

CITY COUNCIL AGENDA
WEDNESDAY, JUNE 17, 2026 at 6:00 p.m.
50 PAYSON AVE., 2ndflr meeting area and remote* by Google Meet
***As allowed by the state through June 30, 2027**

Google Meet joining info
Video call link: <https://meet.google.com/vjv-iquf-nnp>
Or dial: (US) +1 401-646-2050 PIN: 254 306 566#
More phone numbers: <https://tel.meet/vjv-iquf-nnp?pin=8652495553982>

1. **Roll Call.**
2. **Moment of Silence (up to one minute) and Pledge of Allegiance**
3. **Citizen Recognition** by Fire Chief Norris for Stacy Elander and Nick Hebert for their heroic actions taken on May 18, 2026 in removing an occupant from a burning car and saving their life
4. **Act on Minutes:** None (available at next meeting)
5. **Public Comment:** (Opportunity to address the council regarding any topic not listed under Public Hearings)

6. PUBLIC HEARINGS BEGINNING AT 6:15 P.M.

- a. **Fiscal Year 2027 City Budget**
- b. **Supplemental Appropriations**
\$20,000.00 for the remaining Fiscal Year required Medicare Tax (*continued from June 3, 2026*)
\$10,000.00 for the remaining Fiscal Year legal expenses (*continued from June 3, 2026*)
\$135,000.00 for Easthampton Dog Park Construction (CPA)
\$44,100.00 for Mutters Field Renovation (CPA)
\$50,000.00 for purchase of 10 fire hydrants
\$3,500.00 to Recycling (Hazardous Waste Disposal)
\$55,000.00 to Fuel for vehicle fleet and heating oil
\$2,917.69 for former Landfill monitoring and compliance reviews
\$198,905.69 to DIF Fund Revenue (FY21 to FY25)
\$650,000.00 from Enterprise Retained Earnings to Enterprise Stabilization
- c. **Interdepartmental Transfers:**
\$161,374.09 from Revenue – PEG Access to Expense PEG Access
for cable-related purposes
\$288.58 from Veterans Supp. & Materials to Veterans Cash Benefits

	<u>Action Required</u>	<u>Information</u>
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7. **Items for Immediate Attention:**

- | | | |
|--|-------------------------------------|--------------------------|
| a. <u>City Council Action Request</u> for a City Council Resolution opposing a proposed cell phone tower at 1 Cook Rd., Southampton, MA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|--|-------------------------------------|--------------------------|

8. **Communications from elected officials, boards and commissions:**

9. **Correspondence:**

10. **Mayor Communications:**

11. **President/Vice-President Communications:**

12. **Council Communications, Announcements and Standing Committee Reports:**
(First date after item = date referred to committee, Second date = action deadline)

a. **FINANCE:**

- Fiscal Year 2027 Proposed Municipal Budget (5-6-26)
- Fiscal Year 2027 Proposed Municipal Budget with Reductions (5-6-26)
- Quarterly fiscal reports from the City Auditor (8-5-20)
- Rescinding of borrowing authorizations for CitySpace restoration & Honeywell Energy Cons. Project (7-9-25) (8-3-26)

Supplemental Appropriations

- \$20,000.00 for the remaining Fiscal Year required Medicare Tax (5-20-26) (8-18-26)
- \$10,000.00 for the remaining Fiscal Year legal expenses (5-20-26) (8-18-26)
- \$135,000.00 for Easthampton Dog Park Construction (CPA) (6-3-26) (9-1-26)
- \$44,100.00 for Mutters Field Renovation (CPA) (6-3-26) (9-1-26)
- \$50,000.00 for purchase of 10 fire hydrants (6-3-26) (9-1-26)
- \$3,500.00 to Recycling (Hazardous Waste Disposal) (6-3-26) (9-1-26)
- \$55,000.00 to Fuel for vehicle fleet and heating oil(6-3-26) (9-1-26)
- \$2,917.69 for former Landfill monitoring and compliance reviews (6-3-26) (9-1-26)
- \$198,905.69 to DIF Fund Revenue (FY21 to FY25) (6-3-26) (9-1-26)
- \$650,000.00 from Enterprise Retained Earnings to Enterprise Stabilization (6-3-26) (9-1-26)

