

MEMBERS

Councilor Rachel Maiore, Chair
Al Simon, Citizen, Vice Chair
Ezekiel Baskin, Citizen
At-Large Councilor William H. Dwight
Councilor Karen Foster



City Council Rules Select Committee
and the Northampton City Council
Meeting Agenda – October 26, 2021
6 p.m.
Virtual Meeting

INSTRUCTIONS FOR ACCESSING THE MEETING BY PHONE OR COMPUTER

Join Virtual Meeting: <https://bit.ly/3ju7bjl>

For telephone call-in, call:

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Meeting ID: 832 0376 3021

Participant #: #

Passcode: 477789

AGENDA

- ❑ ROLL CALL
- ❑ PUBLIC COMMENT
- ❑ APPROVAL OF MINUTES OF OCTOBER 12, 2021
- ❑ SCOPE OF AUTHORITY FOR LEGISLATIVE MATTERS TO AMEND ITEMS
- ❑ STRUCTURE OF CITY COUNCIL MEETINGS WITH THE PLANNING BOARD AROUND ZONING MATTERS
- ❑ MAKING REGULARLY-SCHEDULED PERFORMANCE REVIEWS A REQUIREMENT FOR THE ADMINISTRATIVE ASSISTANT
- ❑ 3.1.1 Selection of Auditor **Currently Select Committee is set up to recommend. Eliminate this and give responsibility to Finance.** Are multiyear contracts allowed? Language is silent, but infers it is to be done yearly.
- ❑ 4.14 Remote Participation by Councilors
Eliminate sections 4.14.1. Physical presence should be encouraged (outside of pandemic obviously). Rules allow Presiding Officer to approve remote participation with cause. Keep this.
- ❑ 4.14.5 **Eliminate remote participation option for committees** (again, this is for non-pandemic times)
- ❑ 5.8.1 Automatic carryover **Eliminate if changing 5.5**
- ❑ OTHER BUSINESS – IDENTIFY REMAINING TOPICS
- ❑ ADJOURN