

## FINANCE SUB-COMMITTEE MINUTES

August 6, 2018

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

**Absent:** Paul Cavallo

**Also Present:** Councilors Bitzas, Magovern, Sandlin and Suffriti, Solicitor Buoniconti, Auditor Cheryl St. John, Vin Ronghi, Will Clark, Wendy O'Malley from PACE Program and Gary Siedlik

**Called to Order:** Meeting was called to order at 6:41pm by Chair Letellier in the Children's Room at the Agawam Public Library, 750 Cooper Street, Agawam

### 1. **Approval of minutes dated July 9, 2018**

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

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

### 2. **TR-2018-49 - A Resolution authorizing the Town of Agawam to participate in the Commonwealth of Massachusetts Commercial Property Assessed Clean Energy Program (PACE Massachusetts) (Sponsored by Mayor Sapelli)**

Solicitor Buoniconti states this gives the property owner twenty years to repay loans for energy improvements. This is 100% voluntary.

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

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

### 3. **TR-2018-50 - A Resolution establishing a Special Revenue Fund known as the Transportation Network Company ("TNC") Surcharge Fund (Sponsored by Mayor Sapelli)**

Money has to be accounted for by the Auditor once received, set aside and a spending authorization put before the Council. On behalf of the Mayor, Solicitor Buoniconti asked that this item be withdrawn from Council Agenda.

Motion to ask this item to be withdrawn made by Councilor Mercadante and seconded by Councilor Mineo.

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

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

None.

### 5. **Adjournment.**

**Adjournment:** The meeting was adjourned at 6:49pm

Respectfully submitted,

Gina M. Letellier, Chair of Finance Committee