Interdepartmental Transfers:

- \$161,374.09 from Revenue – PEG Access to Expense PEG Access (6-3-26) (9-1-26)
for cable-related purposes
- \$288.58 from Veterans Supp. & Materials to Veterans Cash Benefits(6-3-26) (9-1-26)

City Council Action Requests:

- Adoption of M.G.L. Ch. 60, Sec. 3D to establish a Neighbor in Need fund (5-6-26) (8-4-26)
- Review M.G.L. Ch. 59, Sec. 5, Clause 41A to allow qualifying senior citizens (age 65+) to delay payment of all or part of their property taxes (5-20-26) (8-18-26)

- b. **PUBLIC SAFETY:**
 - Quarterly review of Public Safety departments (2-2-22)
 - Roadway, infrastructure, and pedestrian safety items (9-6-23)
 - Review of language in the Traffic Rules & Orders (4-17-24) **(7-6-26)**
City Council Action Request- Traffic Rules & Orders Amendment
Request for installation of a stop sign on Brook St. at Hendrick St. (6-3-26) **(9-1-26)**
City Council Action Request – General Ordinance Amendment
Amend General Ordinances to include E-Bike Regulations and Use (4-8-26) **(7-7-26)**
- c. **APPOINTMENTS:**
 - Ongoing agenda item request for board/committee vacancy review/recruitment (1-17-24) **(7-5-26)**
 - Proposal for Mayor and Clerk to create an Appointment Committee Handbook (8-6-25) **(7-2-26)**
- d. **ORDINANCE:**
 - Ordinance Review Committee’s final report (12-4-24) **(8-26-26)**
 - Request to review residency requirements for membership on committees, etc. (12-18-24) **(9-9-26)**
 - Amend Exhibit A to Add New Pay Plan Position of Recreation Coordinator (3-18-26) **(9-9-26)**
City Council Action Requests:
 - Creation of a Cannabis Equity Ordinance to facilitate business participation (4-8-26) **(7-7-26)**
 - City Council Action Request for a Cryptocurrency ATM Ordinance (6-3-26) **(9-1-26)**
- e. **PROPERTY:**
City Ordinance request regarding flags on public property (including over ponds) (12-18-24) **(9-9-26)**
- f. **RULES & GOVERNMENT RELATIONS:**
City Council Action Request:
 - Code of Conduct for Appointed Members of Boards, Committees, and Commissions (9-17-25) **(8-13-26)**

*Public Hearings June 17, 2026

13. <u>Old Business/Pending:</u>	<u>Action Required</u>	<u>Information</u>
14. <u>New Business:</u>		
a. City Council Action Request re: Council Committees – Chair Appointments <i>(no Council member shall simultaneously serve as Chair of more than standing committee)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Memo from Treasurer and Mayor re: request to rescind the balance of the bond Authorization for Old Town Hall in the amount of \$2,000,000.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Memo from Treasurer and Mayor re: request to rescind the balance of the bond Authorization for building upgrade of Indoor Air Quality in the amount of \$5,020,036.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Reminder: The next City Council meeting is on the 3rd Wednesday of the month, July 15, 2026



**CITY OF EASTHAMPTON
OFFICE OF THE CITY COUNCIL**

Easthampton Municipal Building
50 Payson Ave., Ste. 100
Easthampton, Massachusetts 01027-2260
Telephone #: (413) 529-1400, ext. 460

