



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: May 16, 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 May 2, 2019

Documents:

[05-02-2019_finance committee minutes.pdf](#)

4. Financial Orders

A. 19.075 An Order To Authorize Borrowing \$15 Million For Electrical And Process Upgrades To The Wastewater Treatment Plant

Documents:

[19.075 an order to authorize borrowing 15 million for electrical and process upgrades to the wastewater treatment plant.pdf](#)

B. 19.076 An Order For FY2019 Budget Transfers

Documents:

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

C. 19.077 An Order To Establish Marijuana Community Impact Fee Stabilization Fund

Documents:

[19.077 an order to establish marijuana community impact fee](#)

stabilization fund.pdf

**D. 19.078 An Order To Dedicate Marijuana Host Community Fees To
Marijuana Community Impact Fee Stabilization Fund**

Documents:

19.078 an order to dedicate marijuana host community fees to
marijuana community impact fee stabilization fund.pdf

5. New Business

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

6. Adjourn

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