

FINANCE SUB-COMMITTEE MINUTES

May 21, 2018

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

Absent: Gina Letellier

Also Present: Councilors Sandlin and Mayor Sapelli

Called to Order: Meeting was called to order by Vice Chair Mineo at 6:45pm in the Auditorium at the Roberta G. Doering School, 68 Main Street, Agawam

1. Approval of minutes dated May 7, 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. TO-2018-11 - Budgetary Transfer of \$1756.44 from the Reserve Fund (#16605-57300) to the Persons and Property (#16602-52001) (Mayor Sapelli)

This was to settle issues with individuals who had problems within the town.

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-2018-14 - Budgetary Transfer of \$4,000.00 from Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli)

This is to pay for the Tennis Road property appraisal.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin 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 6:51PM.

Respectfully submitted,

Joseph Mineo, Vice Chair
Finance Sub-Committee