

FINANCE SUB-COMMITTEE MINUTES
October 4, 2021

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

Also Present: Councilors Bitzas, Rossi, Smith and Suffriti, Mayor Sapelli, Solicitor Buoniconti, Auditor St. John and Fire Chief Sirois

Called to Order: Meeting was called to order at 6:39pm by Chair Mercadante in the Teachers' Conference Room at the Agawam Junior High School

AGENDA

1. Approval of minutes dated June 21, 2021

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

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

2. TR-2021-57 - A Resolution accepting a grant in the amount of Two Hundred and Fifty Four Thousand Three Hundred and Sixty Three Dollars and Sixty Four Cents (\$254,363.64) from the Federal Emergency Management Agency (FEMA) to the Town of Agawam Fire Department (Sponsored by Mayor Sapelli)

Mayor Sapelli explained that this was a significant grant which will be paid in Fiscal Year 2023. Chief Sirois also went into greater detail of this grant and that the local match was approximately \$25,000. This is to be used for self-contained breathing apparatus. This equipment has a 10=15 year life span and the current equipment is 12 years old.

Motion to send a positive recommendation to the Full Council made by Councilor Cavallo and seconded by Councilor Tedeschi. 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 Tedeschi and seconded by Councilor Cavallo. The meeting was adjourned at 6:50pm

Respectfully submitted,

Councilor Dino Mercadante, Chair
Finance Committee