CITY COUNCIL ACTION REQUEST FORM

Date Submitted: 6/11/2026

Title of proposal: RESOLUTION OPPOSING THE PROPOSED CELL TOWER AT 1 COOK ROAD, SOUTHAMPTON, MASSACHUSETTS

Councilor Sponsor(s): Tamara Smith, Koni Denham, Kiam Jamrog-McQuaid

Request is hereby made for consideration of the following:

- General Ordinance Amendment
- Traffic Rules & Orders Amendment
- Zoning Ordinance Amendment (for referral to committee to discuss; will need to come back to council with recommendation and subsequent referral to Planning Board)
- Council Rules Amendment
- Home Rule Charter Amendment
- City Council Resolution

Is your item a request for immediate consideration? Yes No

Chapter and Section number to be amended (for ordinance or council rules amendment):

Short summary of the proposal (A short - two to three sentence- description of what you are requesting. Please attach any additional information – resolution, etc.):

This proposal opposes a cellphone tower being proposed at 1 Cook Road in Southamptn, Massachusetts.



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**Easthampton City Council Resolution Opposing The Proposed Cell Tower At
1 Cook Road, Southamptn, Massachusetts**

WHEREAS, a telecommunications company has proposed the construction of a cellular communications tower at 1 Cook Road in Southamptn, Massachusetts; and

WHEREAS, the proposed tower would be located immediately adjacent to established residential neighborhoods in Easthampton, placing a large industrial telecommunications structure within direct view of numerous homes and families; and

WHEREAS, the residents most significantly affected by this proposal are not solely Southamptn residents, but also many Easthampton residents whose homes lie within close proximity to the proposed site and who would bear the visual, economic, and quality-of-life impacts of the project despite having no vote in Southamptn's municipal decisions; and

WHEREAS, homeowners in the surrounding neighborhoods have invested their life savings, time, and labor into purchasing and maintaining their homes with the reasonable expectation that the character of their residential community would be protected from incompatible industrial development; and

WHEREAS, the proposed tower would permanently alter the landscape of the area, introducing a highly visible commercial structure that would dominate views from homes, yards, streets, and public spaces throughout the surrounding neighborhoods; and

WHEREAS, studies and market analyses have documented concerns regarding diminished property desirability and potential reductions in residential property values associated with the proximity of large telecommunications towers; and

WHEREAS, some residents have raised earnest concerns regarding the long-term effects of radiofrequency emissions and believe that public officials should exercise caution when approving infrastructure projects located in close proximity to family homes and children; and

WHEREAS, residents support reliable cellular service and recognize the importance of telecommunications infrastructure, but strongly reject the false choice between improved service and protecting residential neighborhoods; and

WHEREAS, no compelling evidence has been presented demonstrating that this specific location is the only feasible location available within Southampton or that less intrusive alternatives have been fully exhausted; and

WHEREAS, the burden of this project falls overwhelmingly on nearby residents while the financial benefits accrue primarily to private corporations and property owners involved in the lease arrangement; and

WHEREAS, approval of this proposal would create a precedent that places private corporate interests above the preservation of our Easthampton residential charm, property rights, and community well-being;

NOW, THEREFORE, BE IT RESOLVED that the Easthampton City Council opposes the construction of the proposed cellular communications tower at 1 Cook Road until additional consideration is made for alternate sites and more information is made available to the impacted residents in the surrounding neighborhoods.

BE IT FURTHER RESOLVED that the Easthampton City Council respectfully requests that the Southampton Planning Board require the applicant to demonstrate through independent and objective analysis that no alternative locations exist that would result in less harm to surrounding residential neighborhoods.

BE IT FURTHER RESOLVED that the Planning Board give substantial weight to the testimony of affected residents whose homes, property values, daily views, and quality of life would be directly impacted by this proposal.

BE IT FURTHER RESOLVED that Easthampton City Councilors publicly advocate for the interests of affected residents and ensure that municipal decisions do not unfairly impose economic and aesthetic burdens on neighboring communities.

