

LEGISLATIVE SUB-COMMITTEE MINUTES

April 17, 2018

- Present:** Robert Magovern - Chair
George Bitzas – Vice Chair
Rosemary Sandlin
Cecilia Calabrese
- Absent:** Robert Rossi
- Also Present:** Councilors Mineo, Suffriti, Mercadante and Cavallo along with Mayor Sapelli, Solicitor Buoniconti, Mike Squindo of Senior Center and Will Clark
- Called to Order:** Meeting was called to order by Chairman Magovern at 6:15pm in the Auditorium at the Roberta G. Doering School, 68 Main Street, Agawam.

AGENDA

1. **Approval of Minutes dated March 19, 2018**

Motion to approve both the minutes was moved and seconded. The vote was 4 YES, 0 NO, 1 ABSENT approving the minutes.

2. **TOR-2018-3 - An Ordinance to amend Section 49-7(9)(D) of the Code of the Town of Agawam by adding Council on Aging van driver (Mayor Sapelli) (1 of 2 Readings)**

Discussion with Senior Center Director Michael Squindo and Solicitor Stephen Buoniconti.

Motion to send a positive recommendation to the Full Council made by Councilor Bitzas and seconded by Councilor Sandlin. The vote was 4 YES, 0 NO, 1 ABSENT (Councilor Rossi).

3. **TOR-2018-4 - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Mayor Sapelli) (1 of 2 Readings)**

They are moving the instructors to independent contractor status to be paid from a Revolving Account.

Motion to send a positive recommendation to the Full Council made by Councilor Bitzas and seconded by Councilor Sandlin. The vote was 4 YES, 0 NO, 1 ABSENT (Councilor Rossi).

4. **TOR-2018-5 - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Mayor Sapelli) (1 of 2 Readings)**

Discussed raising fees for fitness.

Motion to send a negative recommendation to the Full Council made by Councilor Bitzas and seconded by Councilor Sandlin. The committee wanted to clarify that this was indeed a negative recommendation and voted accordingly: 0 YES, 4 NO, 1 ABSENT (Councilor Rossi) sending a negative recommendation.

5. **Any other business that may legally come before the Committee.** None.

6. **Adjournment.** Motion to adjourn was moved and seconded. The meeting was adjourned at 6:40pm.

Respectfully submitted,

Robert Magovern, Chair
Legislative Committee