



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

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

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

Meeting Date: January 16, 2020

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 December 19, 2019**

Documents:

[12-19-2019\\_finance committee minutes.pdf](#)

**4. Second Quarter Financial Report**

Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenses.123119.pdf](#)  
[enterprise fund revenue.123119.pdf](#)  
[gf expenses.123119.pdf](#)  
[gf revenue.123119.pdf](#)

**5. Financial Orders**

**A. 20.007 An Order To Appropriate CPA Funds For Historic Preservation Of  
Parsons House And Shepherd Barn**

Documents:

[20.007 an order to appropriate cpa funds for historic preservation of  
parsons house and shepherd barn.pdf](#)  
[20.007 cpc cover letter.pdf](#)

**B. 20.008 An Order To Appropriate CPA Funds To Purchase 105 Acres At**

## **Former Pine Grove Golf Course**

Documents:

[20.008 an order to appropriate cpa funds to purchase 105 acres in rocky hill greenway.pdf](#)

### **C. 20.009 An Order To Appropriate CPA Funds For Affordable Home On Glendale Road**

Documents:

[20.009 an order to appropriate cpa funds for affordable home on glendale road.pdf](#)

### **D. 20.010 An Order To Appropriate CPA Funds To Community Builders For North Commons Project**

Documents:

[20.010 an order to appropriate cpa funds to community builders for north commons project.pdf](#)

### **E. 20.011 An Order To Appropriate CPA Funds To NHA For Hampshire Heights Playground**

Documents:

[20.011 an order to appropriate cpa funds to nha for hampshire heights playground.pdf](#)

## **6. New Business**

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

## **7. Adjourn**

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