

**FINANCE SUB-COMMITTEE MINUTES**  
**February 3, 2020**

**Present:** Dino Mercadante, Chair  
Rosemary Sandlin, Vice Chair  
Mario Tedeschi  
Cecilia Calabrese  
Paul Cavallo

**Also Present:** Councilors Suffriti and Bitzas, Solicitor Buoniconti and Auditor Cheryl St. John

**Called to Order:** Meeting was called to order at 6:00pm by Chair Mercadante in the Teachers' Café in the Agawam Junior High School.

**AGENDA**

**1. Approval of minutes dated October 21, 2019 (draft)**

Motion to approve was moved by Councilor Calabrese and seconded by Councilor Mercadante.

The vote was 2 Yes, 0 No, 3 Abstentions (Councilors Sandlin, Tedeschi and Cavallo) approving the draft minutes.

**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)**

The item was discussed – it is for two radios, stream light, charging station for flashlights, stream scene lights for the Agawam Emergency Management Department.

Motion to send a positive recommendation to the Full Council was moved by Councilor Calabrese and seconded by Councilor Cavallo. The vote was 5 Yes, 0 No

**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)**

This item is to enhance the telecommunications for the Police Department dispatchers.

Motion to send a positive recommendation to the Full Council was moved by Councilor Calabrese and seconded by Councilor Cavallo. The vote was 5 Yes, 0 No

**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)**

This is to appropriate and authorize the Treasurer to borrow – this moves the project along. The town will be reimbursed by 58.37% which will reduce the amount that was borrowed for this item.

Motion to send a positive recommendation to the Full Council was moved by Councilor Sandlin and seconded by Councilor Calabrese. The vote was 5 Yes, 0 No

**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)**

This is a simple transfer to satisfy a pressing need for a generator at the Police Department that is in dire need of replacement.

Motion to send a positive recommendation to the Full Council was moved by Councilor Sandlin and seconded by Councilor Tedeschi. The vote was 5 Yes, 0 No

**6. Any other business that may legally come before the Committee.**

None.

**7. Adjournment.**

**Adjournment:** The meeting was adjourned at 6:12pm

Respectfully submitted,

Councilor Dino Mercadante, Chair  
Finance Committee