BE IT FURTHER RESOLVED that no approval be granted until a comprehensive review of alternative sites, co-location opportunities, visual impacts, property value impacts, and neighborhood effects has been completed and made available for public review.

BE IT FINALLY RESOLVED that the Easthampton City Council respectfully urges the Southampton Planning Board to preserve the residential aesthetic of our neighborhoods, protect the value of our homes, respect the voices of affected families, and reject the proposed cell tower at 1 Cook Road until all alternatives are considered in good faith.

The residents of Easthampton and Southampton deserve reliable cellular service. They also deserve solutions that do not place a massive industrial structure directly across from homes, disrupt the predominant land use of established neighborhoods, or force residents to bear the costs of a project from which they receive little benefit. We respectfully ask the Southampton Planning Board to deny this proposal and require the exploration of more appropriate alternatives.

Approved on the ____ day of _____, 2026.

EASTHAMPTON CITY COUNCIL

In accordance with Section 3-7 of the Easthampton Home Rule Charter, the following order, resolution or vote adopted by the City Council is presented to the Mayor for approval:

Mayor Salem Derby

Date



**CITY OF EASTHAMPTON
OFFICE OF THE CITY COUNCIL**

Easthampton Municipal Building
50 Payson Ave., Ste. 100
Easthampton, Massachusetts 01027-2260
Telephone #: (413) 529-1400, ext. 460
Fax #: (413) 529-1417

CITY COUNCIL ACTION REQUEST FORM

Date Submitted: June 10, 2026

Title of proposal: Council Committees – Chair Appointments

Councilor Sponsor(s): Councilor Jadczyk

Request is hereby made for consideration of the following:

- General Ordinance Amendment
- Traffic Rules & Orders Amendment
- Zoning Ordinance Amendment (for referral to committee to discuss; will need to come back to council with recommendation and subsequent referral to Planning Board)
- Council Rules Amendment
- Home Rule Charter Amendment
- City Council Resolution

Is your item a request for immediate consideration? Yes No

Chapter and Section number to be amended (for ordinance or council rules amendment):

Rule 11, Council Committees

Short summary of the proposal (A short - two to three sentence- description of what you are requesting.

Please attach any additional information – resolution, etc.):

Amend Rule 11 to read as follows (proposed language in bold and red text):

“After the organization of the Council, the President, subject to the approval of the full council, may appoint members of standing committees. The committees are as follows: Public Safety, Rules and Government Relations, Finance, Appointments, Ordinance, and Property. Each committee shall have three members. Each committee will organize and elect its own Chair. **No Council member shall simultaneously serve as Chair of more than one standing committee. Should a Council member be found to be serving as Chair of more than one standing committee, the affected committee(s) shall reorganize and elect a new Chair within fourteen (14) days.** The President of the Council may appoint an alternate member to any committee as he/she deems necessary. The alternate committee member shall vote on any committee recommendation only when a regular committee member is absent. The alternate should attend all committee meetings.”



EASTHAMPTON
M A S S A C H U S E T T S

City Treasurer

50 Payson Avenue
Easthampton, MA 01027

Brooke Johnson
Treasurer

BJohnson@easthamptonma.gov
(413) 529-1400 ext 113

June 10, 2026

To: City Council

This memorandum is submitted in support of the request to rescind the following:

The remaining balance of the bond authorization approved for Old Town Hall Rehabilitation and Restoration on September 7, 2022, in the amount of \$2,000,000.00. Of the authorized amount, no amount was borrowed to fund project costs. Since the project has been completed, the unused balance of \$2,000,000.00 is no longer needed. Accordingly, approval is requested to rescind the remaining bond authorization in the amount of \$2,000,000.00.

