

# FINANCE SUB-COMMITTEE MINUTES

May 7, 2018

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

**Also Present:** Councilors Sandlin and Rossi, Mayor Sapelli

**Called to Order:** Meeting was called to order by Councilor Calabrese at 6:30pm (as Chair and Vice Chair arrived a few minutes late) in the Auditorium at the Roberta G. Doering School, 68 Main Street, Agawam

**1. Approval of minutes dated April 2, 2018**

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

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

**2. TR-2018-29 - A Resolution accepting a grant (\$15,000.00) from the Commonwealth of Massachusetts Executive Office for Administration and Finance pursuant to Massachusetts General Laws Chapter 44, Section 53A (Mayor Sapelli)**

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

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

**3. TO-2018-10 - Budgetary Transfer of \$25,000.00 from Reserve Fund (#16605-57300) to the Employee Benefit Buyback (#16603-51040) (Mayor Sapelli)**

Councilor Letellier reported that the account is in the negative since the check was cut to Tony Roberto and this will bring the account into the positive.

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

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

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

None.

**5. Adjournment.**

**Adjournment:** The meeting was adjourned at 6:37PM.

Respectfully submitted,

Gina M Letellier, Chair  
Finance Sub-Committee