

Committee on Rules, Orders, Appointments, & Ordinances

***Councilor David A. Murphy
Councilor Maureen T. Carney
Councilor Ryan R. O'Donnell***

***Meeting Date: May 11, 2015
Meeting Time: 5:00 pm
City Council Chambers, 212 Main Street
Northampton, Massachusetts***

Meeting Agenda

****Activate NCTV Camera to Record Minutes***

- 1. Announcement Of Audio/Video Recording Of Meeting**
- 2. Members Present/Absent**
- 3. Meeting Called To Order**
- 4. Public Comment**
- 5. Approve Minutes Of The Previous Meeting**
- 6. Orders And Ordinances For Review**
 - A. 15.370 Ordinance Pertaining To Car Sharing Spaces**

Date Referred To Feb. 19, 2015
Committee

Documents: [15.370-car-sharing_201504131859.pdf](#)
 - B. 15.377 Ordinance Pertaining To City Trees**

Date Referred To March 5, 2015
Committee

Documents: [15.377_trees.pdf](#)
 - C. 15.382 Order Regarding Paid Sick Time**

Date Referred To April 2, 2015
Committee

Documents: [15.382_earned_sick_time.pdf](#)

7. Appointments For Committee Approval

A. 15.425 New Appointment Of Cruz Antonio Pagan As The IT Director

Date Referred To May 7, 2015
Committee

Documents: [15.425_it_director.pdf](#)

B. New Appointments To Committees

15.424 New Appointments

Transportation and Parking Commission

-Christa Grenat, 492 Elm S., - term May, 2015 - June, 2018

-Gary Hartwell, 419 Riverside Dr., - Term May, 2015 - June, 2018

Conservation Commission

-Jack Finn, 57B king St., - term May, 2015 - June 2018

Date Referred To May 7, 2015
Committee

Documents: [15.424_appointments.pdf](#)

C. 15.416 Appointments To The Northampton Housing Partnership *Michael Roy, 243 Park Hill Road, term April 2015 - June 2018*

Alyx Akers, 32 Washington Place, term April 2015 - June 2018

Jim Reis, 108 Coles Meadow Road, term April 2015 - June 2018

Date Referred To April 16, 2015
Committee

Documents: [15.416-appointments_housing_201504141142.pdf](#)

8. New Business

9. Adjourn

Contact: Pamela L. Powers
Clerk to the City Council
powers@northamptonma.gov
(413) 587-1210



Pamela Powers <ppowers@northamptonma.gov>

ODonnell Central Business 6-1.docx

1 message

Alan Seewald <alan@paradisecitylaw.com>

Mon, Apr 13, 2015 at 1:21 PM

To: Pamela Powers <ppowers@northamptonma.gov>

Cc: "David Murphy (David.murphy8@comcast.net)" <David.murphy8@comcast.net>, "Ryan O'Donnell (ryan@ryanodonnell.org)" <ryan@ryanodonnell.org>

All –

Attached is the revised version of the proposed "car sharing" ordinance that I have approved as to form. Thanks.

Please note my new contact information!

Alan Seewald

Northampton City Solicitor

71 King Street

Northampton, MA 01060

T: (413) 584-4455

F: (413) 582-6881

E: aseewald@northamptonma.gov

 **ODonnell Central Business 6-1.docx**

21K

CITY OF NORTHAMPTON MASSACHUSETTS

In the Year Two Thousand and Fifteen

Upon the Recommendation of Councilor Ryan R. O'Donnell

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1

That §350-8.1 of the Code of Ordinances be amended as follows:

§ 350-8.1 Off-Street parking requirements.

Table of Off-Street Parking Regulations

Use	In Central Business (one space per)	All Districts other than CB (one space per)
Any dwelling unit (including residential component of mixed residential/work space), except as noted below	<u>See § 350-8.12 Off-street car sharing, bicycle sharing, or electric car charging required in Central Business</u>	500 square feet of gross floor area, up to a maximum of two per dwelling unit
Multifamily dwelling for elderly and people with disabilities, lodging house, dormitory, SRO, and halfway house	<u>See § 350-8.12 Off-street car sharing, bicycle sharing, or electric car charging required in Central Business</u>	1,000 square feet of gross floor area, up to a maximum of one per dwelling unit for multifamily dwellings

SECTION 2

That the following section be added to the Code of Ordinances after § 350-8.11:

§ 350-8.12 Off-street car sharing, bicycle sharing, or electric car charging required in Central Business.

