

**NOTICE OF MEETING**  
**\*\*REVISED DATE\*\***

**PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON MONDAY, JULY 27, 2020 AT 6:45pm IN THE VETERANS' HALL AT THE AGAWAM SENIOR CENTER, 954 MAIN STREET, AGAWAM, MA. **THIS MEETING IS NOT OPEN TO THE PUBLIC.** MINUTES WILL BE AVAILABLE ON THE TOWN WEBSITE AS SOON AS PRACTICABLE.**

**Any members of the public desiring to submit input or comments may submit them in advance of the meeting to the Council's Administrative Assistant, Barbara Bard, at [bbard@agawam.ma.us](mailto:bbard@agawam.ma.us)**

**AGENDA**

1. Approval of minutes dated February 3, 2020.
2. **TR-2020-52** - A Resolution authorizing the appropriation of Thirty One Thousand and Eight Hundred Ninety Five Dollars and Zero Cents (**\$31,895.00**) from the Energy Management Project Stabilization Fund for electric motor vehicle charging stations (Mayor Sapelli)
3. **TR-2020-54** - A Resolution to appropriate and authorize a Lease Purchase Agreement in the amount of One Hundred and Eighty Eight Thousand and Five Hundred and Sixty Three Dollars and Twenty Cents (**\$188,563.20**) to pay costs of the purchase of Club Car golf carts from Country Club Enterprises for the Agawam Municipal Golf Course (Mayor Sapelli)
4. Any other business that may legally come before the Committee.
5. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

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