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: April 18, 2019

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 8:19 p.m. Councilor Murphy called the meeting to order.

2. **Roll Call:** Present were committee members David Murphy (Chair), Maureen Carney and Marianne LaBarge. City Councilor Gina-Louise Sciarra was absent. Also present from the City Council were Dennis Bidwell, William H. Dwight, Alisa Klein, Jim Nash and Ryan O’Donnell.

3. **Approval Of Minutes From The Previous Meeting**
   A. **Minutes of April 4, 2019**
   Councilor LaBarge moved to approve the minutes of April 4, 2019. Councilor Carney seconded. The motion passed 3:0 by voice vote (Councilor Sciarra absent).

4. **Third Quarter Financial Report**
   Finance Director Susan Wright presented financial information for the third quarter of FY2019. For General Fund Revenue, all revenue sources are pretty much tracking as expected with 73% of projected revenue so far collected, she reported. Similarly, General Fund expenditures are generally at expected levels.

   For the city’s enterprise funds, revenues at the third quarter are all at 75%. Expenditures in enterprise funds are not as meaningful as for the General Fund because these accounts have long-term capital projects at different levels of completion.

5. **Financial Orders**
   A. **19.044 An Order To Appropriate $100,000 And Reprogram $40,000 Free Cash To Leeds Elementary School Parking Lot**
   Councilor Murphy read the text of the order.

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

City Council Committee on Finance Meeting Minutes for April 18, 2019
Ms. Wright explained that she made an error in the Free Cash article approved on April 4, 2019. In that order, $140,000 was appropriated for the JFK Middle School energy management system, and it was supposed to be $100,000 and she left out $100,000 in funding for the Leeds Elementary School parking lot. The order is appropriating $100,000 and reprogramming $40,000 to be used toward that project. It will clarify and adjust the previous order, she confirmed.

There being no further questions, Councilor Murphy called the motion to a vote, and it passed unanimously 3:0 with one absent (Councilor Sciarra).

6. **New Business**
   - Reserved for topics that the Chair did not reasonably anticipate would be discussed.
   None.

7. **Adjourn:** There being no other business, Councilor LaBarge moved to adjourn. Councilor Carney seconded. The motion carried on a voice vote of 3 Yes, 0 No, 1 absent (Councilor Sciarra). The meeting was adjourned at 8:25 p.m.

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