Brooke Johnson
Treasurer

Salem Derby
Mayor



**BARBARA L. LABOMBARD,
MMC, CMMC
CITY CLERK**

CITY OF EASTHAMPTON

OFFICE OF THE CITY CLERK

Easthampton Municipal Building
50 Payson Avenue, Suite 100
Easthampton, Massachusetts 01027-2260

Telephone #: (413) 529-1400, ext. 460

Fax #: (413) 529-1417

cityclerk@easthamptonma.gov

*No 22
Authorization
only*

TO: Mayor
City Auditor ✓
Treasurer

FROM: Barbara L. LaBombard, City Clerk

RE: Certificate of Appropriations

DATE: September 12, 2022

Attached please find the Certificate of Appropriations as approved by the City Council at its meeting on September 7, 2022.

If you have any questions, please don't hesitate to contact me.



BARBARA L. LABOMBARD,
MMC, CMMC
CITY CLERK

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OFFICE OF THE CITY CLERK

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Easthampton, Massachusetts 01027-2260
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cityclerk@easthamptonma.gov

CERTIFICATE OF APPROPRIATIONS
CITY COUNCIL MEETING – SEPTEMBER 7, 2022

Description	Total to be Appropriated	Borrowing or Bonding
Old Town Hall rehabilitation and restoration	\$2,000,000.00	\$2,000,000.00
TOTALS	\$2,000,000.00	\$2,000,000.00

I hereby certify that the foregoing appropriation and the provisions for meeting the same were voted at a meeting of the Easthampton City Council held on September 7, 2022.

ATTEST: Barbara L. LaBombard
Barbara L. LaBombard, City Clerk

BORROWING / BONDING AUTHORIZATION
Community Preservation Act (CPA)
FY 2023

Date: August 11, 2022

Request is hereby made for the following:

1. Amount requested: \$2,000,000
2. To be funded by: Borrowing or Bonding
3. To be borrowed or bonded for:

Digitally signed by:
Jessica Hebert

(Treasurer's Approval)

Pursuant to the recommendation of the Community Preservation Committee, \$3,250,000 is hereby appropriated from the Community Preservation Fund to pay costs of rehabilitating and restoring the Old Town Hall in order to make it more functional for its intended use, which is for performing arts and other community purposes as contemplated by Chapter 83 of the Acts of 2018 of the Commonwealth of Massachusetts and the Lease Agreement between the City and Cityspace, Inc. effective January 1, 2019 relating to the Old Town Hall, and to pay any other costs incidental or related thereto (the "Old Town Hall Project"); that this appropriation from the Community Preservation Fund shall be in addition to any state grants and private donations raised by Cityspace, Inc. to fund the Old Town Hall Project; that to meet this appropriation for the Old Town Hall Project: a) \$1,250,000 shall be transferred from the Community Preservation Fund; and b) the Treasurer, with the approval of the Mayor, is authorized to borrow \$2,000,000 under and pursuant to Chapter 44B, Section 11 of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to take any action necessary to carry out the Old Town Hall Project.

Digitally signed by:
[Signature]

CPA Chair

Digitally signed by:
Made Lalapelle

Mayor's Signature

City Council Action

Date of City Council meeting Aug. 3, 2022



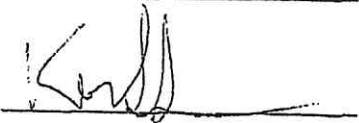
Date referred to Subcommittee Aug. 3, 2022



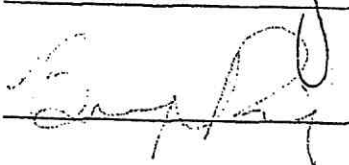
Public hearing date Sept. 7, 2022 Date of Advertising: Aug. 27, 2022

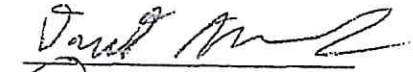

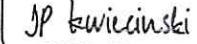
Number present & voting 9

Bonding/Borrowing Approved \$ 2,000,000.00

Bonding/Borrowing Disapproved \$ - 0 -

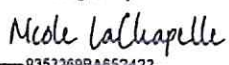






DocuSigned by:

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Mayoral Approval

Pursuant to Section 3-7 of the Easthampton Home Rule Charter, I, Nicole LaChapelle, Mayor of the City of Easthampton, hereby approve the foregoing City Council action.

