

FINANCE SUB-COMMITTEE MINUTES

Sept 7, 2022

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

Also Present: Councilors Hendrickson, Smith, and Russo, Mayor Sapelli, Solicitor Buoniconti and Auditor Cheryl St. John

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

AGENDA

1. **Approval of minutes dated August 1, 2022**

Motion to approve was made by Councilor Calabrese and seconded by Councilor Sandlin.

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

2. **TR-2022-54 - A Resolution to appropriate and authorize borrowing in the amount of Five Hundred Forty Thousand Dollars (\$540,000.00) for the costs of lead service line inventory planning (Sponsored by Mayor Sapelli)**

The Solicitor provided an explanation of this item noting that the state and federal regulations require inventory by 2024. Councilor Mercadante wanted to ensure there was no infringement on the residents. Councilors Sandlin and Calabrese made comments about this being part of long range planning for the town and was a good thing.

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

3. **TR-2022-55 - A Resolution authorizing the appropriation of Thirty Three Thousand Seven Hundred and Eighty Six Dollars and Twenty Nine Cents (\$33,786.29) from the Energy Management Project Stabilization Fund for costs related to lighting upgrades at the Public Library and Senior Center (Sponsored by Mayor Sapelli)**

The Solicitor explained this appropriation was to supplement the overrun of this project. Councilor Sandlin noted that this is the exact purpose for which we have this fund.

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

4. **TR-2022-58 - A Resolution to appropriate and transfer Eighty One Thousand Eighty Seven Dollars and Forty Eight Cents (\$81,087.48) for the Agreement of the Agawam Clerical Association with the Town of Agawam (Sponsored by Mayor Sapelli)**

The Solicitor explained that this resolution was to fund the first year of the Clerical Union contract negotiations. He noted that a Transfer Order would be on our next Agenda.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin and seconded by Councilor Cavallo. 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 Council Vice President Calabrese and seconded by Councilor Suffriti. The meeting was adjourned at 6:16pm.

Respectfully submitted,

Councilor Dino Mercadante, Chair
Finance Committee