = 60' — APRIL 30, 1983 — REVISED JUNE 11, 1983

JOHN W. DELANO AND ASSOCIATES
REGISTERED LAND SURVEYORS AND ENGINEERS
220 HUDSON STREET — HALIFAX, MASS.

City of Northampton

MASSACHUSETTS

In City Council June 23, 2016

Upon recommendation of the Mayor

16.123
An Order
For Budgetary Transfers

Ordered, that

the following FY2016 budgetary transfers be and hereby are made:

Department	Description		Org	Object	Transfer From:	Transfer To:
Other Employee Benefits	PS	Sick Leave Buy Back	19191	519600		43,135
Reserve for Personnel	PS	Wage Adjustment/Reserve	19491	519700		16,613
Fire	PS	Salaries Permanent	12201	511000	(18,000)	
Fire	OM	R & M Buildings	12202	524001		18,000
Police	PS	Salaries Permanent	12101	511000	(20,000)	
Police	OM	Animal Control Services	12102	538002		8,000
Police	OM	Technology Services	12102	530004		12,000
Recreation	OM	Telephone	16302	534100		1,180
Legal Services	OM	Legal	11512	530002		15,000
Engineering	PS	Salaries Permanent	14111	511000		9,000
DPW Administration	PS	Salaries Permanent	14211	511000	(9,000)	
IT	OM	Professional/Technical	11552	530000		8,000
IT	OM	Technology Communication	11552	534200		5,000
Central Services	OM	Street/Signal Lights	11922	521002		25,000
City Council	OM	Audit	11112	530001		2,500
City Council	OM	Advertising	11112	534600		900
City Clerk	OM	Ballot Printing/Processing	11612	538007		3,000
Medical Insurance	PS	Employee Insurance Benefits	19141	519400	(85,580)	
Interest on Debt	OM	Interest on Notes	17503	592500	(34,748)	
Water Treatment	PS	Overtime	61551	513000		10,000
Water Treatment	PS	Salaries Permanent	61521	511000	(10,000)	
TOTAL:					(177,328)	177,328

City of Northampton

MASSACHUSETTS

In City Council June 2, 2016

Upon recommendation of the Mayor

16.100

AN ORDER

To appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund

Ordered, that

$ 600,000 be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

$200,000	5000	340516	Fiscal Stability Stabilization Fund
$400,000	5000	340574	Stabilization Fund

City of Northampton
Massachusetts

In City Council **June 23, 2016**
Upon the recommendation of **the Mayor**

16.116
AN ORDER
To allow School District to enter into contracts for instructional materials for a period not to exceed six years.

Ordered, that:

Whereas, Chapter 30B of the Massachusetts General Laws requires City Council approval for contract terms exceeding three years, and

Whereas, multi-year contracts up to six years, can maximize the impact of school funds spent on instructional materials,

NOW, THEREFORE, BE IT ORDERED THAT,

all school districts of the City of Northampton are authorized to enter into contracts for instructional materials for a period not exceed six years.

NORTHAMPTON PUBLIC SCHOOLS

212 Main Street, Room 200
Northampton, MA 01060-3112
Tel (413) 587-1331 FAX (413) 587-1318 TDD (413) 587-1373

SCHOOL COMMITTEE
Honorable David Narkewicz, Mayor
Thomas Baird Molly Burnham
Rebecca Busansky Laura Fallon
Ann Hennessey Downey Meyer
Howard Moore Nathaniel Reade
Edward Zuchowski

John A. Provost, Ed.D.
Superintendent

Candice M. Walczak
Business Administrator

To: David Narkewicz

From: John Provost

Date: June 6, 2016

Re: Six Year Contract Approval

I am requesting approval under MGL chapter 30B, section 12, to enter into purchases for instructional materials for a period of up to six years. Joe Cook has notified us that we can not exceed three years without a City Council order.

We currently have a purchase pending for textbooks for a high school math program. Along with purchasing the textbooks, we would like to purchase a six year license for digital copies of the textbooks, which would allow students to access the textbook online from home, reducing our need to send textbooks home with the students.

