



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](#)

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

Contact: *G-L Sciarra* [@glsciarra@northamptonma.gov](mailto:glsciarra@northamptonma.gov)
or 413-570-3133