

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **TUESDAY, FEBRUARY 20, 2018 at 6:15PM**, IN THE AUDITORIUM OF THE ROBERTA G. DOERING SCHOOL, 68 MAIN STREET, AGAWAM, MA.

AGENDA

1. Approval of minutes dated January 16, 2018
2. **TR-2018-8** - A Resolution accepting a grant in the amount of **\$70,999.00** from Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for Agawam Police Department (Mayor Sapelli)
3. **TR-2018-11** - A Resolution authorizing the dedication of Energy Revenues to the Energy Management Project Stabilization Fund (Mayor Sapelli)
4. **TO-2018-3** - A Budgetary Transfer of **5,800.00** from Fire Department Regular Temporary (#12201-51020) to Fire Contractual Services (#12202-52360) (Mayor Sapelli)
5. Any other business that may legally come before the Committee.
6. Adjournment.

Joseph Mineo, Vice Chair

cc: Committee Members
Full Council, Mayor, Solicitor, Auditor, Police Chief, Fire Chief, Treasurer