

FINANCE SUB-COMMITTEE MINUTES

December 3, 2018

- Present:** Gina Letellier, Chair
Cecilia Calabrese
Dino Mercadante
Paul Cavallo
- Absent:** Joseph Mineo
- Also Present:** Councilors Magovern, Rossi, Sandlin and Suffriti, Auditor Cheryl St. John and Michael Squindo, Senior Center Director
- Called to Order:** Meeting was called to order at 6:45pm by Chair Letellier, in the Teachers' Café in the Agawam Junior High School.

Agenda

1. Approval of minutes dated November 19, 2018

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

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

2. TR-2018-97 - A Resolution accepting a grant in the amount of \$1,800.00 pursuant Massachusetts General Laws Chapter 44, Section 53A from the Commonwealth of Massachusetts Secretary of State's Office to the Town of Agawam (Mayor Sapelli)

All was in order with this grant. Councilor Sandlin asked to speak with the City Clerk about a more modern record keeping a more up to date electronic voter lists and lock boxes for ballots; also utilizing iPads like they use in West Springfield.

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-2018-98 - A Resolution accepting a grant (\$91,410.00) from the Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Mayor Sapelli)

All was in order with this grant.

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

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

4. TR-2018-100 - A Resolution accepting a grant in the amount of Five Thousand and Five Hundred Dollars and Zero Cents (\$5,500.00) from the Commonwealth of Massachusetts Executive Office of Elder Affairs (Mayor Sapelli)

All was in order with this grant to be used for a device to connect to wi-fi as explained by Michael Squindo. He also stated this grant will be used to purchase an EvanLEE Organic super grow rack which will provide

intergenerational participation and eventually lessen costs for food. There could also be job training with the grow racks.

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

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

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

None.

6. Adjournment.

Adjournment: The meeting was adjourned at 6:53pm

Respectfully submitted,

Gina Letellier, Chair
Finance Committee