DocuSigned by:

0352369BA852422
Nicole LaChapelle, Mayor

9/8/2022
Date of Approval

PUBLIC HEARING

Notice is hereby given that the Easthampton City Council will hold the following public hearing on Sept 7, 2022 starting at 6:15 p.m. at 50 Payson Ave, 2ndflr, Easthampton and remotely by Google Meet. For remote connection see the Sept 7th City Council meeting agenda on <https://easthamptonma.gov/AgendaCenter>

CPA Borrowing/Financing - Old Town Hall/Cityspace - Pursuant to the recommendation of the Community Preservation Committee, \$3,250,000 is hereby appropriated from the Community Preservation Fund to pay costs of rehabilitating and restoring the Old Town Hall in order to make it more functional for its intended use, which is for performing arts and other community purposes as contemplated by Chapter 83 of the Acts of 2018 of the Commonwealth of Massachusetts and the Lease Agreement between the City and Cityspace, Inc. effective January 1, 2019 relating to the Old Town Hall, and to pay any other costs incidental or related thereto (the "Old Town Hall Project"); that this appropriation from the Community Preservation Fund shall be in addition to any state grants and private donations raised by Cityspace, Inc. to fund the Old Town Hall Project; that to meet this appropriation for the Old Town Hall Project: a) \$1,250,000 shall be transferred from the Community Preservation Fund; and b) the Treasurer, with the approval of the Mayor, is authorized to borrow \$2,000,000 under and pursuant to Chapter 44B, Section 11 of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to take any action necessary to carry out the Old Town Hall Project.

Homar Gomez, President,
Easthampton City Council
August 27
315443



EASTHAMPTON
M A S S A C H U S E T T S

City Treasurer

50 Payson Avenue
Easthampton, MA 01027

Brooke Johnson
Treasurer

BJohnson@easthamptonma.gov
(413) 529-1400 ext 113

June 10, 2026

To: City Council

This memorandum is submitted in support of the request to rescind the following:

The remaining balance of the bond authorization approved for 2021 Energy Savings Performance Contract under MA Department of Energy Resources, established by M.G.L. c.25A, sec. 11i for city building to upgrade Indoor Air Quality (IAQ) on September 2, 2021, in the amount of \$6,475,239.00. Of the authorized amount, \$1,455,203.00 was borrowed to fund project costs. Since the project has been completed, the unused balance of \$5,020,036.00 is no longer needed. Accordingly, approval is requested to rescind the remaining bond authorization in the amount of \$5,020,036.00.

Brooke Johnson
Treasurer

Salem Derby
Mayor



CITY OF EASTHAMPTON • MASSACHUSETTS
OFFICE OF THE MAYOR
Nicole LaChapelle

Bonding/Borrowing Request
FY 2022

July 14, 2021

To: City Council Finance Committee

Request is hereby made for the following:

1. Amount Requested: 6,475,239.00

2. To be funded by: Bonded

3. To be borrowed or bonded for:

Execution of the 2021 Energy Savings Performance Contract under MA Department of Energy Resources, established by M.G.L. c. 25A, §11i for city building to: upgrade Indoor Air Quality (IAQ) to post – pandemic standards, facilities infrastructure improvements, prevent/solve deferred maintenance, drive operational efficiency, and cost savings, add substantial solar capacity to the City's utility profile

DocuSigned by:

Jennifer M. Gallant

305A34E2A8D8A17

Jennifer Gallant, City Treasurer

DocuSigned by:

