

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

March 18, 2019

Members Present: Robert Rossi - Chair
Rosemary Sandlin – Vice Chair
Joseph Mineo
Anthony Suffriti
Paul Cavallo

Also Present: Council Vice President Calabrese and Councilor Magovern

Called to Order: Meeting was called to order by Chairman Rossi at 6:40pm in Teachers Café at the Agawam Junior High School.

AGENDA

1. Approval of minutes dated February 4, 2019

Motion to approve made by Councilor Suffriti and seconded by Councilor Cavallo.

The vote was **5 Yes, 0 No** approving the minutes.

2. TO-2019-19 - An Order granting a modification on current PERMIT for Weekly Amusement for The Main Street Still, Inc. d/b/a The Still currently located at 858 Suffield Street, Agawam, MA (Clerk)

All was in order with this application as this was merely a modification of the already approved permit. They are just making an address change.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo.

The vote was **5 Yes, 0 No**

3. TO-2019-20 - An Order granting a modification on current LICENSE for Automatic Amusement Device for The Main Street Still, Inc. d/b/a The Still currently located at 858 Suffield Street, Agawam, MA (Clerk)

All was in order with this application as this was merely a modification of the already approved license. They are just making an address change.

Motion to send a positive recommendation to the Full Council made by Councilor Cavallo and seconded by Councilor Suffriti.

The vote was **5 Yes, 0 No**

5. Any other business that may legally come before the committee.

There was also no objection to the transfer of the KENO license for The Still.

6. Adjournment.

Motion to adjourn was moved and seconded. Meeting was adjourned at 6:47pm.

Respectfully submitted by:

Robert Rossi, Chair
Administrative Committee