

FINANCE SUB-COMMITTEE MINUTES
January 18, 2022

- Present:** Dino Mercadante, Chair
Rosemary Sandlin – Vice Chair
Paul Cavallo (remote)
Anthony Suffriti
- Absent:** Cecilia Calabrese
- Also Present:** Councilors Bitzas, Rossi, Smith, and Russo, and Auditor St. John
- Called to Order:** Meeting was called to order at 6:15pm by Chair Mercadante in the Teachers’ Conference Room at the Agawam Junior High School

AGENDA

1. Approval of minutes dated December 20, 2021

Motion to approve was made by Councilor Sandlin and seconded by Councilor Cavallo.

The vote was 3 Yes, 0 No, 1 Absent (Councilor Calabrese), 1 Abstention (Councilor Suffriti) approving the minutes.

2. TO-2021-62 - A Budgetary Transfer of \$215,888.55 from Building Maintenance Street Lighting (#16602-52120) to Building Improvements (#11922-58250) (Sponsored by Mayor Sapelli)

Morgan Sullivan Decorative Lights (TR-2021-22) were appreciated by \$250,000 and the bid was less leaving a balance when combined with what was left over from retrofitting street lights to LED – this leaves us with a \$215,888.55 balance. By transferring this amount, we can do the routine maintenance on town and school buildings, air duct cleaning and inspections, the façade and gutters on APD, Granger School gazebo, maintenance, garage roof replacement, high school gym floor repairs and Little League concession stand repairs.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin and seconded by Councilor Suffriti. The vote was 4 Yes, 0 No, 1 Absent (Councilor Calabrese)

3. Any other business that may legally come before the Committee.

None.

4. Adjournment.

Adjournment: Motion to adjourn made by Councilor Sandlin and seconded by Councilor Suffriti. The meeting was adjourned at 6:24pm.

Respectfully submitted,

Councilor Dino Mercadante, Chair
Finance Committee