



## ***Committee on Finance and the Northampton City Council***

*Councilor Gina-Louise Sciarra, Chair  
Councilor Marianne L. LaBarge, Vice-Chair  
Councilor Michael J. Quinlan, Jr.  
Councilor John Thorpe*

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

Meeting Date: February 20, 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 January 14, 2020 Organizational Meeting**

Documents:

[01-14-2020\\_finance committee organizational meeting minutes.pdf](#)

#### **B. Minutes Of February 6, 2020**

Documents:

[02-06-2020\\_finance committee minutes.pdf](#)

### **4. Financial Orders**

#### **A. 20.025 An Order To Adjust Income Limit For Senior Tax Deferral Program**

Documents:

[20.025 an order to adjust income limit for senior tax deferral program.pdf](#)

#### **B. 20.026 An Order To Accept DA Sullivan \$10,000 Gift For Digital Display And Presentation System**

Documents:

[20.026 an order to accept da sullivan 10,000 gift for digital display and](#)

**C. 20.027 An Order To Grant Easement To National Grid In Conjunction With WWTP Upgrades**

Documents:

[20.027 an order to grant easement to national grid in conjunction with wwtp upgrades.pdf](#)  
[20.027 hockanum road grant of easement.pdf](#)

**D. 20.028 An Order Authorizing Acquisition Of Easements For The Laying Out Of Finn Street As A Public Way**

**History:**

- Street acceptance petition for Finn Street submitted to City Council, 9/11/2019
- Street acceptance petition referred to Planning Board - 9/19/2019
- Planning Board recommended acceptance - 9/26/2019
- City Services Committee authorized by full council to hold street layout public hearing - 10/3/2019
- Street layout public hearing held by City Services Committee - 11/4/2019
- Positive recommendation, City Services Committee - 11/4/2019

Documents:

[20.028 an order authorizing acquisition of easements for the laying out of finn street as a public way.pdf](#)  
[20.028 finn street metes and bounds description.pdf](#)  
[20.028 finn street order of taking.pdf](#)  
[20.028 street acceptance plan - finn street.pdf](#)

**E. 20.029 An Order Authorizing Acquisition Of Easements For The Laying Out Of North Street As A Public Way**

**History:**

- Street acceptance petition for North Street submitted to City Council, 9/11/2019
- Street acceptance petition referred to Planning Board - 9/19/2019
- Planning Board recommended acceptance - 9/26/2019
- City Services Committee authorized by full council to hold street layout public hearing - 10/3/2019
- Street layout public hearing held by City Services Committee - 11/4/2019
- Positive recommendation, City Services Committee - 11/4/2019

Documents:

[20.029 an order authorizing acquisition of easements for the laying out of north street as a public way.pdf](#)  
[20.029 north street metes and bounds description.pdf](#)  
[20.029 north street order of taking.pdf](#)  
[20.029 street acceptance plan - north street.pdf](#)

**F. 20.030 An Order To Accept Donation Of Voting Signs**

Documents:

[20.030 an order to accept donation of voting signs.pdf](#)

**5. New Business**

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

**6. Adjourn**

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