

FINANCE SUB-COMMITTEE MINUTES

August 7, 2023

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

Also Present: Councilors Bitzas, Hendrickson, Rossi, and Smith, Mayor, and Auditor

Called to Order: Meeting was called to order at 6:37pm by Chair Sandlin in the Agawam Senior Center

AGENDA

1. **Approval of minutes dated July 10, 2023**

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

The vote was 4 Yes, 0 No, 1 Abstention (Councilor Calabrese) approving the minutes.

2. **TR-2023-57 - A Resolution authorizing an appropriation (\$10,000.00) from the Energy Stabilization Fund (Sponsored by Mayor Sapelli)**

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

3. **TR-2023-58 - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (\$95,000.00) from the Department of Conservation & Recreation to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

Councilor Smith would like to make sure we can pay a custodian to open the gyms. Motion to send a positive recommendation to the Full Council made by Councilor Mercadante and seconded by Councilor Calabrese. The vote was 5 Yes, 0 No.

4. **TR-2023-59 - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (\$1,500,000.00) from the Department of Environmental Protection to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

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

5. **TR-2023-60 - A Resolution accepting a Chapter 268 of the Acts of 2022 Economic Bill earmark (\$50,000.00) from the Massachusetts Department of Elementary and Secondary Education to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

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

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

None.

7. **Adjournment.**

Motion to adjourn made by Councilor Cavallo and seconded by Councilor Mercadante. The meeting was adjourned at 6:43pm.

Respectfully submitted, Councilor Rosemary Sandlin, Chair Finance Committee