

## NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, MAY 17, 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](mailto: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 April 5, 2021.
2. **TR-2021-31 (PH-2021-2)** - A Resolution adopting the Fiscal Year 2022- 2026 Capital Improvement Program (Mayor Sapelli)
3. **TR-2021-32** - A Resolution to accept M.G.L. Chapter 200A, Section 9A regarding abandoned funds (Mayor Sapelli)
4. **TO-2021-8** - A Budgetary Transfer of **\$1,800.00** from Law Department Professional Services (#11512-52190) to Law Department Regular/Temporary (#11511-51020)
5. **TO-2021-9** - A Budgetary Transfer of **\$26,158.50** from the Reserve Fund (#16605-57300) to DPW Snow and Ice Equipment Rental (#14202-52071) (Mayor Sapelli)
6. **TO-2021-10** - A Municipal Golf Course Budgetary Transfer of **\$25,000.00** from the Reserve Fund (#16605-57300) into Municipal Golf Course Food & Service Supplies (#65263-52220) (Mayor Sapelli)
7. Any other business that may legally come before the Committee.
8. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

cc: Committee Members Mercadante, Sandlin, Cavallo, Calabrese and Tedeschi  
Full Council, Mayor, Solicitor, Auditor, Treasurer, Golf Director