

## NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, FEBRUARY 3, 2020 at 6:00PM, IN THE TEACHERS' CAFÉ (located in the rear corner of the cafeteria) IN THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, FEEDING HILLS, MA.**

### AGENDA

1. Approval of minutes dated October 21, 2019.
2. **TR-2020-3** - A Resolution accepting a grant in the amount of **\$6,500.00** from Massachusetts Emergency Management Agency through the Executive Office for Administration and Finance for the Town of Agawam Emergency Management Department (Mayor Sapelli)
3. **TR-2020-6** - A Resolution accepting a grant in the amount of **(\$95,999.00)** from the Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Mayor Sapelli)
4. **TR-2020-8** - A Resolution to appropriate funds **(\$1,205,806.00)** to pay for costs of the Boiler Repair Project at the Agawam Junior High School pursuant to Massachusetts School Building Authority's Accelerated Repair Program (Mayor Sapelli)
5. **TO-2020-3** - Budgetary Transfer of **\$50,000.00** from Police Station Locker Room (#16619-58940) to the Police Station Generator (#16610-58506) (Mayor Sapelli)
6. Any other business that may legally come before the Committee.
7. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

cc: Committee Members Mercadante, Sandlin, Cavallo, Calabrese and Tedeschi  
Full Council, Mayor, Solicitor, Auditor, Treasurer