

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, APRIL 4, 2022 AT 6:00PM** IN THE TEACHERS' CONFERENCE ROOM LOCATED AT THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, MA.

AGENDA

1. Approval of minutes dated February 7, 2022.
2. **TR-2022-23** - A Resolution to appropriate Seventy Seven Thousand Dollars and Zero Cents (**\$77,000.00**) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli)
3. **TR-2022-24** - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (**\$2,500,000.00**) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli)
4. Any other business that may legally come before the Committee.
5. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

cc: Committee Members Mercadante, Sandlin, Cavallo, Calabrese and Suffriti
Full Council, Mayor, Solicitor, Auditor, Treasurer, Golf Course Manager