

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON TUESDAY, JANUARY 16, 2018 at 6:15PM, IN THE AUDITORIUM OF THE ROBERTA G. DOERING SCHOOL, 68 MAIN STREET, AGAWAM, MA.

REVISED AGENDA

1. Approval of minutes dated December 18, 2017
2. **TR-2017-70** - A Resolution appropriating **(\$15,000.00)** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to fund the Agricultural Preservation Restriction on farmland located at North West Street and to accept an interest in real estate (CPA)
3. **TR-2017-71** - A Resolution appropriating **\$26,237.70** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the replacement of benches on town-owned land (CPA)
4. **TR-2017-72** - A Resolution accepting a grant in the amount of Twenty Thousand Two Hundred and no cents **(\$20,200.00)** from the Osterman Family Foundation for use by the Town of Agawam Public Library's Enhance the Youth Experience at the Library Project (Sponsored by Mayor Cohen)
5. **TR-2017-73** - A Resolution accepting a grant in the amount of **\$207,970.00** from the Massachusetts Department of Energy Resources under the Green Communities Designation Grant Program (Sponsored by Mayor Cohen)
6. Any other business that may legally come before the Committee.
7. Adjournment.

Gina M. Letellier, Chair

cc: Committee Members
Full Council, Mayor, Solicitor, Auditor, Jennifer Bonfiglio, Henry Kozloski, Judy Clini