

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP **MONDAY, JULY 10, 2023 AT 6:20PM AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.**

AGENDA

1. Approval of minutes dated June 20, 2023.
2. **TR-2023-56** - A Resolution accepting a grant (**\$400,000.00**) from the Massachusetts Executive Office of Energy and Environmental Affairs Division to the Town of Agawam pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
3. **TO-2023-16** - Budgetary Transfer of **\$3,389.14**:

From:

Council Equip, Maint & Repairs (#11112-52030)	\$ 600.00
Council Dues & Subscriptions (#11112-52170)	405.00
Council Printing & Copying (#11112-52280)	500.00
Council Travel & Training (#11112-52390)	1,884.14

To:

Council Professional Services (#11112-52190)	\$3,389.14
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4. **TO-2023-18** - A Budgetary Transfer of **\$7,000.00** from Clerk's Office Regular Temporary (#11611-51020) to Printing Account (#16602-52280) (Sponsored by Mayor Sapelli)
5. Any other business that may legally come before the Committee.
6. Adjournment.

/s/ Rosemary Sandlin
Rosemary Sandlin, Chair

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