1. **Any project in Central Business of more than 10,000 square feet that includes any off-street parking spaces shall dedicate two spaces to be available for:**
 - a. **Shared car parking service; or**
 - b. **Shared bicycle parking service; or**
 - c. **Electric car charging.**

2. Notwithstanding with provisions of the preceding section, Planning Board may, as part of a Site Plan approval, provide a single two year delay in making such spaces available and allow projects may use such spaces for other purposes when the Planning Board finds that the applicant has demonstrated that there is not ~~until such time as the Planning Board determines that there is sufficient local demand for spaces for shared car parking or shared bicycle parking or electric car charging.~~

**City of Northampton
MASSACHUSETTS**

In the Year Two Thousand Fifteen

Upon the Recommendation of City Councilor Jesse M. Adams and City Councilor Ryan R. O'Donnell

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by amending section 350-2.1 and adding section 350-12.3 of said code; providing for standards for significant trees.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

Section 1.

That § 350-2.1 be amended by inserting the following definitions in alphabetical order:

CALIPER DIAMETER

The diameter of a tree trunk of a new tree measured at 12 inches above the ground.

CRITICAL ROOT ZONE (CRZ)

The critical root zone (also known as essential root zone) is the portion of the diameter of a tree's root system that is the minimum necessary to maintain the stability and vitality of the tree. For the purposes of this section the critical root zone shall be calculated by using the following formula: the Diameter at Breast Height in inches multiplied by 24. For example, for a tree with a trunk diameter of 10 inches, the critical root zone would have a diameter of 20 feet.

DIAMETER AT BREAST HEIGHT (DBH)

The diameter of a tree trunk measured at 4.5 feet above the ground.

DRIP LINE

A circular area around a tree encompassing the tips of its outermost branches from which rainwater tends to drip.

SIGNIFICANT TREES

Any deciduous tree of 24 inches diameter breast height (DBH) or larger or any other tree specifically identified as a specimen tree on any Tree Inventory Plan adopted by the Planning Board.

Section 2.

That the following section be added to the Code of Ordinances after § 350-12.2:

§ 350-12.3 Significant Trees

- A. Legislative findings and intent. The City of Northampton finds that Significant Trees enhance air quality, reduce noise, reduce energy costs, create habitat, enhance aesthetics and property values, and benefit city neighborhoods. The intent of this section is to encourage the preservation and protection of Significant Trees during development and redevelopment projects that require a site plan approval, special permit, comprehensive permit, finding, or variance (collectively “zoning relief”).
- B. No person shall remove any Significant Tree associated with any site plan approval or any other zoning relief without a site plan approval from the Planning Board; if a site plan approval is otherwise required, or an administrative site plan approval from the Office of Planning and Sustainability if no site plan is otherwise required.
- C. The removal of any Significant Tree after July 1, 2015 or within eighteen (18) months immediately prior to such a site plan or zoning relief, whichever is later, shall be subject to this section.
- D. The requirements of this section shall not apply to:
1. Trees located on property under the jurisdiction of the Conservation Commission.
 2. City-owned Public Shade Trees pursuant to M.G.L. Chapter 87.
 3. Trees associated with emergency projects necessary for public safety, health and welfare as determined by the Building Commissioner, Director of Planning and Sustainability, or Director of Public Works.
 4. Trees that are hazardous due to disease, age, or shallow roots, as determined and confirmed in writing by a certified arborist.
- E. Any person removing a Significant Tree that is subject to this section shall satisfy either of the following conditions:
1. Provide for replacement trees according to the following standards:
 - i. Replacement trees shall be non-invasive deciduous trees on or off-site, as approved as part of a site plan or administrative site plan, so that for each inch of Diameter at Breast Height of the removed trees there shall be no less than one-half inch of Caliper Diameter of replacement trees.
 - ii. Replacement trees shall have a minimum of two inch Caliper Diameter.
 - iii. Replacement trees shall be maintained in good health a minimum of 24 months after they are planted.
 - iv. Replacement trees shall either be Approved Street Tree Species as defined in Section 290-38 or other trees that are hardy in all of the following USDA Plant Hardiness Zones: 6a, 6b, 7a, and 7b.

