



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

*Councilor Gina-Louise Sciarra, Chair  
Councilor Marianne L. LaBarge, Vice Chair  
Councilor Michael J. Quinlan, Jr.  
Councilor John Thorpe*

### **Online Meeting via Teleconference**

Meeting Date: April 16, 2020

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 April 2, 2020**

Documents:

[04-02-2020\\_finance committee minutes.pdf](#)

#### **4. COVID-19 Financial Update**

Presentation by Mayor Narkewicz

- impacts on current FY2020 city budget
- status of Capital Improvement Program
- development of FY2021 budget with delayed implementation of March 3, 2020 Proposition 2 1/2 override

#### **A. FY2020 Third Quarter Financial Report**

Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenses.033120.pdf](#)

[enterprise fund revenue.033120.pdf](#)

[gf expenses.033120.pdf](#)

[gf revenue.033120.pdf](#)

#### **5. Financial Orders**

##### **A. 20.041 An Order To Authorize Acceptance Of Easements From MassDOT For Damon Road Reconstruction**

**Process note:** The Department of Public Works respectfully requests two readings to accommodate the state's construction schedule.

Documents:

20.041 an order to authorize acceptance of easements from massdot for damon road reconstruction.pdf  
20.041 detail of massdot easements.pdf  
20.041 grant of easement.pdf  
20.041 damon road alteration plan.pdf

**B. 20.042 An Order To Authorize Intermunicipal Agreement With Towns For Public Health Nursing Program**

Documents:

20.042 an order to authorize intermunicipal agreement with towns for public health nursing program.pdf

**C. 20.043 An Order To Appropriate Free Cash To NPS For Federal Foster Care Transportation Reimbursement**

Documents:

20.043 an order to appropriate free cash to nps for federal foster care transportation reimbursement.pdf

**D. 20.044 An Order To Authorize Intermunicipal Agreement With MEMA During COVID Emergency**

Documents:

20.044 an order to authorize intermunicipal agreement with mema during covid emergency.pdf

**E. 20.046 An Order To Approve Gift Fund Expenditures For Resilience Hub**

Documents:

20.046 an order to approve gift fund expenditures for resilience hub.pdf

**6. New Business**

**A. FY2021 Independent Audit Procurement Process**

Documents:

fy2021audit.041420.doc  
gfoa and dor recommendation.pdf  
gfoa best practices.pdf  
timeline for fy2021 audit rfp.docx  
timeline for fy2021 audit rfp2.docx  
audit contract fy2016-fy2018.pdf  
city of northampton rfp.pdf

**7. Adjourn**

*Contact: G-L Sciarra at [glsciarra@northamptonma.gov](mailto:glsciarra@northamptonma.gov)  
or 413-570-3133*