Committee on Finance and the Northampton City Council

Councilor David A. Murphy, Chair
Councilor Maureen T. Carney
Councilor Marianne L. LaBarge
Councilor Gina-Louise Sciarra

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

Meeting Date: May 3, 2018

Note: The Finance Committee Meeting took place during the City Council Meeting as announced. The City Council Meeting began at 7 p.m.

1. **Meeting Called To Order:** At 7:46 p.m. Councilor Murphy called the meeting to order.

2. **Roll Call:** Present were committee members David Murphy, Maureen Carney, Marianne LaBarge & Gina-Louise Sciarra. Also present from the City Council were Bill Dwight, Jim Nash, Ryan O'Donnell, Dennis Bidwell, & Alisa Klein.

3. **Financial Orders**

A. **18.094 Order Authorizing The Mayor To Sign A Vendor Contract For Up To Five Years**
Councilor Murphy read the text of the order.

Councilor LaBarge moved to return the order to the full council with a positive recommendation; Councilor Sciarra seconded.

This order was filed at the request of the City Clerk, Mayor Narkewicz noted. It was part of the Capital Improvement Program (CIP) this year to approve money to purchase new optical voting equipment to replace the city's outdated equipment, he reminded. State law requires authorization for him to sign a contract for more than three years, he explained.

Councilor Murphy called the motion to a vote, and it carried 4:0.

B. **18.095 Order Of Garfield Avenue Taking**
Councilor Murphy read the text of the order.

Councilor LaBarge moved to forward the order to the full council with a positive recommendation. Councilor Carney seconded.

This is companion order to the order previously adopted to formally accept the small section of Garfield Avenue as a public way, Mayor Narkewicz explained

Councilor Murphy called the motion to a vote, and it carried 4:0.

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

None.

5. **Adjourn:** At 7:50 p.m. Councilor Sciarra moved to adjourn; Councilor LaBarge seconded. The motion was approved on a voice vote of 4 Yes, 0 No.

Contact: D. Murphy @ david.murphy8@comcast.net
or 413-586-5461