

COUNCILORS

AT LARGE

Jesse M. Adams
David J. Narkewicz



WARD

- 1 Maureen T. Carney
- 2 Paul D. Spector
- 3 Angela D. Plassmann
- 4 Pamela C. Schwartz
- 5 David A. Murphy
- 6 Marianne L. LaBarge
- 7 Eugene A. Tacy

**CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS**

**CITY COUNCIL MEETING
December 2, 2010
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON**

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Public Comment - 7:15 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- **ROLL CALL**
- **APPROVAL of MINUTES of November 18, 2010**
- **PROCLAMATIONS, RESOLUTIONS, AWARDS AND RECOGNITIONS, ONE-MINUTE ANNOUNCEMENTS**
- **APPOINTMENTS, ELECTIONS AND PUBLIC HEARINGS**
 - Appointment to Human Rights Commission - Emily Odgers, to replace Pauline Ovens, Term to Expire December 2012 (Recommended by Committee on Appointments & Evaluations November 8, 2010)
 - Reappointment to Northampton Tree Committee – G. Jay Vinsky, Term to Expire October 2013 (Refer to Committee on Appointments & Evaluations)

- Reappointment to Northampton Redevelopment Authority – Hugh Adams, Term to Expire March 2015 (Refer to Committee on Appointments & Evaluations)
- Appointments as Full Members to Committee on Disabilities (Refer to Committee on Appointments & Evaluations) –
 - Jim Nash (presently an Associate Member), replaces Barbara Black, Term to expire August 2012
 - Gaetane Fortin (presently an Associate Member), replaces Claudia Moore-O'Brien, Term to expire August 2012
- Application to Council on Aging – Joan Finn, replaces Kathleen Silva, Term to Expire April 2012 (Refer to Committee on Appointments & Evaluations)
- Applications to Northampton Housing Partnership (Refer to Committee on Appointments & Evaluations) –
 - Lauren Voyer, taking vacant position, Term to Expire December 2012
 - Aimie Jalbert, taking vacant position, Term to Expire December 2012
- 8:00 p.m. – Pole Petition Hearing for Woodland Drive

- **LICENSES**

- Fireworks Permit – Northampton Center for the Arts, December 31, 2010 at 6:15 p.m. at Municipal Parking Garage Roof – 15 Minute Display

- **RECESS FOR FINANCE COMMITTEE**

- **REPORTS OF COMMITTEES**

- Committee on Economic Development, Housing and Land Use Minutes of June 22, 2010 and August 5, 2010
- Committee on Appointments & Evaluations Minutes of August 9, 2010
- Committee on Social Services and Veterans Affairs Minutes of October 18, 2010

- **PRESENTATIONS**

• **FINANCIAL ORDERS**

- Financial Order: Order: Accept Provisions of M.G.L. Chapter 40, § 22F (Needs 1ST Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$130,000 to Northampton Recreation Department for Florence Fields Recreational Center Development (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$5,000 to Northampton Tree Committee for Northampton Tree Census (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$120,000 to Hampshire County Friends of the Homeless for Sober Housing for Chronically Homeless Individuals (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$60,000 to Northampton Conservation and Agricultural Commissions for Northampton Agricultural Preservation Restriction (APR) Program (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$80,000 to Valley CDC for Predevelopment Loan Fund (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$85,720 to Northampton Conservation Commission for Turkey Hill Open Space Acquisition (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$13,000 to Northampton Conservation Commission for Lilly Library Window Restoration (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$10,000 to Northampton Historical Commission for Local Historic Preservation Restriction Program (Needs 1st Reading)
- Financial Order: Community Preservation Committee Recommended Funding of \$60,000 to Northampton Conservation Commission for Northampton Conservation Fund (Needs 1st Reading)
- Financial Order: Accept Provisions of MGL Chapter 200A, § 9A for Alternative Procedure for Disposing of Abandoned Funds Held in the Custody of the City (Needs 2nd Reading)
- Financial Order: The Sum of \$37,700 Raised and Appropriated from FY2011 Revenues to General Fund Budget Items (Needs 2nd Reading)
- Financial Order: Appropriation of \$500,000 for Acquisition of Natural Resource of 127 Acres for Purpose of Watershed Protection (Needs 2nd Reading)

- **ORDERS AND ORDINANCE**

- Warrant to Restrain Dogs from Running at Large January 1, 2011 through December 31, 2011 (Needs 1st reading)
- Warrant to Catch and Confine Dogs from Running at Large January 1, 2011 through December 31, 2011 (Needs 1st reading)
- Order: Endorsement of Open Space, Recreation, and Multi-Use Trail Plan: 2011-2017 (Needs 1st Reading)
- Order: Tax Rate of FY2011 (Needs 2nd Reading)
- Order: Warrant of Special Election in Ward Three January 11, 2011 (Needs 2nd Reading)
- Ordinance: Amend §350-10.12 (M) Make Home Occupation Special Permit process consistent with other Special Permits (Needs 2nd Reading)

- **UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS**

- **NEW BUSINESS**

- **ADJOURN**

The next City Council meeting is December 16, 2010



Northampton City Council

Finance Committee

December 2, 2010

Mayor Mary Clare Higgins
Councilor David A. Murphy
Councilor Eugene A. Tacy

Councilor Marianne L. LaBarge
Councilor David J. Narkewicz

- **ROLL CALL**

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- **FINANCIAL UPDATES**

- **NEW BUSINESS**

- **ADJOURN**