

FINANCE SUB-COMMITTEE MINUTES

October 16, 2023

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

Absent: Paul Cavallo

Also Present: Councilors Bitzas, Hendrickson, Rossi, Smith and Russo, Solicitor, Auditor, Chief Sirois, Corinne Wingard

Called to Order: Meeting was called to order at 6:20pm by Chair Sandlin in the Agawam Senior Center

AGENDA

1. Approval of minutes dated October 2, 2023

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

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

2. TR-2023-78 - A Resolution to appropriate and authorize borrowing in the amount of One Million and Nine Hundred and Four Thousand and Seven Hundred and Eighty Six Dollars and Zero Cents (\$1,904,786.00) to pay the costs of an aerial ladder truck for the Agawam Fire Department (Sponsored by Mayor Sapelli)

There was a great deal of discussion about the aerial ladder truck and basically this is procedural because it was already approved in the Capital Stabilization Fund. At delivery, the town will pay cash which will rescind the borrowing authorization.

Motion to send a positive recommendation to the Full Council made by Councilor Calabrese and seconded by Councilor Suffriti. The vote was 4 Yes, 0 No, 1 Absent (Councilor Cavallo).

3. Any other business that may legally come before the Committee.

None.

4. Adjournment.

Motion to adjourn made by Councilor Mercadante and seconded by Councilor Suffriti. The meeting was adjourned at 6:25pm.

Respectfully submitted, Councilor Rosemary Sandlin, Chair Finance Committee