

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON MONDAY, FEBRUARY 7, 2022 AT 6:00PM IN THE TEACHERS' CONFERENCE ROOM LOCATED AT THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, MA.

AGENDA

1. Approval of minutes dated January 18, 2022.
2. **TR-2022-5** - A Resolution accepting a grant (**\$9,062.04**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli)
3. **TR-2022-6** - A Resolution accepting a 911 Support and Incentive Grant (**\$116,290.00**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli)
4. **TR-2022-8** - A Resolution accepting a donation in the amount of Forty Two Dollars and Forty Four Cents (**\$42.22**) from the Bonavita Committee (Sponsored by Mayor Sapelli)
5. **TR-2022-9** - A Resolution to appropriate and authorize borrowing in the amount of Three Million and Three Hundred Thousand Dollars (**\$3,300,000.00**) in order to refund existing bonds pursuant to M.G.L. Chapter 44, §21A (Sponsored by Mayor Sapelli)
6. **TR-2022-10** - A Resolution to accept M.G.L Chapter 60, §15B to establish a Tax Title Collection Revolving Fund (Sponsored by Mayor Sapelli)
7. **TOR-2022-2** - An Ordinance amending Chapter 33 of the Code of the Town of Agawam by establishing a Tax Title Revolving Account (Sponsored by Mayor Sapelli) (1 of 2 Readings)
8. Any other business that may legally come before the Committee.
9. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

cc: Committee Members Mercadante, Sandlin, Cavallo, Calabrese and Suffriti
Full Council, Mayor, Solicitor, Auditor, Treasurer