

## NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **WEDNESDAY, SEPTEMBER 7, 2022 AT 6:00PM** IN THE DINING ROOM AT THE AGAWAM SENIOR CENTER, 954 MAIN STREET, MA.

### AGENDA

1. Approval of minutes dated August 1, 2022.
2. **TR-2022-54** - A Resolution to appropriate and authorize borrowing in the amount of Five Hundred Forty Thousand Dollars (**\$540,000.00**) for the costs of lead service line inventory planning (Sponsored by Mayor Sapelli)
3. **TR-2022-55** - A Resolution authorizing the appropriation of Thirty Three Thousand Seven Hundred and Eighty Six Dollars and Twenty Nine Cents (**\$33,786.29**) from the Energy Management Project Stabilization Fund for costs related to lighting upgrades at the Public Library and Senior Center (Sponsored by Mayor Sapelli)
4. **TR-2022-58** - A Resolution to appropriate and transfer Eighty One Thousand Eighty Seven Dollars and Forty Eight Cents (**\$81,087.48**) for the Agreement of the Agawam Clerical Association with the Town of Agawam (Sponsored by Mayor Sapelli)
5. Any other business that may legally come before the Committee.
6. Adjournment.

/s/ Dino R. Mercadante

Dino R. Mercadante, Chair

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