

FINANCE SUB-COMMITTEE MINUTES

March 20, 2023

- Present:** Cecilia Calabrese – Vice Chair
Paul Cavallo
Anthony Suffriti
Dino Mercadante
- Absent:** Rosemary Sandlin – Chair
- Also Present:** Councilors Hendrickson, Rossi, Smith, and Russo, Mayor, Auditor, Golf Course Director Tom DiRico, and Corinne Wingard
- Called to Order:** Meeting was called to order at 6:20pm by Vice Chair Calabrese in the Agawam Senior Center

AGENDA

1. Approval of minutes dated February 21, 2023

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

The vote was 4 Yes, 0 No, 1 Absent (Councilor Sandlin) approving the minutes.

2. TR-2023-26 - A Resolution to appropriate Twenty Three Thousand and Two Hundred Dollars and Zero Cents (\$23,200.00) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operation Account (Sponsored by Mayor Sapelli)

Mayor Sapelli spoke in support of this item. Tom DiRico explained that there was \$105,000 more in revenue in FY23 than FY22 and they need to buy seed and equipment for the upcoming season.

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

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

None.

4. Adjournment.

Motion to adjourn made by Councilor Cavallo and seconded by Councilor Council Vice President Mercadante. The meeting was adjourned at 6:23pm.

Respectfully submitted,

Councilor Cecilia Calabrese, Vice Chair Finance Committee