

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON TUESDAY, JUNE 21, 2022 AT 6:20PM IN THE TEACHERS' CONFERENCE ROOM LOCATED AT THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, MA.

AGENDA

1. Approval of minutes dated April 4, 2022.
2. **TR-2022-42** - A Resolution accepting a grant (**\$833,300.00**) from the Massachusetts Gaming Commission pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
3. **TR-2022-46** - A Resolution appropriating funds from Golf Retained Earnings to fund the Fiscal Year 2022 Supplemental Budget (**\$30,000.00**) (Sponsored by Mayor Sapelli)
4. **TO-2022-12** - A Budgetary Transfer (**\$180,000.00**) from Building Maintenance Line Item Reserve Fund (#16605-57300) to Electric/Heat (#11922-52110) (Sponsored by Mayor Sapelli)
5. **TO-2022-14** - A Budgetary Transfer (**\$278,675.00**) from the following accounts (**Referred to Finance Committee**):

Account	Title of Account	Amount
16605 57300	Reserve Account	\$ 120,000.00
11211 51010	MAYOR REGULAR PERMANENT	\$ 24,270.00
11221 51010	ADMIN BLDG. REG PERMANENT	\$ 36,020.00
11801 51010	COMMUNITY DEVELOPMENT	\$ 9,000.00
11381 51010	TREAS-COLL REGULAR PERM	\$ 4,940.00
12101 51010	POLICE REG PERM	\$ 84,445.00
TOTAL		\$ 278,675.00

To the following accounts:

Account	Title of Account	Amount
11111 51010	COUNCIL REGULAR PERMANENT	\$ 1,754.00
11341 51010	AUDITOR REGULAR PERM	\$ 6,624.00
11371 51010	ASSESSOR REGULAR PERM	\$ 6,345.00
11511 51010	LAW DEPT REGULAR PERM	\$ 499.00
11541 51010	IT DEPT REGULAR PERM	\$ 3,904.00
12201 51010	FIRE REGULAR PERMANENT	\$ 61,952.00
12501 51010	INSP SERV REGULAR PERM	\$ 9,160.00
14001 51010	DPW REGULAR PERMANENT	\$ 10,485.00
14901 51010	MV DEPT REGULAR PERM	\$ 8,091.00
16101 51010	LIBRARY REGULAR PERM	\$ 29,586.00
16101 51020	LIBRARY REGULAR TEMP	\$ 275.00
16603 57040	MEDICARE INSURANCE	\$ 140,000.00
TOTAL		\$ 278,675.00

6. Any other business that may legally come before the Committee.
7. Adjournment.

/s/ Dino R. Mercadante
Dino R. Mercadante, Chair

cc: Committee Members Mercadante, Sandlin, Cavallo, Calabrese and Suffriti
Full Council, Mayor, Solicitor, Auditor, Treasurer, Golf Course Manager, Building
Maintenance Director