Nicole LaChapelle

81532600A652472

Nicole LaChapelle, Mayor

CITY COUNCIL ACTION

Date Received by Council August 4, 2021

Date Referred to Sub-Committee August 4, 2021

Date of Public Hearing Sept. 1, 2021

Date of Advertising Aug. 21, 2021

Number Present and Voting 9

Bonding/Borrowing Approved in the Sum of \$ 6,475,239.00

Bonding/Borrowing Disapproved -----

DocuSigned by: <i>Margaret Conniff</i>	DocuSigned by: <i>Dan Rist</i>
DocuSigned by: 950580CEC4EB40D... <i>Erica Flood</i>	DocuSigned by: 852807250C95446... <i>Harlan Gomez</i>
DocuSigned by: 1834D58DCD724DE... <i>JP Kwilinski</i>	DocuSigned by: BF37EFE99191CC... <i>Timothy Potuswilo</i>
DocuSigned by: BD7D274FFE394ED... <i>Owen Zart</i>	DocuSigned by: 24610200E9D04F2... <i>Salem Derby</i>
DocuSigned by: 047605940094737... <i>J. Roop</i>	DocuSigned by: 57EED0B50E4D45A... <i></i>

Pursuant to Section 3-7 of the Easthampton Home Rule Charter, I, Nicole LaChapelle, Mayor of the City of Easthampton, hereby approve the foregoing City Council action.

DocuSigned by:
Nicole LaChapelle
03532608A652422
Nicole LaChapelle, Mayor

9/2/2021
Date of Approval



Barbara L. LaBombard,
MMC, CMMC
City Clerk

CITY OF EASTHAMPTON
OFFICE OF THE CITY CLERK

Easthampton Municipal Building
50 Payson Avenue, Suite 100
Easthampton, Massachusetts 01027-2260
Telephone #: (413) 529-1400, ext. 460
Fax #: (413) 529-1417
cityclerk@easthamptonma.gov

TO WHOM IT MAY CONCERN:

This is to certify that the following is contained in the official record of the City Council meeting held in the City of Easthampton, Massachusetts on September 1, 2021. All nine City Councilors were in attendance at the meeting. The vote was approved by Mayor Nicole LaChapelle on September 2, 2021:

.....

"A motion was made by Councilor Rist and seconded by Councilor Gomez that \$6,475,239.00 is appropriated to pay the cost of executing the 2021 Energy Savings Performance Contract under MA Department of Energy Resources, established by M.G.L. c. 25A, §11i for city building to: upgrade Indoor Air Quality (IAQ) to post – pandemic standards, facilities infrastructure improvements, prevent/solve deferred maintenance, drive operational efficiency, and cost savings, add substantial solar capacity to the City's utility profile, including the payment of all costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$6,475,239.00 to pay the cost of the Energy Saving Performance Contract improvements, under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the City therefor, and that the Mayor and the Treasurer are each authorized to take any and all other action necessary to carry out the purpose of this order.

A motion was then made by Councilor Conniff and seconded by Councilor Gomez to amend the main motion by adding the following: "That any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount."

The motion to amend was declared to be unanimously voted (by roll call).

The main motion, as amended, was then brought back before the council and was declared to be **UNANIMOUSLY VOTED** (9 to 0 by roll call)."

.....

ATTEST: _____
Barbara L. LaBombard, City Clerk



Barbara L. LaBombard,
MMC, CMMC
City Clerk

CITY OF EASTHAMPTON

OFFICE OF THE CITY CLERK

Easthampton Municipal Building
50 Payson Avenue, Suite 100
Easthampton, Massachusetts 01027-2260
Telephone #: (413) 529-1400, ext. 460
Fax #: (413) 529-1417
cityclerk@easthamptonma.gov

TO WHOM IT MAY CONCERN:

This is to certify that at the September 1, 2021 meeting of the Easthampton City Council there were no motions for reconsideration or petition for referendum, with respect to the loan order for \$6,475,239.00 to execute the 2021 Energy Savings Performance Contract.

ATTEST: _____
Barbara L. LaBombard, City Clerk