



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 17, 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 7:54 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. **18.100 An Order To Acquire One Parcel Of Land Containing 50 Acres, More Or Less, Located On Henhawk Trail In Williamsburg**

Councilor Murphy read the text of the order.

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

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

B. **Community Preservation Committee Projects For Funding**

1. **18.101 An Order for Priority Historic Gravestone Conservation, Northampton Historical Commission, \$100,000**

Councilor Murphy read the text of the order.

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

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

2. 18.102 An Order for Historic Arms Storage, Historic Northampton, \$2,976

Councilor Murphy read the text of the order.

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

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

3. 18.103 An Order for Conservation Area Historical & Ecological Interpretive Signage, Office of Planning & Sustainability, \$2,900

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.

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

4. 18.104 An Order for State Hospital Interpretive Signage, State Hospital Memorial Committee, \$3,000

Councilor Murphy read the text of the order.

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

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

5. 18.105 An Order for Theater Restoration Phase II, Academy of Music, \$50,000

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.

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: Councilor LaBarge moved to adjourn; Councilor Sciarra seconded. The motion was approved on a voice vote of 4 Yes, 0 No.

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