2. Pay funds to the city for a Tree Replacement Fund account that, in the city's estimate, will allow the city to plant new Public Shade Trees on city property in accordance with the above formula.

F. Protection of Significant Trees during Construction.

1. Any Significant Trees to be retained and any replacement trees on property where demolition and/or construction activity is planned shall be protected in an area shown on the approved site plan.
2. The protected area shall exceed both the critical root zone and drip-line of each Significant Tree unless the Planning Board approves an alternate maintenance and tree protection plan submitted by a certified arborist.
3. A certified arborist shall submit documentation to the Building Commissioner, Tree Warden and Office of Planning and Sustainability certifying that such area has been so protected in accordance with the site plan.

G. Recordkeeping. The Department of Planning and Sustainability shall collect annual totals of the number and Diameter at Breast Height measurements of Significant Trees preserved and replaced.

**CITY OF NORTHAMPTON
MASSACHUSETTS**

In the City Council,

Upon the Recommendation of Councilor Ryan R. O'Donnell

Ordered, that

WHEREAS, The City of Northampton recognizes the importance of providing earned sick time to its employees in order to safeguard the public health, keep the cost of healthcare down, and allow workers to take care of themselves and their families; and

WHEREAS, Voters approved ballot initiative Question 4, entitled "Earned Sick Time for Employees" on November 4th, 2014, providing that employees may earn and use sick time if they must be absent from work for certain reasons; and

WHEREAS, Northampton voters approved Question 4 by a vote of 81% to 19%; and

WHEREAS, The law allows employees to use earned sick time to look after their own medical needs or the needs of family members, or to address issues related to domestic violence; and

WHEREAS, The law requires an employer to provide a minimum of one hour of earned sick time for every thirty hours worked by an employee; and

WHEREAS, Workers employed by a city are not included under this law unless the City Council votes to accept the law as required by Article CXV of the Amendments to the Constitution of the Commonwealth.

NOW, THEREFORE, BE IT ORDERED

That the City Council accepts the provisions of MGL Chapter 149, Section 148C, effective July 1st, 2015.



MAYOR DAVID J. NARKEWICZ

City of Northampton
Office of the Mayor
210 Main Street Room 12
Northampton, MA 01060-3199
(413) 587-1249 Fax: (413) 587-1275
mayor@northamptonma.gov

MEMORANDUM

DATE: May 7, 2015
TO: City Council
FROM: Mayor David J. Narkewicz
SUBJECT: Appointment of IT Director

I am appointing Cruz Antonio Pagan to the position of IT Director, filling the vacancy created by the departure of Vanessa Oquendo. Mr. Pagan has more than 30 years of technology management experience and most recently held the job of Executive Director of Integrity by CELT. Prior to that position Mr. Pagan worked as the Chief Technology Officer for Collaborative for Educational Services. I am submitting this appointment to the City Council in accordance with the Northampton Charter § 2-10.

cc: City Clerk, Wendy Mazza

CRUZ ANTONIO PAGÁN, BSEE

P.O. Box 4551, Springfield, MA 01101 – 413.427.6651 – antonio.pagan@gmail.com



EXECUTIVE SUMMARY

SHARED VISION | LEADERSHIP | CONTINUOUS LEARNING

Results-oriented, innovative and dedicated executive leader with excellent team-building, organizational and communication skills. Recognized by peers as a systems thinker, visionary entrepreneur that understands the need for collaboration to advance organizational goals. Very experienced in aligning technological perspectives with organizational strategies in human services settings by leading staff and fostering open communication throughout the organization.

