

FINANCE SUB-COMMITTEE MINUTES
May 20, 2019

Present: Joseph Mineo, Vice Chair
Cecilia Calabrese
Dino Mercadante

Absent: Gina Letellier and Paul Cavallo

Also Present: Councilors

Called to Order: Meeting was called to order at 6:36pm by Vice Chair Calabrese in the Teachers' Café in the Agawam Junior High School.

AGENDA

1. Approval of minutes dated April 1, 2019

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

The vote was **3 Yes, 0 No, 2 Absent** (Councilors Letellier and Cavallo) approving the minutes.

2. TO-2019-24 - A Budgetary Transfer of \$160,000.00 from the Reserve Fund #16605-57300 to Building Maintenance Electric & Heat #11922-52110 (Mayor Sapelli)

This was cut in prior years' budgets and since this was not a mild winter, the transfer needs to be made to cover the heating bill.

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

The vote was **3 Yes, 0 No, 2 Absent** (Councilors Letellier and Cavallo)

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

None.

4. Adjournment.

Adjournment: The meeting was adjourned at 6:40pm

Respectfully submitted,

Joseph Mineo, Vice Chair
Finance Committee