



Committee on Finance and the Northampton City Council

*Councilor Maureen T. Carney
Councilor Marianne L. LaBarge
Councilor David A. Murphy
Councilor Gina-Louise Sciarra*

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

Meeting Date: January 18, 2018

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. Election Of Chair**
- 4. Approval Of Minutes From The Previous Meeting**

Documents:

[12-21-2017_finance committee.pdf](#)

- 5. Second Quarter Financial Report**

Documents:

[expenditures - enterprise funds - second quarter.pdf](#)
[expenditures - general fund - second quarter.pdf](#)
[revenue - enterprise funds - second quarter.pdf](#)
[revenue - general fund - second quarter.pdf](#)

- 6. Financial Orders**

- A. 18.004 An Order To Appropriate Community Preservation Act Funds For Housing Support Services**

Documents:

[18.004 cpc cover letter.pdf](#)
[18.004_order to appropriate cpa funds_ for housing support services.pdf](#)

- B. 18.005 Order To Appropriate Community Preservation Act Funds For Restoration Of Jail Farm Parcel To Agricultural Use**

Documents:

[18.005_order to_appropriate cpa funds_to restore jail farm parcel.pdf](#)

C. 18.006 An Order To Appropriate Community Preservation Act Funds For Open Space Acquisition

Documents:

[18.006_order to_appropriate cpa funds_for open space acquisition.pdf](#)

D. 18.007 An Order To Appropriate Community Preservation Act Funds For Mass Central Rail Trail Extension

Documents:

[18.007_order to_appropriate cpa funds_for mass central rail trail extension.pdf](#)

E. 18.008 An Order To Appropriate Community Preservation Act Funds For The Sargeant House Expansion Project At 82 Bridge Street

Documents:

[18.008_order to_appropriate cpa funds_for sargeant house expansion project.pdf](#)

F. 18.009 An Order To Appropriate CPA Funds For Affordable Housing As Part Of Village Hill Apartments

Documents:

[18.009_order to_appropriate cpa funds_for affordable housing as part of village hill apartments.pdf](#)

G. 18.010 An Order To Appropriate CPA Funds To The Conservation Fund

Documents:

[18.010_order to_appropriate cpa funds_to conservation fund.pdf](#)

H. 18.011 An Order To Appropriate CPA Funds For A PV Habitat For Humanity Home On Garfield Avenue

Documents:

[18.011_order to_appropriate cpa funds_for pv habitat for humanity home on garfield avenue.pdf](#)

I. 18.012 An Order To Appropriate CPA Funds For Three PV Habitat For Humanity Affordable Homes On Glendale Road

Documents:

[18.012_order to_appropriate cpa funds_for three pv habitat for humanity homes on glendale road.pdf](#)

7. New Business

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

8. Adjourn

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