AREAS OF EXPERTISE

- Nonprofit Operations Management
- Strategic/Tactical Planning
- Infrastructure Management
- Technical Preparation
- Information Stewardship
- Software/Web Development
- Innovation Nurturing
- Change Management
- Technology Leadership

PROFESSIONAL EXPERIENCE

EXECUTIVE DIRECTOR

INTEGRITY BY CELT, MARLBOROUGH, MA

July 2013 – present

Responsible for designing, developing and executing business development and customer satisfaction plans aimed to optimize existing and prospect customers and providers relationships. Responsible for leading the executive team in maintaining a persistent focus on customer experience in all organizational processes and activities. Grow Integrity by CELT annual revenue by acquiring new customers, retaining existing customers, and expanding current services in the Network Security and Infrastructure, as well as the Software as a Service segments.

CHIEF TECHNOLOGY OFFICER

2007 – June 2013

COLLABORATIVE FOR EDUCATIONAL SERVICES, NORTHAMPTON, MA

Oversight of Technology Team, including twelve professionals in several facets of the agency such as technology integration, instructional technology, web design, education data use, database management, technology infrastructure, distance learning, helpdesk support and others. Implement software tools and processes for student data analysis and support educators on developing effective practices. As member of the Leadership and Executive Teams, contribute to the decision making process ensuring that essential roles of technology are supporting the administrative decisions within community service settings.

ACHIEVEMENTS:

- In collaboration with the ABE Division of DESE, managed the team charged with developing a centralized model for providing Distance Learning to GED and ESL students statewide.
- Co-facilitated the recent strategic planning process, based on systems thinking principles, which prepared the agency to more nimbly respond to current changes and trends in education.
- Developed and managed a technology support team for providing technology infrastructure maintenance and helpdesk services to educators providing special education services at institutional settings statewide.

IT AND SUPPORT SERVICES MANAGER

2005 – 2007

THE FOOD BANK OF WESTERN MASSACHUSETTS, HATFIELD, MA

Oversight of the IT Team to provide support to the administrative offices and warehouse, and the Support Services Team to provide donors database management, front desk support and overall office services. As a member of the Leadership Team, provide advice on how to leverage existing technology to support more than 400 human service agencies throughout four western Massachusetts counties.

INFORMATION TECHNOLOGY DIRECTOR

1998 – 2004

TOWN OF WILBRAHAM, WILBRAHAM, MA

Managed IT resources, including desktop installation, network design, installation and management, web design, database applications design and management, finance applications management and project management. Oversight of town LAN and WAN provided to Hampden-Wilbraham Regional District schools. Development and management of town Geographical Information System, aimed to provide mapping and property related database functionality through an integrated graphical interface.

SYSTEM ANALYST 1996 - 1998

APPLIED PC SYSTEMS, INC., WEST SPRINGFIELD, MA

Developing software applications and providing consulting services on legacy systems conversion to GUI based systems using Visual Basic and MS Access tools. Providing services to key customer, Solutia Co. at Springfield facilities, on long term assignment toward process automation and client-server technology migration, database administration and Year 2000 compliance development.

SYSTEMS INTEGRATION CONSULTANT/ OWNER 1993 - 2005

PROFESSIONAL CYBER SERVICES, LLC, SPRINGFIELD, MA / LAS PIEDRAS, PR

Provided consulting services on computer software systems in different business environments, from small businesses to national corporations emphasizing on technical education. Development and implementation of customized training on Software Applications as Windows, MS Office, Excel, Word, PowerPoint, Access and others. Development and implementation of customized systems for sales and manufacturing businesses, using MS Access database system and Visual Basic. Design, installation and implementation of Local Area Network within Windows NT and 2000 networking environment.

QUALITY ADMINISTRATOR 1993 - 1995

MICROSOFT PUERTO RICO, INC., HUMACAO, PR

Managed Quality Assurance Department in largest US Software Duplication Plant. Implemented and managed Supplier Certification Program aimed to qualify local suppliers in term of their Quality Systems and product performance. Managed Document Control and Corrective Actions Close Loop Systems, New Materials and Processes Validation Programs and Test Equipment Calibration Program aimed to achieve and maintain ISO 9002 Registration. Developed and implemented software system to manage Test Equipment Calibration program, using MS-Access database system.