Purchasing the textbooks with a one year license for the digital copies would cost us $9,053 plus shipping/handling. To purchase the same books with a six year license would cost us $9,478 plus shipping/handling. For $425 more this year, we would get an additional five years of the digital license. If we buy one year at a time, it would cost us $44,840 more over the six years (more if the prices were to go up in subsequent years).

As more instructional materials move to online, we would anticipate this coming up in future purchases. Hence my request that I be authorized to do such contracts for any instructional materials.

Please let me know if any additional information is needed.

cc:Candice Walczak

CITY OF NORTHAMPTON, MASSACHUSETTS

WHEREAS, a petition has been duly filed to layout and accept Bottums Road as a public way; and

WHEREAS, the petition has been referred to the Planning Board and to the Public Works Commission formerly the Board of Public Works; and

WHEREAS, the Public Works Commission has held a duly noticed public hearing on the petition to layout and accept the public way; and

WHEREAS, the Public Works Commission has recommended laying out and accepting Bottums Road as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as “Bottums Road” on a plan entitled, “Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

The parcels hereby taken are shown as “Bottums Road” on a plan entitled, “Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

[THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK]

IN WITNESS WHEREOF, We, the City Council of the City of Northampton, have executed this Order of Taking this day of , 2016.

WITNESS TO ALL:

CITY COUNCIL, CITY OF NORTHAMPTON, MA

_____	_____
William H. Dwight AT-LARGE COUNCILOR	Vacant AT-LARGE COUNCILOR
_____	_____
Maureen T. Carney WARD 1 COUNCILOR	Dennis P. Bidwell WARD 2 COUNCILOR
_____	_____
Ryan R. O'Donnell WARD 3 COUNCILOR	Gina-Louise Sciarra WARD 4 COUNCILOR
_____	_____
David A. Murphy WARD 5 COUNCILOR	Marianne L. LaBarge WARD 6 COUNCILOR
_____	
Alisa Klein WARD 7 COUNCILOR	

CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on 2016, by William H. Dwight, Maureen T. Carney, Dennis P. Bidwell, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this day of , 2016.

_____
Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts

EXHIBIT A

Beginning at a point, said point marks the southeasterly corner of a parcel, now or formerly Thomas F. Kelly as described in a deed recorded in Book 10399 Page 257 of the Hampshire Registry District, said point marked by a iron rod found, said point being located on the westerly line of Clement Street, said point being the northeasterly corner of the parcel herein described, thence;

S 55°52'12" W along said Clement Street, a distance of 35.28 feet, to a point, said point marks the angle point in said Clement Street, said point being the easterly side line of the parcel herein described, thence;

S 06°19'48" E along said Clement Street, a distance of 27.07 feet, to a point, said point marks the westerly sideline of said Clement Street, said point marks the northerly corner of a parcel now or formerly James M. Ferrera & Lydia A. Kapell as described in a deed recorded in Book 4264 Page 336 of the Hampshire Registry District, said point being the southeasterly corner of the parcel herein described, thence;

N 39°40'55" W along said Ferrera & Kapell, distance of 524.63 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

S 50°19'05" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

N 39°40'55" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southwesterly corner of the parcel herein described, thence;

N 50°19'05" E through said Ferrera & Kapell, and a parcel now or formerly Thomas L. Raredon & Harriet E. Brickman as described in a deed recorded in Book 2523 Page 29 of the Hampshire Registry District, a distance of 100.00 to a point, said point being located on the southerly line of a parcel, now or formerly Ray M. Jackson & Diane Ethier-Jackson as described in a deed recorded in Book 4907 Page 114 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Jackson & Ethier-Jackson, a distance of 234.10 feet to a point, said point marked by a iron rod found, said point being located at the southwesterly corner of a parcel, now or formerly Elise L. Starr as described in a deed recorded in Book 5965 Page 234 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Starr and said Kelly, a distance of 321.33 feet to the point of beginning.

