

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP MONDAY, AUGUST 7, 2023 AT 6:35PM AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.

AGENDA

1. Approval of minutes dated July 10, 2023.
2. **TR-2023-57** - A Resolution authorizing an appropriation (**\$10,000.00**) from the Energy Stabilization Fund (Sponsored by Mayor Sapelli)
3. **TR-2023-58** - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (**\$95,000.00**) from the Department of Conservation & Recreation to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
4. **TR-2023-59** - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (**\$1,500,000.00**) from the Department of Environmental Protection to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
5. **TR-2023-60** - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (**\$50,000.00**) from the Massachusetts Department of Elementary and Secondary Education to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
6. Any other business that may legally come before the Committee.
7. Adjournment.

/s/ Rosemary Sandlin
Rosemary Sandlin, Chair

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