

## FINANCE SUB-COMMITTEE MINUTES

September 5, 2018

- Present:** Cecilia Calabrese, Acting Chair  
Dino Mercadante  
Paul Cavallo
- Absent:** Gina Letellier - Chair  
Joseph Mineo – Vice Chair
- Also Present:** Councilors Bitzas, Magovern and Rossi, Mayor Sapelli, Solicitor Buoniconti and Cheryl St. John
- Called to Order:** Meeting was called to order at 6:50pm by Acting Chair Calabrese, in the Library at the Roberta G. Doering School, 68 Main Street, Agawam

### Agenda

**1. Approval of minutes dated August 6, 2018**

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

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

**2. TO-2018-31 - Budgetary Transfer of \$5,000.00 from Municipal Golf Pro Shop Supplies (#65263-54200) to Municipal Golf Advertising & Promotions (#65262-52010) (Mayor Sapelli)**

This is an interdepartmental transfer.

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

The vote was **3 Yes, 0 No, 2 Absent** (Councilor Letellier and Mineo).

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

None.

**4. Adjournment.**

**Adjournment:** The meeting was adjourned at 6:52pm

Respectfully submitted,

Gina M. Letellier, Chair of Finance Committee