



## **Joint Committee on Finance/Community Resources and the Northampton City Council**

### **Community Resources Committee Members**

*Councilor Garrick Perry, Chair*

*Councilor Marissa Elkins, Vice Chair*

*Councilor Alex Jarrett*

*Councilor Rachel Maiore*

### **Finance Committee Members**

*Councilor Rachel Maiore, Chair*

*Councilor Marianne L. LaBarge, Vice Chair*

*Councilor Stanley W. Moulton, III*

*Councilor Jim Nash*

### **Online Meeting via Teleconference**

Meeting Date: September 5, 2023

Time: 6 p.m.

Virtual meeting

The September 5, 2023 Joint Finance Committee/Community Resources Committee meeting will be held by remote participation. The public can follow the committee's deliberations by joining the virtual meeting by phone or computer. The meeting will be recorded for later broadcast on Northampton Open Media (Channel 15) and uploaded to the Northampton Government Video Archive on YouTube.

Live public comment will be available using telephone call-in or video conferencing technology beginning at 6 p.m.

### **INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING**

#### **[PUBLIC MEETING LINK](#)**

For telephone call-in, call:

+929 436-2866 US

**MEETING ID: 891 5133 3167**

**PARTICIPANT #: #**

**PASSCODE: 063245**

1. Meeting Called To Order/Roll Call
2. Approval Of Minutes From The Previous Meeting
  - A. November 30, 2022 Finance Committee Minutes And February 8, 2023 Joint Finance Committee/Community Resources Minutes (Never Approved)

Documents:

**3. Fourth Quarter Financial Report**

Presentation by Finance Director Charlene Nardi

Documents:

[cannabis, meals, hotel- motel- shortterm rentals fy23.pdf](#)  
[enterprise fund expenses.063023.pdf](#)  
[enterprise fund revenue.063023.pdf](#)  
[gf expenses.063023.pdf](#)  
[gf revenue.063023.pdf](#)

**4. Items Referred To Committee**

**A. Review Of Request For Proposals (RFP) For 33 King Street, Referred To Finance Committee And Community Resources - 8/17/2023**

Documents:

[23.364 request for proposals for 33 king street.pdf](#)

**5. New Business**

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

**6. Adjourn**

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*or 413-923-4318*