

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, JULY 8, 2019 at 6:30PM**, IN THE TEACHERS' CAFÉ (located in the rear corner of the cafeteria) IN THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, FEEDING HILLS, MA.

AGENDA

1. Approval of minutes dated May 20, 2019.
2. **TR-2019-48** - A Resolution authorizing the adoption of Orders of Taking for the Feeding Hills Right-of-Way Project under the authority of Section 14 of Chapter 40, Chapter 79 and Chapter 84 of the Massachusetts General Laws for the construction and maintenance of Mass DOT Project #600513: Transportation Improvement Project South Westfield Street (Route 187) (Mayor Sapelli)
3. **TO-2019-25** - Budgetary transfer of \$58,395.29 from DPW Ice Control Materials (#14203-52210) and \$66,366.62 from DPW Snow & Ice Overtime (#14201-51031) for a total transfer of **\$124,761.91** to Equip Rentals – Snow 14202-52071) (Mayor Sapelli)
4. Any other business that may legally come before the Committee.
5. Adjournment.

Joseph Mineo, Vice Chair

cc: Committee Members Letellier, Mineo, Mercadante, Cavallo and Calabrese
Full Council, Mayor, Solicitor, Auditor, Treasurer, Michelle Chase, Chris Golba