

FINANCE SUB-COMMITTEE MINUTES

October 15, 2018

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

Absent: Joseph Mineo

Also Present: Mayor Sapelli, Solicitor Buoniconti, Cheryl St. John

Called to Order: Meeting was called to order at 6:35pm by Chair Letellier, in the Library at the Roberta G. Doering School, 68 Main Street, Agawam

Agenda

1. Approval of minutes dated October 1, 2018

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

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

2. TR-2018-86 - A Resolution accepting a grant (\$11,700.00) from the Commonwealth of Massachusetts Department of Environmental Protection Pursuant to Massachusetts General Laws, Chapter 44, § 53A (Mayor Sapelli)

This is for recycling education and costs the town nothing.

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 Mineo).

3. TR-2018-87 - A Resolution to appropriate and authorize borrowing in the amount of Seventy-Four Thousand and Five Hundred Dollars (\$74,500.00) to pay costs of the Feeding Hills Center (Rt. 187) water service improvements (Mayor Sapelli)

There is redundancy for Granger and Jr. High while the work is being done.

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

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

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

None.

5. Adjournment.

Adjournment: The meeting was adjourned at 6:46pm

Respectfully submitted,

Gina M. Letellier, Chair
Finance Committee