



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: October 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. Approval Of Minutes From The Previous Meeting**

A. Minutes Of October 4, 2018

Documents:

[10-04-2018_finance committee minutes.pdf](#)

4. FY2019 First Quarter Financial Report

Presentation - Finance Director Susan Wright

Documents:

[gf revenue.093018.pdf](#)
[enterprise fund expenditures.093018.pdf](#)
[enterprise fund revenue.093018.pdf](#)
[gf expenditures.093018.pdf](#)

5. Financial Orders

A. 18.176 An Order To Reprogram AOM Capital Project Surplus To AOM Stage Door Handicapped Access Capital Project

Documents:

[18.176 order to reprogram aom capital project surplus to aom stage door handicapped access capital project.pdf](#)

B. 18.177 An Order To Increase Senior Tax Work-Off Program Maximum Abatement

Documents:

[18.177 an order to increase senior tax work-off program maximum abatement.pdf](#)

C. 18.178 An Order To Increase Veterans Tax Work-Off Program Maximum Abatement

Documents:

[18.178 an order to increase veterans tax work-off program maximum abatement.pdf](#)

D. 18.180 An Order To Authorize PILOT Agreement With Syncarpha Solar, LLC

Documents:

[18.180 an order to authorize pilot agreement with syncarpha solar, llc.pdf](#)

E. 18.181 An Order To Approve The Purchase Of 119 Acres On Marble Brook, Leeds

Documents:

[18.181 an order to approve the purchase of 119 acres on marble brook, leeds.pdf](#)

F. 18.182 An Order Authorizing Acquisition Of Easements For Garfield Avenue Extension

Process note: Two readings are requested to finalize street acceptance process before the first snowfall as Habitat for Humanity has been plowing this small section of roadway. The City Council is asked to execute an Order of Taking.

History: The City Council previously acted to lay out and accept Garfield Avenue Extension as a public way and approved **18.095 An Order of Garfield Avenue Taking** in second reading on May 17, 2018. Due to a mistake in wording, the City Council is being asked to redo the order with amended wording.

Documents:

[18.182 an order authorizing acquisition of easements for garfield avenue extension.pdf](#)

G. 18.185 An Order To Reprogram Radio Hardware Funds For Radio Hardware And Radio Consulting

Documents:

[18.185 an order to reprogram radio hardware funds for radio hardware and radio consulting services.pdf](#)

H. 18.188 An Order To Appropriate \$75,000 In CPA Funds For Housing For

Homeless Youth Project

Process note: The Community Preservation Committee has requested two readings to expedite the project.

Documents:

[18.188 an order to appropriate 75,000 in cpa funds for housing for homeless youth project.pdf](#)

6. New Business

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

7. Adjourn

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