

FINANCE SUB-COMMITTEE MINUTES

April 2, 2018

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

Absent: Councilor Letellier

Also Present: Councilors Sandlin, John Nettis, Judy Clini 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 19, 2018

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

The vote was **4 Yes, 0 No, 1 Absent** (Councilor Letellier) approving the minutes.

2. TR-2018-23 - A Resolution accepting a grant in the amount of Eight Thousand Six Hundred and Forty Dollars and no cents (\$8,640.00) from the David M. and Marjorie J. Sherman Fund for use by the Town of Agawam Public Library (Mayor Sapelli)

Judy Clini from the library spoke in favor of accepting this yearly grant in which this would be the first year. David Sherman worked at Loomis Chaffee and Marjorie was an art teacher. Motion to send a positive recommendation to the Full Council made by Councilor Calabrese and seconded by Councilor Cavallo.

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

3. TR-2018-25 - A Resolution accepting a grant (\$16,115.25) from the Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Mayor Sapelli)

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

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

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

None.

5. Adjournment.

Adjournment: The meeting was adjourned at 6:36PM.

Respectfully submitted,

Joseph Mineo, Vice Chair
Finance Sub-Committee