January 17, 2019 City Services Committee Minutes

Committee on City Services
and the Northampton City Council

Committee Members:
Chair: Councilor Maureen T. Carney
Vice-Chair: Councilor Marianne L. LaBarge
Councilor Dennis P. Bidwell
Councilor James B. Nash

Meeting Minutes
Meeting Date: January 17, 2019.
Location: City Council Chambers
212 Main St., Northampton, Massachusetts

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

Present: Councilor Maureen T. Carney, Chair
Councilor Marianne L. LaBarge, Vice Chair
Councilor Dennis P. Bidwell
Councilor James Nash

1. MEETING CALLED TO ORDER AND ROLL CALL
At 7:07 p.m., Councilor Carney called the meeting to order. On a roll call, Councilors Bidwell, Carney, LaBarge and Nash were present.

2. PUBLIC COMMENT
There being no members of the public present specifically for the purpose of the meeting, there was no public comment.

3. ITEMS REFERRED TO COMMITTEE
18.221 Appointments to Charter Review Committee – referred by City Council 1/03/2019
Charter Review Committee
Dylan P. Gaffney, 23 Marshall Street, Northampton (Ward 3)
Term: January 1, 2019 - December 31, 2019

Lyn Simmons, Mayor\'s Chief of Staff, 1075 Westhampton Road, Florence (Executive Branch)
Term: January 1, 2019 - December 31, 2019

Councilor Carney explained that appointments to this committee are unusual in that the committee was established by legislation that requires each of the nominees to be recommended by the Mayor in consultation with a ward councilor. Since specific recommendations for appointment have already been made by individual ward councilors, members have elected to defer to these recommendations and forward them to the full council for consideration.
Councilor LaBarge moved to make a positive recommendation to appoint Dylan Gaffney and Lyn Simmons to the Charter Review Committee. Councilor Bidwell seconded. The motion passed unanimously by voice vote with 4 Yes, 0 No.

4. **NEW BUSINESS**
   None.

5. **Adjourn**
   Councilor Bidwell moved to adjourn. Councilor Nash seconded. The motion passed unanimously 4:0. The meeting was adjourned at 7:09 p.m.

*Prepared By:*
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