

## MINUTES OF THE FINANCE COMMITTEE MEETING

**February 20, 2018**

**Members Present:** Joseph Mineo, Vice Chair  
Cecilia Calabrese  
Dino Mercadante  
Paul Cavallo

**Absent:** Gina Letellier

**Also Present:** Councilor Sandlin, Cheryl St. John, Jennifer Bonfiglio

**Called to Order:** Meeting was called to order by Vice Chairman Mineo at 6:15 P.M. in the rear of the Auditorium at the Roberta Doering School, 68 Main Street, Agawam, MA.

### AGENDA

**1. Approval of minutes dated January 16, 2018**

Motion to approve was moved and seconded. The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier)

**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)**

This is applied for annually and this year's is for the dispatch department. Motion to send a positive recommendation was moved and seconded.

The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier)

**3. TR-2018-11 - A Resolution authorizing the dedication of Energy Revenues to the Energy Management Project Stabilization Fund (Mayor Sapelli)**

Motion to send a positive recommendation was moved and seconded.

The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier)

**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)**

This basically is to speed up the process for hiring a new Deputy Fire Chief. There are five qualified candidates. This position rarely opens up and is a highly coveted position. The consultant will run the qualified candidates through tests and scenarios and prepare a report on the results. This report will be provided to the Administration to enable them to make an educated selection.

Motion to send a positive recommendation was moved and seconded.

The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier)

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

There was much discussion concerning the Auditor's concerns for a request for payment of damage to Chris Sparks' car after responding to a work emergency on his day off and hitting a fire hydrant which was installed too low. After speaking with the Mayor, Council President Johnson provided additional details and support for the manner in which this was handled.

**Adjournment:** Motion to adjourn was moved and seconded and approved unanimously at 6:46 P.M.

Respectfully submitted,

Joseph Mineo, Vice Chair  
Finance Committee