TECHNICAL SUPERVISOR 1991 - 1993

MICROSOFT PUERTO RICO, INC., HUMACAO, PR

Managed Technical Support Group, in three shift operation, including maintenance of computerized manufacturing equipment, pneumatic and PLC based equipment and advanced Test and Measuring equipment. Provided technical training in utilization and maintenance of computer based manufacturing equipment. Ensure best working conditions of network-linked systems, proper software installation and software duplication.

PRODUCTION SUPERVISOR 1989 - 1991

INTEL PUERTO RICO, INC., LAS PIEDRAS, PR

SR. MANUFACTURING SUPERVISOR 1988 - 1989

WANG LABORATORIES OF PUERTO RICO, JUNCOS, PR

ELECTRONICS TECHNOLOGY PROGRAM DIRECTOR 1985 - 1987

INSTITUTE OF MULTIPLE TECHNOLOGY, MAYAGÜEZ, PR

PROJECT ENGINEER (STUDENT CO-OP PROGRAM) 1983 - 1985

PUERTO RICO TELEPHONE COMPANY, SAN JUAN, PR

PROFESSIONAL ORGANIZATIONS AND AFFILIATIONS

Association of Educational Service Agencies (AESA) – Graduate from Executive in Residence Program
Global STEM Education Center – Member, Board of Directors
International Society for Technology in Education (ISTE) – Member, SIGAdmin Committee Volunteer
National Association of Media Technology Centers (NAMTC) - Member

EDUCATION

CERTIFICATE IN NONPROFIT MANAGEMENT (IN PROGRESS)

Holyoke Community College, Holyoke, MA

BS ELECTRICAL ENGINEERING, MAJOR IN ELECTRONICS

University of Puerto Rico, Mayagüez Campus - Mayagüez, PR

LANGUAGES

Bilingual and Bicultural (Spanish / English)



CITY OF NORTHAMPTON, MASSACHUSETTS

Mayor David J. Narkewicz
City Hall
210 Main Street Rm 12
Northampton MA 01060-3199
413-587-1249; fax: 413-587-1275
mayor@northamptonma.gov

MEMORANDUM

DATE: May 5, 2015
TO: City Council
FROM: Mayor David J. Narkewicz
SUBJECT: **Appointment to Committees**

Please find the attached appointments and re-appointments to City Boards, Committees and Commissions:

Transportation & Parking Commission

- Christa Grenat, 492 Elm Street – term May 2015 – June 2018.
- Gary Hartwell, 419 Riverside Drive – term May 2015 – June 2018.

Conservation Commission

- Jack Finn, 57B King Street – term May 2015 – June 2018.

cc: City Clerk, Wendy Mazza

The following form was submitted via your website: Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or
David J. Narkewicz, Mayor
210 Main Street, Northampton, MA 01060

First Name: Christa

Last Name: Grenat

Address1: 492 Elm Street

City: Northampton

State: MA

Zip: 01060

Cell Phone: [413 237 0352](tel:4132370352)

Occupation & Place of Employment: Sales. Full time rkmiles-West Hatfield, Part time- Murphys Realtors

Email: cgrenat1@gmail.com

Sex: Female

Years Lived in Northampton: 2004

Age: 40 - 49

Racial / Ethnic Background: caucasian

Boards and Committees: Transportation & Parking Commission

What skills and experience will you bring to this committee assignment?: Parking and transportation are interesting to me because they are essential aspects of Northampton's livelihood and success. I believe the Parking and Transportation Committee would be a good fit with my interests and my strengths. My career in Sales and Property Management have strengthened my listening and problem solving skills. I'm a strategic thinker and enjoy the challenge of determining how to make processes run more smoothly and efficiently. I can see all aspects of an issue and believe that active listening is the key to good outcomes.

Are you currently serving or have you served on any city committee?: No

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A,

Financial

Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will

take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact

the appointing authority with any questions about my service.

