



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: February 1, 2018

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

1. Meeting Called To Order

2. Roll Call

3. Approval Of Minutes From The Previous Meeting

A. Approval Of January 18, 2018 Minutes

Documents:

[01-18-2018_finance committee minutes.pdf](#)

4. Financial Orders

A. 18.018 Order To Appropriate \$20,000 In Whiting Street Trust Funds

Documents:

[18.018 memo to mayor with committee recomendations.pdf](#)

[18.018_order to_appropriate 20,000_whiting street funds.pdf](#)

B. 18.019 Order To Rescind Borrowing Authority - 4 Votes

Documents:

[18.019 order to rescind borrowing authority - 4 votes.pdf](#)

C. 18.020 Order To Reprogram Money For Academy Of Music (AOM) Stage Doors To AOM Foundation Repairs

Documents:

[18.020 order to reprogram money for aom stage doors to aom foundation repair.pdf](#)

D. 18.032 Order To Appropriate \$20,000 Free Cash And \$5,000 From Disability Commission Fund For Design Costs Of ADA Grant

Documents:

18.032 order to appropriate 20,000 free cash and 5,000 from disability commission fund for design costs of ada grant.pdf

5. New Business

-Reserved for topics that the Chair did not reasonably anticipate would be discussed.

6. Adjourn

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