

FINANCE SUB-COMMITTEE MINUTES

October 1, 2018

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

Also Present: Councilors Magovern, Sandlin and Suffriti, Mayor Sapelli, Solicitor Buoniconti, Cheryl St. John

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

Agenda

1. Approval of minutes dated September 17, 2018

Motion to approve was moved by Councilor Mercadante and seconded all around.

The vote was **5 Yes, 0 No** approving the minutes.

2. TO-2018-32 - Budgetary Transfer of \$36,414.50 from Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli)

This is for energy upgrades done. Once this is paid it will be reimbursed by Columbia Gas.

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

The vote was **5 Yes, 0 No**.

3. TO-2018-33 - Budgetary Transfer of \$52,110.30 from Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli)

This is for energy upgrades done. Once this is paid it will be reimbursed by Columbia Gas.

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

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 6:50pm

Respectfully submitted,

Gina M. Letellier, Chair of Finance Committee