Important: Once this form is submitted it becomes a public

document, if there is information you do not want open to the public please do not include it on this form.

Signature: Christa Grenat

Date: 5/3/2015

Additional Information:

Form Submitted on: 5/3/2015 10:59:22 AM

Submitted from IP Address: 96.240.235.173

Referrer Page: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45?savedProgressID=26>

Form Address: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

The following form was submitted via your website: Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor
210 Main Street, Northampton, MA 01060

First Name: Jack

Last Name: Finn

Address1: 57B King Street

City: Northampton

State: MA

Zip: 01060

Home Phone: 413-584-1794

Work Phone: 413-586-1611

Cell Phone: 413-563-3177

Occupation & Place of Employment: A2Z Science and Learning Store, 57 King St. (former owner), Part time sales help.

Email: jackfinn@a-two-z.com

Sex: Male

Years Lived in Northampton: 60+

Age: 60 - 69

Boards and Committees: Conservation Commission

What skills and experience will you bring to this committee assignment?: BS in Wildlife Biology, University of Massachusetts. Life long Northampton resident

Are you currently serving or have you served on any city committee?: Yes

Please list other city committees you have served on: Mayor's advisory railroad committee

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal

Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A,
Financial
Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand
that I will
take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will
contact
the appointing authority with any questions about my service.
Important: Once this form is submitted it becomes a public
document, if there is information you do not want open to the public please do not include it on this form.

Signature: Jack V. Finn

Date: 4/27/2015

Additional Information:

Form Submitted on: 4/27/2015 10:35:00 AM

Submitted from IP Address: 71.232.77.70

Referrer Page: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

Form Address: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

The following form was submitted via your website: Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or

David J. Narkewicz, Mayor
210 Main Street, Northampton, MA 01060

First Name: Gary

Last Name: Hartwell

Address1: 419 Riverside Drive

City: Florence

State: MA

Zip: 01062

Home Phone: [4135843194](tel:4135843194)

Work Phone: [4135852441](tel:4135852441)

Occupation & Place of Employment: Project Manager, Facilities Management, Smith College

Email: ghartwel@smith.edu

Sex: Male

Years Lived in Northampton: 28

Age: 60 - 69

Racial / Ethnic Background: White

Boards and Committees: Transportation & Parking Commission

Please list "other" board or committee of interest: Current member of the Public Works Commission

What skills and experience will you bring to this committee assignment?: Served on BPW for 10 years+ and continue to serve on PWC. I manage (and have for 20 years) a wide range of construction projects at Smith, including building renovations, new buildings, civil and infrastructure. I have been a bike commuter for 9 years.

Are you currently serving or have you served on any city committee?: Yes

Please list other city committees you have served on: BPW, PWC & TPC (representing the BPW)

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must

file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service.
Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature: Gary J. Hartwell

Date:

Additional Information:

Form Submitted on: 1/15/2015 1:05:21 PM

Submitted from IP Address: 131.229.217.134

Referrer Page: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

Form Address: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>



CITY OF NORTHAMPTON, MASSACHUSETTS

Mayor David J. Narkewicz
City Hall
210 Main Street Rm 12
Northampton MA 01060-3199
413-587-1249; fax: 413-587-1275
mayor@northamptonma.gov

MEMORANDUM

DATE: April 14, 2015
TO: City Council
FROM: Mayor David J. Narkewicz
SUBJECT: **Appointment to Committees**

Please find the attached appointments and re-appointments to City Boards, Committees and Commissions:

Housing Partnership

- Michael Roy, 243 Park Hill Road – term April 2015 – June 2018.
- Alyx Akers, 32 Washington Place – term April 2015 – June 2018.
- Jim Reis, 108 Coles Meadow Road – term April 2015 – June 2018.

cc: City Clerk, Wendy Mazza

The following form was submitted via your website: Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor
210 Main Street, Northampton, MA 01060

First Name: Alyx

Last Name: Akers

Address1: 32 Washington Place

Address2: 1R

City: Northampton

State: MA

Zip: 01060

Cell Phone: [4133206405](tel:4133206405)

Occupation & Place of Employment: Realtor at Goggins Real Estate: 8 Main St, Florence MA 01062

Email: alyxskers@gmail.com

Sex: Female

Years Lived in Northampton: 9

Age: 40 - 49

Racial / Ethnic Background: Caucasian

Boards and Committees: Housing Partnership

What skills and experience will you bring to this committee assignment?: Organizational and people skills, knowledge of real estate market, financing issues.

