

FINANCE SUB-COMMITTEE MINUTES

April 4, 2022

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

Also Present: Councilors Bitzas, Smith, and Russo, Mayor Sapelli, Auditor St. John, Tom DiRico and Will Clark

Called to Order: Meeting was called to order at 6:00pm by Chair Mercadante in the Teachers' Conference Room at the Agawam Junior High School

AGENDA

1. **Approval of minutes dated February 7, 2022**

Motion to approve was made by Councilor Sandlin and seconded by Council Vice President Calabrese and Councilor Suffriti.

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

2. **TR-2022-23 - A Resolution to appropriate Seventy Seven Thousand Dollars and Zero Cents (\$77,000.00) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli)**

The Mayor explained the many positive moves that have built up Retained Earnings in the Golf Course account. Tom DiRico gave further explanation of the fund through June 30th noting there are two new employees, more play and they are trying to build inventory in both the Food & Beverage and golf products. Councilor Mercadante mentioned the fuel may be increased at a later date. Councilor Sandlin said gasoline is not exempt and Councilor Cavallo noted that Tom and his staff were doing such a great job with the course. Councilor Suffriti asked why they have to come back to the Council for each appropriation.

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

3. **TR-2022-24 - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli)**

Per email from the Solicitor requesting that this item be tabled due to extenuating circumstances, the Committee recommended tabling this item.

Motion to table made by Councilor Sandlin and seconded by Council Vice President Calabrese. The vote was 5 Yes, 0 No.

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

None.

5. **Adjournment.**

Adjournment: Motion to adjourn made by Councilor Sandlin and seconded by Councilor Suffriti. The meeting was adjourned at 6:17pm.

Respectfully submitted,

Councilor Dino Mercadante, Chair
Finance Committee