

**FINANCE SUB-COMMITTEE MINUTES**  
**March 1, 2021**

**Present:** Dino Mercadante, Chair  
Rosemary Sandlin, Vice Chair  
Mario Tedeschi  
Cecilia Calabrese  
Paul Cavallo

**Also Present:** Councilors Rossi and Smith, Mayor Sapelli, Tom DiRico and Auditor Cheryl St. John (zoom)

**Called to Order:** Meeting was called to order at 6:20pm by Chair Mercadante at the Agawam Junior High School

**AGENDA**

**1. Approval of minutes dated October 5, 2020**

Motion to approve was moved by Councilor Calabrese and seconded by Councilor Tedeschi.

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

**2. TR-2021-15 - A Resolution to appropriate Thirty Six Thousand and Four Hundred and Six Dollars (\$36,406) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operating Accounts (Mayor Sapelli)**

Mayor Sapelli thanked the Council for supporting increased revenue for the golf course which means they are spending more and doing better business. Auditor endorses the use of the funds for this item. Tom DiRico explained the extra business requires extra money. Things will be tight they will stay within their budget. Council Vice President Calabrese asked if the ground equipment was in good shape and it is in pretty good shape. Councilor Sandlin mentioned banquets can start as of March 1<sup>st</sup>. Councilor Cavallo inquired about the cell tower and noted revenues related to the cell tower and Councilor Rossi noted he was in favor of the transfer.

Motion to send a positive recommendation to the Full Council made by Councilor Cavallo and seconded by Councilors Sandlin and Calabrese. The vote was 5 Yes, 0 No.

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

None.

**4. Adjournment.**

**Adjournment:** Motion to adjourn made by Councilor Sandlin and seconded by Councilor Calabrese. The meeting was adjourned at 6:35pm

Respectfully submitted,

Councilor Dino Mercadante, Chair  
Finance Committee