

FINANCE SUB-COMMITTEE MINUTES

July 9, 2018

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

Absent: Gina Letellier

Also Present: Mayor Sapelli, Laurel Placzek and Cheryl St. John

Called to Order: Meeting was called to order at 6:42pm by Vice Chair Mineo in the Community Room at the Agawam Public Library, 750 Cooper Street, Agawam

1. Approval of minutes dated June 4, 2018

Motion to approve was moved and seconded.

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

2. TR-2018-43 - A Resolution accepting a gift from the Pioneer Valley Transportation Authority pursuant to Massachusetts General Laws Chapter 44, Section 53A to the Agawam Senior Center (Mayor Sapelli)

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

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

3. TR-2018-45 - A Resolution accepting a grant (\$18,500.00) 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 Mercadante and seconded by Councilor Cavallo.

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

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

There is an item on the Agenda under New Business and needs to be voted upon prior to next Saturday. There will be an Emergency Preamble and this money is coming from within the golf course itself. The hot weather has kept the number of golfers low.

5. Adjournment.

Adjournment: The meeting was adjourned at 6:45pm

Respectfully submitted,

Joseph Mineo, Vice Chair of Finance Committee