

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **FEBRUARY 6, 2023 AT 6:00PM** AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.

AGENDA

1. Approval of minutes dated January 17, 2023.
2. **TR-2023-4** - A Resolution accepting a grant in the amount of Eighteen Thousand Nine Hundred and Ninety Nine Dollars and Sixty Cents (**\$18,999.60**) from the Executive Office of Public Safety and Security and the Department of Fire Services to the Town of Agawam Fire Department (Sponsored Mayor Sapelli)
3. **TR-2023-5** - A Resolution to appropriate Two Hundred and Sixty Five Thousand Dollars and Zero Cents (**\$265,000.00**) from the General, Unreserved, Undesignated Fund Balance (Free Cash) to account #16610-52460) for pedestrian upgrades at the intersection of Suffield and Silver Streets (Sponsored by Mayor Sapelli, and Councilors Paul C. Cavallo and Rosemary Sandlin)
4. **TR-2023-8** - A Resolution accepting a grant (**\$50,000.00**) from the Massachusetts Department of Conservation and Recreation to the Town of Agawam for trail development pursuant to Massachusetts General Laws Chapter 44, §53A (Sponsored by Mayor Sapelli)
5. **TOR-2023-1** - An Ordinance to amend Exhibit A of Chapter 49 of the Code of the Town of Agawam by increasing the salary rate of substitute nurses (Sponsored by Mayor Sapelli) (1 of 2 Readings)
6. **TOR-2023-2** - An Ordinance to amend Section 103-11 of Chapter 103 of the Code of the Town of Agawam for the Perry Lane Summer Camp Programs (Sponsored by Mayor Sapelli) (1 of 2 Readings)
7. **TO-2023-1** - Budgetary Transfer of **\$12,105.62** from Line Items – Unemployment C/O (#16609-57020) to Line Items – Unemployment (#16603-57020) (Sponsored by Mayor Sapelli)
8. Any other business that may legally come before the Committee.
9. Adjournment.

/s/ Rosemary Sandlin

Rosemary Sandlin, Chair

cc: Committee Members Sandlin, Cavallo, Calabrese, Mercadante, and Suffriti
Full Council, Mayor, Solicitor, Auditor, Fire Chief, Park & Recreation Director