



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. 20.008 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](#)

B. 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](#)

C. 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](#)

D. 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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