



Committee on Community Resources and the Northampton City Council

Committee Members:

Chair: Councilor Gina Louise Sciarra

Vice-Chair: Councilor Dennis P. Bidwell

Councilor Alisa F. Klein

Councilor James Nash

Meeting Minutes

Date: January 29, 2018

Time: 5:00 pm

Location: City Council Chambers, 212 Main St., Northampton, Massachusetts

1. **Meeting Called to Order and Roll Call.** At 5:02 p.m. Acting Chair Gina-Louise Sciarra called the meeting to order. Present were Councilors Sciarra, Dennis Bidwell, Alisa Klein and Jim Nash.
2. **Election of Chair/Vice Chair**
Councilor Bidwell moved to open the floor to nominations for chair. Councilor Klein seconded. The motion passed unanimously 4:0.

Councilor Bidwell moved to nominate Councilor Sciarra as chair. Councilor Klein seconded.

There being no further nominations, Councilor Bidwell moved to close nominations. Councilor Klein seconded. The motion passed unanimously 4:0.

Councilor Sciarra called the motion to elect herself as chair to a vote and, on roll call, the motion was unanimously endorsed. Councilor Sciarra assumed the role of chair.

Councilor Bidwell moved to open nominations for vice chair. Councilor Nash seconded. The motion passed unanimously 4:0.

Councilor Sciarra nominated Councilor Bidwell. Councilor Nash seconded.

There being no further nominations, Councilor Bidwell moved to close nominations. Councilor Nash seconded. The motion passed unanimously 4:0.

On a roll call vote, Councilor Bidwell was unanimously elected as vice chair.

3. Approval of Minutes of Previous Meeting (December 18, 2017)
Councilor Klein moved to approve the minutes of December 18, 2017. Councilor Bidwell seconded. The motion passed unanimously 4:0.

4. Public Comment
There was no one present for public comment.

5. New Business
A. Set meeting schedule for 2018 – 2019.

Councilor Sciarra stated the intention of sticking to the regular schedule of the third Monday of every month. However, next Monday is February 19th, President’s Day, and the regularly scheduled meeting on April 16th falls during school vacation week, it was noted.

Members discussed alternate meeting dates for February 19, 2018 and decided to meet February 27th.

Members reviewed the draft schedule and made adjustments to accommodate the Martin Luther King and President’s Day Holidays. They decided not to hold an August meeting. Members agreed to the following schedule for the upcoming session:

January 29, 2018	January 28, 2019
February 27, 2018	February 25, 2019
March 19, 2018	March 18, 2019
April 16, 2018	April 15, 2019
May 21, 2018	May 20, 2019
June 18, 2018	June 17, 2019
July 16, 2018	July 15, 2019
No August Meeting	No August Meeting
September 17, 2018	September 16, 2019
October 15, 2018	October 14, 2019
November 19, 2018	November 18, 2019
December 17, 2018	December 16, 2019

6. Items Referred to Committee
None.

7. **Adjourn.** At 5:17 p.m., Councilor Bidwell moved to adjourn the meeting; Councilor Nash seconded. The motion was approved on a voice vote of 4 Yes, 0 No. The meeting was adjourned at 5:17 p.m.

Prepared By:

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