

## ***NOTICE OF MEETING***

**PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP MONDAY, OCTOBER 2, 2023 AT 6:15PM AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.**

### **AGENDA**

1. Approval of minutes dated August 7, 2023.
2. **TR-2023-72** - A Resolution accepting a grant in the amount of Four Thousand Nine Hundred and Nine Dollars and Nine Cents (**\$4,909.09**) from the United States Department of Homeland Security to the Town of Agawam Fire Department for personal protective equipment (Sponsored by Mayor Sapelli)
3. **TR-2023-75** - A Resolution accepting a grant in the amount of **\$421,000.00** pursuant to M.G.L. Chapter 44, Section 53A from the Massachusetts Department of Housing and Community Development to the Town of Agawam (Sponsored by Mayor Sapelli)
4. **TR-2023-76** - A Resolution accepting a grant in the amount of \$6,500.00 from the Massachusetts Emergency Management Agency pursuant to M.G.L. Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
5. **TO-2023-24** - A Budgetary Transfer of (\$85,000.00) from the Reserve Fund (#16605-57300) to Employee Benefit Buyback (#16603-51040) (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