



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

*Councilor David A. Murphy, Chair  
Councilor Maureen T. Carney  
Councilor Marianne L. LaBarge  
Councilor Gina-Louise Sciarra*

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

Meeting Date: March 1, 2018

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**
- 4. Public Hearing - The City Council Will Consider The Capital Improvement Program FY2019-FY2023**

By Order of the City Council, a Public Hearing will be held in accordance with the Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7 - 5: Capital Improvement Program, (b) Public Hearing. The City Council will consider the Capital Improvement Program FY2019 - FY2023 and hear all persons who wish to be heard thereon.

The FY2019-FY2023 Capital Improvement Program is available for viewing at the following link: <http://www.northamptonma.gov/DocumentCenter/View/9511>

### **5. Financial Orders**

- A. 18.028 Order To Accept M.G.L. Ch. 64N, Section 3 (A), Local Option Sales Tax On Marijuana Sales**

Documents:

[18.028-order to accept m.g.l. 64n, section 3\(a\)\\_local option sales tax\\_on marijuana sales.pdf](#)

- B. 18.030 Order To Accept An Easement At Village Hill**

Due to an oversight, this was inadvertently left off the Finance Committee agenda when originally introduced on February 1, 2018.

Documents:

[18.030 order to accept an easement at village hill.pdf](#)  
[18.030 village hill easement plan.pdf](#)

**C. 18.044 Order To Appropriate \$1.486 Million From Free Cash For Various Capital Projects**

Documents:

[18.044 order to appropriate 1.486 million from free cash for various capital projects.pdf](#)

**D. 18.045 Order To Appropriate \$800,000 From Capital Stabilization For Capital Projects**

Documents:

[18.045 order to appropriate 800,000 from capital stabilization for capital projects.pdf](#)

**E. 18.046 Order To Appropriate \$132,000 From Parking Receipts Reserved For Parking Equipment And Pay By Plate Kiosks**

Documents:

[18.046 order to appropriate 132,000 from parking receipts reserved for parking equipment and pay by plate kiosks.pdf](#)

**F. 18.047 Order To Appropriate \$86,100 From PEG Access Fund For WAN Upgrade**

Documents:

[18.047 order to appropriate 86,100 from peg access fund for wan upgrade.pdf](#)

**G. 18.048 Order To Appropriate \$150,000 From Mayor's PILOT Fund For 1:1 Chrome Books For Northampton Public School Students And Replacement Turnout Gear**

Documents:

[18.048 order to appropriate 150,000 from mayors pilot fund for chrome books for nps students and replacement turnout gear.pdf](#)

**H. 18.049 Order To Authorize Borrowing \$1,500,000 For Paving Projects**

Documents:

[18.049 order to authorize borrowing 1,500,000 for paving projects.pdf](#)

**I. 18.050 Order To Authorize Borrowing \$500,000 For DPW Cold Storage Facility**

Documents:

[18.050 order to authorize borrowing 500,000 for dpw cold storage facility.pdf](#)

**J. 18.051 Order To Authorize Borrowing \$900,000 For DPW Vehicles**

Documents:

[18.051 order to authorize borrowing 900,000 for dpw vehicles.pdf](#)

**K. 18.052 Order To Appropriate \$50,000 From Cemetery Perpetual Care For Cemetery Projects**

Documents:

[18.052 order to appropriate 50,000 from cemetery perpetual care for cemetery projects.pdf](#)

**L. 18.053 Order To Appropriate Funds From Cemetery Perpetual Care And Bates Tomb Trust For Bates Tomb Repairs**

Documents:

[18.053 order to appropriate funds from cemetery perpetual care and bates tomb trust for bates tomb repairs.pdf](#)

**M. 18.054 Order To Appropriate \$34,263 From Dog Fund For ACO Van**

Documents:

[18.054 order to appropriate 34,263 from dog fund for aco van.pdf](#)

**6. New Business**

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

**7. Adjourn**

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