The above described parcel contains 30,327 square feet more or less, being depicted as Bottums Road on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA, Hampshire

Registry, prepared for The City of Northampton", dated 03-11-2015. Prepared by Northeast Survey Consultants.

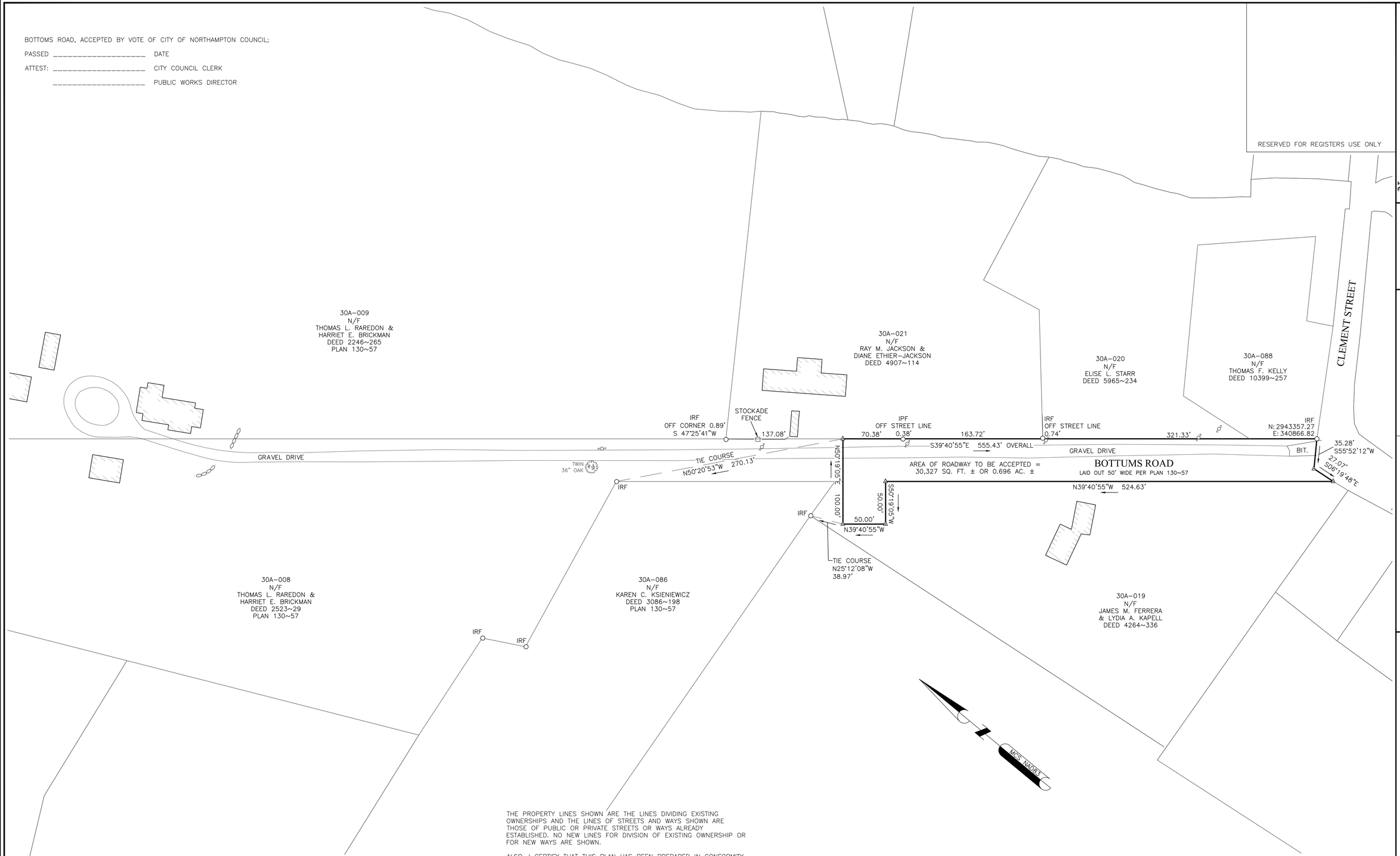
The basis of bearing being the Massachusetts Coordinate System NAD 83
Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 4907 Page 114; Book 11963 Page 50; Book 10399 Page 257; Book 4264 Page 336; Book 2523, Page 29.

