



## **Committee on Finance and the Northampton City Council**

*Councilor Gina-Louise Sciarra, Chair  
Councilor Marianne L. LaBarge, Vice Chair  
Councilor Michael J. Quinlan, Jr.  
Councilor John Thorpe*

### **Online Meeting via Teleconference**

Meeting Date: April 15, 2021

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 18, 2021**

- 4. Third Quarter Financial Report**  
Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenditures.033121.pdf](#)  
[enterprise fund revenue.033121.pdf](#)  
[gf expenditures.033121.pdf](#)  
[gf revenue.033121.pdf](#)

- 5. Financial Orders**

- A. 21.244 An Order To Acquire And Amend Easements At The Mill River Greenway-Smith College**

Documents:

[21.244 an order to acquire and amend easements at the mill river greenway-smith college.pdf](#)

- B. 21.248 An Order To Appropriate CPA Funds For Historic Northampton Collections Storage**

Documents:

[21.248 an order to appropriate cpa funds for historic northampton collections storage.pdf](#)

- C. 21.249 An Order To Appropriate \$120,000 In CPA Funds Toward Habitat**

## **Housing On Burts Pit Road**

Documents:

[21.249 an order to appropriate 120,000 in cpa funds toward habitat housing on burts pit road.pdf](#)

### **D. 21.250 An Order To Appropriate \$14,500 In CPA Funds To Lilly Library Stair Repair Project**

Documents:

[21.250 an order to appropriate 14,500 in cpa funds to lilly library stair repair project.pdf](#)

### **E. 21.251 An Order To Appropriate \$70,000 In CPA Funds For Historic Preservation Plan**

Documents:

[21.251 an order to appropriate 70,000 in cpa funds for historic preservation plan.pdf](#)

### **F. 21.252 An Order To Appropriate \$21,250 In CPA Funds For Damon House/Shepherd Barn Project**

Documents:

[21.252 an order to appropriate 21,250 in cpa funds for damon house - shepherd barn project.pdf](#)

### **G. 21.253 An Order To Appropriate \$60,000 In CPA Funds For Mill River Greenway Beach Project**

Documents:

[21.253 an order to appropriate 60,000 in cpa funds for mill river greenway beach project.pdf](#)

### **H. 21.254 An Order To Appropriate \$50,000 In CPA Funds To The Affordable Housing Fund**

Documents:

[21.254 an order to appropriate 50,000 in cpa funds to the affordable housing fund.pdf](#)

### **I. 21.255 An Order Authorizing Acquisition Of A Parcel Of Land On The Southeasterly Side Of Brierwood Drive**

Documents:

[21.254 an order to appropriate 50,000 in cpa funds to the affordable housing fund.pdf](#)

[21.255 order of taking.pdf](#)

[21.255 plans - edbert homes inc.pdf](#)

**J. 21.256 An Order Authorizing Waiver Of Right Of First Refusal For 2.93  
Acres Off Kennedy Road**

Documents:

[21.256 notice of non-exercise.pdf](#)

**6. New Business**

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

**7. Adjourn**

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