

# FINANCE SUB-COMMITTEE MINUTES

January 17, 2023

**Present:** Rosemary Sandlin, Chair  
Cecilia Calabrese – Vice Chair  
Paul Cavallo  
Anthony Suffriti  
Dino Mercadante

**Also Present:** Councilors Bitzas, Hendrickson, Smith, and Russo

**Called to Order:** Meeting was called to order at 6:00pm by Chair Sandlin in the Agawam Senior Center

## AGENDA

### 1. **Approval of minutes dated December 19, 2022**

Motion to approve was made by Councilor Mercadante and seconded by Councilor Cavallo.

The vote was 5 Yes, 0 No approving the minutes.

### 2. **TR-2022-74 - A Resolution accepting a Grant (\$24,000.00) from the Commonwealth of Massachusetts Office on Disability to install an accessible ramp between the Agawam High School and the Agawam Public Library pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

There was a brief discussion regarding this item which deals with the installation of a handicap access ramp between the High School and the Library

The Committee voted to send a positive recommendation to the Full Council which was made by Councilor Mercadante and seconded by Councilors Suffriti and Cavallo. The vote was 5 Yes, 0 No.

### 3. **TR-2022-75 - A Resolution accepting a Grant (\$1,500.00) from the Massachusetts Council on Aging pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

This item is to update the brochures at the Senior Center which have not been done for many years.

The Committee voted to send a positive recommendation to the Full Council which was made by Councilor Calabrese and seconded by Councilor Mercadante. The vote was 5 Yes, 0 No.

### 4. **TR-2022-76 - A Resolution accepting a Grant (\$7,700.00) from the Massachusetts Council on Aging pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

This item provides for respite care for family members caring for their loved ones.

The Committee voted to send a positive recommendation to the Full Council which was made by Councilor Cavallo and seconded by Councilor Mercadante. The vote was 5 Yes, 0 No.

### 5. **Any other business that may legally come before the Committee.**

None.

### 6. **Adjournment.**

**Adjournment:** Motion to adjourn made by Councilor Mercadante and seconded by Councilor Cavallo. The meeting was adjourned at 6:05pm.

Respectfully submitted,

Councilor Rosemary Sandlin, Chair Finance Committee