



## ***Committee on Finance and the Northampton City Council***

*Councilor David A. Murphy, Chair  
Councilor Maureen T. Carney  
Councilor Marianne L. LaBarge  
(Vacant)*

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

Meeting Date: September 1, 2016

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

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**
  - A. Minutes Of August 18, 2016 Meeting**

Documents:

[committee\\_on\\_finance\\_minutes\\_8-18-2016.pdf](#)

- 4. Independent Audit For FY2016 - Contract Award Announcement**

In accordance with Northampton City Charter Finance and Fiscal Procedures Section 7-6, the Northampton City Council is announcing that the award of a contract for an outside audit of the FY2016 books and accounts of the City has been awarded to Thomas J. Scanlon & Associates, Certified Public Accountants of 8 Tina Drive, South Deerfield, MA.

- 5. Financial Orders**

- A. 16.149 An Order To Authorize Payment For A Previous Year Bill For The DPW**

Documents:

[16.149\\_previousyearbill-dpw.pdf](#)

- B. 16.150 An Order To Appropriate \$17,045 For Stair Repair At The Academy Of Music**

Documents:

[16.150\\_stairrepairacademyofmusic.pdf](#)

**C. 16.151 An Order To Appropriate \$41,137 For Replacement Of 1986 Six-Wheel Sander For DPW**

Documents:

[16.151\\_dpwsander.pdf](#)

**D. 16.152 An Order To Rescind Borrowing Authority For Various Projects**

Documents:

[16.152\\_rescindborrowingauthority.pdf](#)

**E. 16.153 An Order To Rescind Borrowing Authority For Various Projects**

Documents:

[16.153\\_rescindborrowingauthority-2projects.pdf](#)

**F. 16.155 An Order To Appropriate \$60,000 To Demolish Or Makesafe A Fire Damaged Structure At 49 Round Hill Road**

Documents:

[16.155\\_order\\_demolish\\_49\\_roundhillroad.pdf](#)

**G. 16.156 A Resolution To Accept A Gift Of Crosswalk Equipment From Northampton Montessori School**

Documents:

[16.156\\_resolution\\_gift.pdf](#)

**6. New Business**

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

**7. Adjourn**

*Prepared by:*

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