



Committee on Legislative Matters and the Northampton City Council

Members

Councilor William H. Dwight, Chair

Councilor Maureen Carney

Councilor Alisa F. Klein

Councilor David A. Murphy

MEETING MINUTES

Date: February 1, 2018, Time: 5:00 pm

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

1. **Meeting Called to Order and Roll Call:** At 5:01 p.m., Acting Chair William H. Dwight called the meeting to order. On roll call, the following councilors were present: Councilor Carney, Councilor Dwight, Councilor Klein and Councilor Murphy.

2. **Public Comment:** None

3. **Election of Chair**

Councilor Klein moved to open the floor to nominations for chair. Councilor Carney seconded. The motion passed unanimously 4:0.

Councilor Klein nominated Councilor Dwight to serve as chair. Councilor Carney seconded.

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

On roll call, all pronounced Councilor Dwight as their choice for chair. Councilor Dwight was officially elected chair.

4. **Election of Vice Chair**

Councilor Carney moved to open the floor to nominations for Vice Chair. Councilor Klein seconded. The motion passed unanimously 4:0.

Councilor Carney nominated Councilor Klein to serve as Vice Chair. Councilor Murphy seconded.

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

Councilor Dwight called the motion to a vote. On roll call, all voted for Councilor Klein. Councilor Klein was elected as Vice Chair.

5. **Approve Minutes of December 11, 2017**

Councilor Dwight noted that members do not have to have been in attendance in order to approve the minutes of a meeting.

Since the only councilor present on December 11th was Councilor Murphy, Councilor Carney deferred to his review. In the absence of any contradictions or complaints, Councilor Murphy moved to approve the minutes of December 11, 2017. Councilor Carney seconded. The motion passed unanimously 4:0.

6. **Set Schedule for 2018-2019**

Members decided to hold the next regular meeting on February 12, 2018. Members discussed that they could accept the schedule for now reflecting meetings on the second Monday of each month and adjust meeting dates to accommodate holidays as the time grew closer.

Councilor Murphy moved to approve the schedule as presented. Councilor Klein seconded. The motion passed unanimously 4:0.

The following meeting schedule was approved:



City Council Committee on Legislative Matters Meeting Schedule 2018-2019

February 1, 2018	January 14, 2019
February 12, 2018	February 11, 2019
March 12, 2018	March 11, 2019
April 9, 2018	April 8, 2019
May 14, 2018	May 13, 2019
June 11, 2018	June 10, 2019
July 9, 2018	July 8, 2019
August 13, 2018	August 12, 2019
September 10, 2018	September 9, 2019
October 8, 2018 (Columbus Day)	October 14, 2019 (Columbus Day)

November 12, 2018 (Veterans Day
Observed)

November 11, 2019 (Veterans Day)

December 10, 2018

December 9, 2019

Councilor Murphy mentioned that it was helpful to have a member of the Transportation and Parking Commission on Legislative Matters in the last session. He suggested it might be helpful to have someone from that body attend on occasion in case of an item pending before both boards.

Councilor Klein moved to adjourn. Councilor Carney seconded. The motion passed unanimously 4:0. The meeting was adjourned at 5:13 p.m.

Prepared By:

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