



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

*Councilor David A. Murphy, Chair*

*Councilor Maureen T. Carney*

*Councilor Marianne L. LaBarge*

*Councilor James Nash*

**City Council Chambers, 212 Main Street  
Wallace J. Puchalski Municipal Building  
Northampton, MA**

Meeting Date: January 5, 2017

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. Approve Minutes Of The December 15, 2016 Meeting**

Documents:

[finance\\_minutes\\_dec\\_15\\_2016.pdf](#)

#### **4. Financial Orders**

- A. 16.226 An Order To Authorize Expenditure Of \$3,120 From Senior Services Gift Fund**

Documents:

[16.226\\_senior\\_services\\_gift\\_fund.pdf](#)

- B. 16.227 An Order To Authorize Payment Of A Prior Year Bill In The Amount Of \$1,379 For Legal Work**

Documents:

[16.227\\_prior\\_year\\_bills\\_for\\_jankowski\\_and\\_spencer.pdf](#)

- C. 16.228 An Order To Declare Surplus Space At NHS For The Purpose Of Leasing To Public Access Television**

Documents:

[16.228\\_surplus\\_nhs\\_space\\_for\\_public\\_access\\_tv.pdf](#)

- D. 16.229 An Order To Authorize A Five-Year Contract For Ticket Processing Services**

Documents:

[16.229\\_five\\_year\\_contract\\_for\\_ticket\\_processing\\_services.pdf](#)

**E. 16.230 An Order To Accept A Storm Drain Easement On Holyoke Street**

Documents:

[16.230\\_order\\_for\\_vcdc\\_storm\\_drain\\_easement.pdf](#)

**F. 17.231 An Order To Authorize The Mayor To Acquire By Gift One Or More Public Right Of Way Easements On The Sturbridge Development LLC Property**

Documents:

[17.231\\_order\\_sturbridge\\_development\\_village\\_hill\\_easement.pdf](#)

**5. New Business**

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

**6. Adjourn**

*Prepared by:*

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