



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: November 17, 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.

Meeting Agenda

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approve Minutes Of October 20, 2016**

Documents:

[finance_minutes_oct_20_2016.pdf](#)

- 4. Approve Committee's Calendar For 2017**

In general the Finance Committee meets as announced during regularly scheduled City Council meetings. In addition the committee may meet on the 4th Tuesday of each month at 5:00 p.m. The 2017 meeting dates are as follows:

Thursday, January 5, 2017 during City Council meeting
Thursday, January 19, 2017 during City Council meeting
Tuesday, January 24, 2017 @ 5:00 pm
Thursday, February 2, 2017 during City Council meeting
Thursday, February 16, 2017 during City Council meeting
Tuesday, February 28, 2017 @ 5:00 pm
Thursday, March 2, 2017 during City Council meeting
Thursday, March 16, 2017 during City Council meeting
Tuesday, March 28, 2017 @ 5:00 pm
Thursday, April 6, 2017 during City Council meeting
Thursday, April 20, 2017 during City Council meeting
Tuesday, April 25, 2017 @ 5:00 pm
Thursday, May 4, 2017 during City Council meeting
Thursday, May 18, 2017 during City Council meeting
Tuesday, May 23, 2017 @ 5:00 pm
Thursday, June 1, 2017 during City Council meeting
Thursday, June 15, 2017 during City Council meeting
Tuesday, June 27, 2017 @ 5:00 pm
Thursday, July 13, 2017 during City Council meeting
Tuesday, July 25, 2017 @ 5pm
Thursday, August 17, 2017 during City Council meeting
Tuesday, August 22, 2017 @ 5 pm

Thursday, September 7, 2017 during City Council meeting
Thursday, September 21, 2017 during City Council meeting
[Tuesday, September 26, 2017 @ 5 pm](#)
Thursday, October 5, 2017 during City Council meeting
Thursday, October 19, 2017 during City Council meeting
[Tuesday, October 24, 2017 @ 5 pm](#)
Thursday, November 2, 2017 during City Council meeting
Thursday, November 16, 2017 during City Council meeting
[Tuesday, November 28, 2017 @ 5 pm](#)
Thursday, December 7, 2017 during City Council meeting
Thursday, December 21, 2017 during City Council meeting
[Tuesday, December 26, 2017 @ 5 pm](#)

5. Financial Orders

A. 16.196 An Order To Purchase 20.7 +/- Acres On Water Street In Leeds

Documents:

[16.196_20_acres_water_st_leeds.pdf](#)

B. 16.197 An Order To Purchase 55 +/- Acres On The Easterly Side Of Coles Meadow Road With Easement

Documents:

[16.197_broadbrook_greenway-55_acres_coles_meadow_road.pdf](#)

C. 16.198 An Order To Purchase 30.7 Acres In The Mineral Hills Conservation Area

Documents:

[16.198_mineral_hills_conservation_area.pdf](#)

D. 16.199 An Order To Approve Budgetary Transfers In The Health Department

Documents:

[16.199_budgetary_transfers_health_department.pdf](#)

E. 16.200 An Order To Approve Payment Of A Prior Year Bill For The DPW

Documents:

[16.200_prior_year_bill_dpw.pdf](#)

F. 16.201 An Order To Appropriate \$7,500 To Pay For Services Related To Roofing Replacement Schematic Design Feasibility Study For Bridge Street Elementary School

Documents:

[16.201_msba_votes_bridge_street_school.pdf](#)

G. 16.202 An Order To Appropriate \$7,500 To Pay For Services Related To Roofing Replacement Schematic Design Feasibility Study For Leeds Elementary School

Documents:

[16.202_msba_votes_leeds_school.pdf](#)

H. 16.203 An Order To Surplus Property Located At 221 Riverside Drive (Feiker School)

Documents:

16.203_feikerschoolsurplusorder.pdf

I. 16.204 An Order To Approve Inter-Municipal Agreements For Paramedic Intercept Services & PVTA Services

Documents:

[16.204_inter-municipal_agreements_paramedic_intercept_services_and_pvta_senior_transport_services.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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