

***Committee on Rules, Orders, Appointments, & Ordinances and the
Northampton City Council***

***Councilor David A. Murphy
Councilor Maureen T. Carney
Councilor Ryan R. O'Donnell***

***Meeting Date: December 15, 2015
Meeting Time: 6:00 pm
City Council Chambers, 212 Main Street
Northampton, Massachusetts***

Meeting Agenda

****Activate NCTV Camera to Record Minutes***

- 1. Announcement Of Audio/Video Recording Of Meeting**
- 2. Members Present/Absent**
- 3. Meeting Called To Order**
- 4. Public Comment**
- 5. Approve Minutes Of The Previous Meeting**

A. Minutes Of The November 9, 2015 Meeting

Date Referred To ---
Committee

Documents: [minutes-roao-11-09-2015.pdf](#)

6. Orders And Ordinances For Review

A. 15.377 Zoning Ordinance For Significant Trees

This Ordinance is continued from the November 9, 2015 meeting. Please see attached report from that meeting (15.377aa)

Date Referred To March 5, 2015
Committee

Documents: [15.377-as-revised-in-roao_11_9_2015_201511121006.pdf](#),

B. 15.382 Order Regarding Paid Sick Time--WAITING FOR FINANCE RECOMMENDATION

Date Referred To April 2, 2015
Committee

Documents: [15.382_earned_sick_time.pdf](#)

C. City Council Rules

Date Referred To December 3, 2015
Committee

7. Appointments For Committee Approval

A. 15.535 Appointments

Council on Aging

- Theresa L. Dunn, 46 Finn Street, Northampton – term April 2015 – June 2018 (reappointment)
- Barbara Fungaroli, 25 Landy Avenue, Northampton – term April 2015 – June 2018 (reappointment)
- Maureen Sienkiewicz, 364B Hatfield Street, Laurel Ridge Apartments, Northampton – term April 2015 – June 2018 (reappointment)
- James Spencer, 12 Middle Street, Florence – term April 2015 – June 2018 (reappointment)
- Melissa Einberg, 388 Burts Pit Road, Northampton – term September 2015 – June 2016 (new appointment to fill the expired term of Patricia Healey)
- Gerriann Butler, 46 Autumn Drive, Florence – term November 2015 – June 2018 (new appointment to fill vacancy left by unexpired term of Diana Soler)

Disability Commission

- Letitia Ward, 66 Willow Street, Florence – term November 2015 – June 2018 (new appointment to fill the unexpired term of Tori Eklund)

Community Preservation Committee

- Julia Chevan, 8 Cosmian Avenue, Florence – term September 2015 – June 2018, Parks & Recreation representative (new appointment)

Parks and Recreation Commission

- Glenn Connly, 49 Platinum Circle, Florence – term June 2015 – June 2018 (reappointment)

Transportation & Parking Commission

- Jami Albro-Fisher, 50 Manhan Street, Northampton – term November 2015 – June 2017 (new appointment to fill the vacancy left by James Lowenthal)

- Richard Cooper, 136 South Main Street, Florence – term May 2015 – June 2018 (reappointment)

Date Referred To Nov. 5, 2015
Committee

Documents: [appointmentstorao-12-14-2015.pdf](#)

B. 15.549 Appointments To Various Committees

Arts Council

Joshua Bedell, 264 Riverside Drive, Florence – term June 2015 – June 2018 (reappointment to a second term).

George William Myers, 145 South Street, Northampton – term June 2015 – June 2018 (reappointment to a second term).

Eric Olsson, 201 Park Hill Road, Northampton – term May 2015 – June 2018 (reappointment to a second term).

Jan Ruby, 51 Fairview Avenue, Northampton – term June 2015 – June 2018 (reappointment to a second term).

Kathryn Service, 19 Butler Place, Northampton – term September 2015 – June 2018 (reappointment to a second term).

Board of Almoners

Andrea Murray, 54 Day Avenue, Northampton – term November 2015 – June 2018 (reappointment).

Date Referred To Dec. 3, 2015
Committee

Documents: [15.549_ap_variouscommittees_aos_ref.pdf](#)

8. New Business

9. Adjourn

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