

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON MONDAY, AUGUST 1, 2022 AT 6:00PM IN THE CONFERENCE ROOM AT THE AGAWAM SENIOR CENTER, 954 MAIN STREET, MA.

AGENDA

1. Approval of minutes dated June 21, 2022.
2. **TR-2022-24** - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (**\$2,500,000.00**) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli)
3. **TR-2022-50** - A Resolution to appropriate and transfer Two Hundred Forty Eight Thousand and Four Hundred Seventy Six Dollars and Eighty Cents (**\$248,476.80**) for the Agreements of the Agawam Nurses Association, the Agawam Police Supervisor's Association, the Agawam Patrolmen's Association, and the Agawam Building Maintenance Association with the Town of Agawam (Sponsored by Mayor Sapelli)
4. **TO-2022-16** - Budgetary Transfer (**\$248,476.80**) from Line Item – Salary Reserve (#16605-57350) to the following accounts (**Referred to Finance Committee**):

Health Reg/Permanent	#15101-51010	\$ 46,804.25
Building Maintenance Reg/Permanent	#11921-51010	\$ 56,057.13
Police Reg/Permanent	#12101-51010	\$122,466.04
Police Science College	#12101-51120	\$ 23,149.38
5. Any other business that may legally come before the Committee.
6. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

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