

FINANCE SUB-COMMITTEE MINUTES

March 19, 2018

Present: Gina Letellier – Chair
Joseph Mineo – Vice Chair
Dino Mercadante
Paul Cavallo
Cecilia Calabrese

Also Present: Councilors Sandlin, Rossi and Bitzas, Auditor Cheryl St. John, Mayor Sapelli, Marc Strange, Tony Roberto and Will Clark

Called to Order: Meeting was called to order by Chairman Letellier at 6:30pm in the Auditorium at the Roberta G. Doering School, 68 Main Street, Agawam

1. Approval of minutes dated March 5, 2018

Motion to approve made by Councilor Cavallo and seconded by Councilor Calabrese.

The vote was **5 Yes, 0 No** approving the minutes.

2. TO-2018-5 - Budgetary Transfer of \$22,950.00 (as shown below) (Mayor Sapelli)

From:

Mun Golf Eq Rep, Maint & Repl	\$3,000.00	65262	52030
Mun Golf Telephone	\$1,400.00	65262	52150
Mun Golf Prof Services	\$500.00	65262	52190
Mun Golf Miscellaneous	\$225.00	65262	52990
Mun Golf Prop Liab Ins	\$11,605.00	65262	57500
Mun Golf Office Supplies	\$220.00	65263	52230
Mun Golf Pro Shop Supplies	\$6,000.00	65263	54200

To:

Mun Golf Regular Temp	\$8,500.00	65261	51020
Mun Golf Overtime	\$3,000.00	65261	51030
Mun Golf Water Purchase	\$6,450.00	65262	56670
Mun Golf Chemicals & Lab	\$5,000.00	65263	52310

This is due to hourly increases and overtime because Dan Shay was out for ten weeks. Alan Brown took over and got the hourly difference. Needed chemicals due to an infestation.

Motion to send a positive recommendation made by Councilor Cavallo and seconded by Councilor Mercadante.

The vote was **5 Yes, 0 No**.

3. TO-2018-6 - Budgetary Transfer of \$9,500.00 from Blighted Property Expense (#16602-57710) to Professional Services (#16602-52190) (Mayor Sapelli)

This is a fifty-hour contract to inspect the trailer park and trailers for code enforcement violations, enforcement and go to housing court if necessary. He is very experienced and proactive. There are numerous calls made to Police and Fire to the trailer park. Something needs to be done.

Motion to send a positive recommendation made by Councilor Cavallo and seconded by Councilor Mercadante.

The vote was **5 Yes, 0 No.**

4. TO-2018-7 - Budgetary Transfer of \$299.25 from Reserve Fund (#16605-57300) to Community Development/Regular Permanent (#11801-51010) (Mayor Sapelli)

Pam Kerr was out for surgery and Amanda Boissonneault filled in for her and was paid \$2.25 more an hour for the work she did at Pam's rate.

Motion to send a positive recommendation made by Councilor Mercadante and seconded by Councilor Calabrese.

The vote was **5 Yes, 0 No.**

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

None.

6. Adjournment.

Adjournment: The meeting was adjourned at 6:46PM.

Respectfully submitted,

Gina Letellier, Chair
Community Relations Sub-Committee