



Committee on Finance and the Northampton City Council

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

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

Meeting Date: July 12, 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. Approval Of Minutes From The Previous Meeting

A. Minutes Of June 7, 2018 And June 21, 2018

Documents:

[06-07-2018_finance committee minutes.pdf](#)
[06-21-2018_finance committee minutes.pdf](#)

4. Financial Orders

A. 18.130 An Order To Appropriate Money For Capital Projects From The FY2019 Cash Capital Account

Documents:

[18.130 an order to appropriate money for capital projects from the fy2019 cash capital account.pdf](#)

B. 18.131 An Order To Reprogram Funds To Jackson Street School HVAC Repairs From Other NPS Projects

Documents:

[18.131 an order to reprogram funds to jackson street school hvac repairs from other nps projects.pdf](#)

C. 18.132 An Order To Transfer \$105,147.24 From FY18 Unused Earned Leave To Compensated Absences Reserve Fund

Documents:

18.132 an order to transfer 105,147.24 from fy18 unused earned leave to compensated absences reserve fund.pdf

D. 18.133 An Order To Approve An Exemption For Josh Shanley Consulting Contract

Documents:

18.133 an order to approve an exemption for josh shanley consulting contract.pdf

E. 18.134 An Order To Authorize Funding For The Rocky Hill Greenway Multi-Use Trail

Documents:

18.134 an order to authorize funding for the rocky hill greenway multi-use trail.pdf

F. 18.135 An Order For FY2018 End Of Year Budget Transfers

Documents:

18.135 an order for fy2018 end of year budget transfers.pdf

G. 18.136 An Order To Authorize Intermunicipal Agreement For Paramedic Intercept Services For Hadley

Documents:

18.136 an order to authorize intermunicipal agreement for paramedic intercept services for hadley.pdf

5. New Business

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

6. Adjourn

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