

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, APRIL 5, 2021 AT 6:00PM** IN THE TEACHERS' CONFERENCE ROOM LOCATED AT THE AGAWAM JUNIOR HIGH SCHOOL, 1305 SPRINGFIELD STREET, MA.

PLEASE NOTE THAT THIS MEETING IS NOT OPEN TO THE PUBLIC

Join Zoom Meeting via phone (audio only):

<https://us02web.zoom.us/j/81137616869?pwd=aE5pSjBXQlgxL1M3elhTbUQyQkROZz09>

+1 646 558 8656 US (New York)

Meeting ID: 811 3761 6869

Any member of the public desiring to submit input or comments may submit their comments in advance of the meeting but NO LATER THAN 5:00PM on the day of the meeting to the Council Administrative Assistant at bbard@agawam.ma.us. Please include your name and address with your input or comments and your input or comments will be read into the record of the meeting.

AGENDA

1. Approval of minutes dated March 1, 2021.
2. **TR-2021-22** - A Resolution to appropriate Six Hundred Thousand Dollars (**\$600,000.00**) from Free Cash for infrastructure improvements (Mayor Sapelli)
3. **TR-2021-23** - A Resolution to appropriate and authorize borrowing in the amount of One Million Five Hundred Thousand Dollars (**\$1,500,000.00**) to pay costs of the Agawam Library's roof replacement and remodeling (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 Tedeschi
Full Council, Mayor, Solicitor, Auditor, Treasurer, Procurement Officer, Engineering,
Building Maintenance