

FINANCE SUB-COMMITTEE MINUTES

October 2, 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 6:15pm by Chair Sandlin in the Agawam Senior Center

AGENDA

1. **Approval of minutes dated August 7, 2023**

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

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

2. **TR-2023-72 - A Resolution accepting a grant in the amount of Four Thousand Nine Hundred and Nine Dollars and Nine Cents (\$4,909.09) from the United States Department of Homeland Security to the Town of Agawam Fire Department for personal protective equipment (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.

3. **TR-2023-75 - A Resolution accepting a grant in the amount of \$421,000.00 pursuant to M.G.L. Chapter 44, Section 53A from the Massachusetts Department of Housing and Community Development to the Town of Agawam (Sponsored by Mayor Sapelli)**

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

4. **TR-2023-76 - A Resolution accepting a grant in the amount of \$6,500.00 from the Massachusetts Emergency Management Agency pursuant to M.G.L. Chapter 44, Section 53A (Sponsored by Mayor Sapelli)**

This Resolution is for upgrading and replacing emergency radios.

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

5. **TO-2023-24 - A Budgetary Transfer of (\$85,000.00) from the Reserve Fund (#16605-57300) to Employee Benefit Buyback (#16603-51040) (Sponsored by Mayor Sapelli)**

There are several employees that have left and this is money that is owed.

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 Suffriti and seconded by Councilor Mercadante. The meeting was adjourned at 6:19pm.

Respectfully submitted, Councilor Rosemary Sandlin, Chair Finance Committee