BOTTOMS ROAD, ACCEPTED BY VOTE OF CITY OF NORTHAMPTON COUNCIL;

PASSED _____ DATE

ATTEST: _____ CITY COUNCIL CLERK

_____ PUBLIC WORKS DIRECTOR



THE PROPERTY LINES SHOWN ARE THE LINES DIVIDING EXISTING OWNERSHIPS AND THE LINES OF STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED. NO NEW LINES FOR DIVISION OF EXISTING OWNERSHIP OR FOR NEW WAYS ARE SHOWN.

ALSO, I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE RULES AND REGULATIONS OF THE REGISTERS OF DEEDS OF THE COMMONWEALTH OF MASSACHUSETTS.

COMMONWEALTH OF MASSACHUSETTS
DANIEL F. STASZ
No.47160
REGISTERED PROFESSIONAL LAND SURVEYOR

DANIEL F. STASZ PLS #47160

LEGEND

17C-29	ASSESSOR'S MAP-PARCEL
N/F	NOW OR FORMERLY
IPF/IRF	IRON PIPE/ROD FOUND
●	IRON ROD TO BE SET
	UTILITY POLE
	LOCUS PROPERTY LINE
	ADJOINERS PROPERTY LINE (±)
	STONEWALL

NOTES:

1. FIELD SURVEY BY EDM TOTAL STATION.
2. THE HORIZONTAL DATUM IS MASSACHUSETTS COORDINATE SYSTEM (MAINLAND) NAD83 AND IS BASED ON A DUAL FREQUENCY GPS SURVEY.

NORTHEAST SURVEY CONSULTANTS
116 PLEASANT ST., SUITE 302
P.O. BOX 1089
EASTHAMPTON, MA 01027
(413) 203-5144

STREET ACCEPTANCE PLAN

SURVEYOR:	DFS	ENGINEER:	–
DRAFTING:	JDG	DESIGN:	–
FIELD WORK:	JDG/NAE	HORZ. SCALE:	1"=50'
PROJECT NUMBER:	13-008.30	VERT. SCALE:	–
DRAWING NAME:	13-008.30.DWG	DATE:	03-11-2015

PLAN OF LAND IN NORTHAMPTON, MA

HAMPSHIRE COUNTY

PREPARED FOR THE

CITY OF NORTHAMPTON

SHEET NO. 1 OF 1

City of Northampton

MASSACHUSETTS

In City Council June 2, 2016

Upon recommendation of the Mayor

16.114

An Order

To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018

WHEREAS, the City of Northampton granted a 5-year, 5% Tax Increment Financing (TIF) agreement to VCA, Inc. in 2008 for the relocation of its custom furniture and architectural millwork business from Easthampton to Northampton and the construction of a new 20,000 square foot manufacturing facility located on the south campus of the former Northampton State Hospital at 209 Earle Street; and

WHEREAS, VCA, Inc. satisfied the terms of its original TIF agreement by expanding its workforce from 15 to 18 employees as specified in said agreement; and

WHEREAS, VCA, Inc. has since grown to 30 employees and now wishes to further expand its operations through the construction of a 13,000 square foot addition at its 209 Earle Street facility with a commitment to adding 6 additional employees; and

WHEREAS, this important manufacturing expansion project has received preliminary approval from the Commonwealth of Massachusetts as eligible for MA State Investment Tax Credits subject to the approval of a local Tax Increment Financing (TIF) agreement; and so

Now Therefore Be It Ordered,

The City Council approves the VCA, Inc. expansion project as a certified project within the Village at Hospital Hill Economic Opportunity Area, and grants a five percent (5%) TIF exemption on new growth for a period of five years beginning in FY2018, and authorizes the Mayor to execute and implement a TIF agreement.