Are you currently serving or have you served on any city committee?: No

Please list other city committees you have served on: Formerly member of Housing Partnership.

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service.
Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature: Alyx Akers

Date: 4/1/2015

Additional Information:

Form Submitted on: 4/1/2015 1:05:21 PM

Submitted from IP Address: 71.192.44.122

Referrer Page: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

Form Address: <http://www.northamptonma.gov/FormCenter/Online-Forms-3/Application-for-Appointment-to-Boards-Co-45>

The following form was submitted via your website: Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor
210 Main Street, Northampton, MA 01060

First Name: Jim

Last Name: Reis

Address1: 108 Coles Meadow Rd.

City: Northampton

State: MA

Zip: 01060

Home Phone: 413-588-0567

Cell Phone: 413-588-2535

Occupation & Place of Employment: Retired

Email: reis13@comcast.net

Sex: Male

Years Lived in Northampton: 35 years

Age: 70 plus

Racial / Ethnic Background: White

Boards and Committees: Housing Partnership

What skills and experience will you bring to this committee assignment?: Before my retirement in 2013 I was the Associate Executive Director for HAP Housing for 15 years. In that position I was involved in and responsible for strategic planning, operations oversight, inter-agency collaboration, contract liaison, problem solving, and staff hiring for the company's homeless, home ownership, property management, and rental assistance programs. I also supervised the region's housing assistance response for people affected by the tornado in Springfield. Before my employment at HAP I was the Associate Executive Director at ServiceNet, and oversaw their programs for the homeless. For a number of years I also served on the Broad Brook Coalition Board of Directors and guided their response to supporting affordable housing. I also have volunteered for the last 15 years at the Cot Shelter Program.

Are you currently serving or have you served on any city committee?: No

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service.

Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature: Jim Reis

Date: 3/25/2015

Additional Information:

Form Submitted on: 3/25/2015 2:55:28 PM

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City of Northampton Application for Appointment to Boards, Committees, and Commissions: Please return the completed form to: Mayor@northamptonma.gov or

David J. Narkewicz, Mayor

210 Main Street, Northampton, MA 01060

First Name: Michael

Last Name: Roy

Address1: 243 Park Hill Road

City: Florence

State: MA

Zip: 01062

Work Phone: [413-779-2285](tel:413-779-2285)

Cell Phone: [413-427-7645](tel:413-427-7645)

Occupation & Place of Employment: Easthampton Savings Bank, 36 Main Street, Easthampton, MA
VP/Compliance & CRA Officer

Email: mroy@bankesb.com

Sex: Male

Years Lived in Northampton: 15

Age: 50 - 59

Racial / Ethnic Background: white

Boards and Committees: Housing Partnership, Municipal Affordable Housing Trust Fund Board of Trustees

What skills and experience will you bring to this committee assignment?: For years I have been an advocate of increasing available affordable housing stock as well as affordable home ownership in the Commonwealth and would like to bring this experience to Northampton to compliment the terrific efforts underway in this area. My advocacy has been through supporting a variety of affordable housing initiatives as a board member of the Massachusetts Mortgage Foundation by providing annual grants to

affordable housing agencies and CDCs. I also oversee my employer's efforts to increase both affordable housing stock and to also support the credit needs of low- and moderate-income individuals in the Pioneer Valley. Additionally, I have knowledge of the Fair Housing regulations.

Are you currently serving or have you served on any city committee?: No

Required: Please read the following, by signing below you state that you understand and agree.: The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must

file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal

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Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will

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the appointing authority with any questions about my service.

Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature: Michael J. Roy

Date: 4/9/2015

Additional Information:

Form Submitted on: 4/9/2015 4:04:26 PM

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