



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 21, 2019

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 March 7, 2019

Documents:

[03-07-2019_finance committee minutes.pdf](#)

4. Financial Orders

A. 19.013 Order To Appropriate Approximately \$1.699 Million From Free Cash For Various Capital Projects

Documents:

[19.013 order to appropriate 1.699 million from free cash for various capital projects.pdf](#)

B. 19.014 Order To Appropriate \$44,000 From Parking Receipts Reserved For Four Parking Kiosks

Documents:

[19.014 order to appropriate 44,000 from parking receipts reserved for four parking kiosks.pdf](#)

C. 19.015 Order To Appropriate \$1.175 Million From Capital Stabilization For Various Capital Projects

Documents:

[19.015 order to appropriate 1.175 million from capital stabilization to various capital projects.pdf](#)

D. 19.016 Order To Authorize Borrowing \$950,000 To Construct Cold Storage Facility At Spring Grove Cemetery

Documents:

[19.016 order to authorize borrowing 950,000 to construct cold storage facility at spring grove cemetery.pdf](#)

E. 19.017 Order To Authorize Borrowing \$220,000 To Purchase DPW Vehicles And Equipment

Documents:

[19.017 order to authorize borrowing 220,000 to purchase dpw vehicles and equipment.pdf](#)

F. 19.018 Order To Authorize Borrowing \$180,000 For Jackson Street School Boiler

Documents:

[19.018 order to authorize borrowing 180,000 for jackson street school boiler.pdf](#)

G. 19.019 Order To Appropriate \$25,000 From Cemetery Trust And Income Fund For Cemetery Restoration

Documents:

[19.019 order to appropriate 25,000 from cemetery trust and income fund for cemetery restoration.pdf](#)

H. 19.020 Order To Appropriate Mayor's PILOT And Gift Fund Money To Purchase Chromebooks

Documents:

[19.020 order to appropriate mayors pilot and gift fund money to purchase chromebooks.pdf](#)

I. 19.021 Order To Reprogram NFR Exhaust System Money To Replace NFR Utility Brush Unit

Documents:

[19.021 order to reprogram nfr exhaust system money to replace nfr utility brush unit.pdf](#)

J. 19.022 Order To Appropriate Cable Funds To ITS For Various Projects

Documents:

[19.022 order to appropriate cable funds to its for various projects.pdf](#)

K. 19.023 Order To Reprogram NFR Surplus Funds To SCBA Replacement

Documents:

[19.023 order to reprogram nfr surplus funds to scba replacement.pdf](#)

L. 19.024 An Order For FY2019 Budget Transfers

Process Note: The Mayor's office has respectfully requested two readings.

Documents:

[19.024 an order for fy2019 budget transfers.pdf](#)

M. 19.027 An Order To Award \$3,000 In CPA Funds To Lathrop Communities For Invasive Species Removal

Documents:

[19.027 cpc cover letter.pdf](#)

[19.027 an order to award 3,000 in cpa funds to lathrop communities for invasive species removal.pdf](#)

N. 19.028 An Order To Award \$3,000 In CPA Funds For Signage Upgrades Project

Documents:

[19.028 an order to award 3,000 in cpa funds for signage upgrades project.pdf](#)

O. 19.029 An Order To Award \$3,000 In CPA Funds To Historic Northampton For Historic Textile Preservation Project

Documents:

[19.029 an order to award 3,000 in cpa funds to historic northampton for historic textile preservation project.pdf](#)

P. 19.030 An Order To Award \$3,000 In CPA Funds To The ONE Northampton Logo And Signage Project

Documents:

[19.030 an order to award 3,000 in cpa funds to the one northampton logo and signage project.pdf](#)

5. New Business

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

6. Adjourn

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