

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP WEDNESDAY, NOVEMBER 8, 2023 AT 6:15PM AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.

AGENDA

1. Approval of minutes dated October 16, 2023.
2. **TR-2023-80** - A Resolution accepting a grant (**\$26,400.00**) from the United States Department of Justice pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Sponsored by Mayor Sapelli)
3. **TR-2023-81** - A Resolution to appropriate and authorize borrowing in the amount of Two Million and Zero Dollars (**\$2,000,000.00**) for the construction/reconstruction of the building and site for a police station (Sponsored by Mayor Sapelli)
4. **TR-2023-82** - A Resolution accepting a donation in the amount of **\$653,125.00** from Eversource pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
5. Any other business that may legally come before the Committee.
6. Adjournment.

/s/ Rosemary Sandlin

Rosemary Sandlin, Chair

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