



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

*Councilor David A. Murphy, Chair*

*Councilor Maureen T. Carney*

*Councilor Marianne L. LaBarge*

*Councilor James Nash*

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

Meeting Date: February 2, 2017

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. Approve Minutes Of The January 19, 2017 Meeting**

Documents:

[01-19-2017-committee\\_on\\_finance\\_minutes.pdf](#)

#### **4. Financial Orders**

##### **A. 17.245 An Order To Accept M.G.L. C. 44 S. 53F <sup>3</sup>/<sub>4</sub>**

Documents:

[17.245\\_rrr\\_cable\\_capital.pdf](#)

##### **B. 17.248 To Rescind A Previously Approved Council Order Due To Error Within The Document**

Documents:

[17.248\\_rescind\\_14.342\\_lumberyard\\_order.pdf](#)

##### **C. 17.249 Revised Order To Appropriate CPC Funds For The Lumberyard Affordable Housing Project**

Documents:

[17.249\\_lumberyard\\_clean.pdf](#)

[17.249\\_lumberyard\\_line-out.pdf](#)

**5. Committee Study Request - Referred By City Council On 1/19/2017**

Documents:

[csr-finance-2017.pdf](#)

**6. New Business**

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

**7. Adjourn**

*Prepared by:*

*P. Powers, Administrative Assistant to the City Council*

*[ppowers@northamptonma.gov](mailto:ppowers@northamptonma.gov), (413) 587-1210*