

## MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

**May 20, 2019**

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

**Absent:** Paul Cavallo

**Also Present:** Matthew Fuller of Eversource

**Called to Order:** Meeting was called to order by Chairman Rossi at 6:05pm in Teachers Café at the Agawam Junior High School.

### AGENDA

#### **1. Approval of minutes dated April 16, 2019**

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

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

#### **2. Eversource petitions**

There were no issues with any of the petitions. Chairman Rossi reviewed the conditions as set forth by the Engineering Department and Eversource had no issue with any of the conditions. All of the petitions were approved with the conditions as previously noted on the Engineering memos.

#### **3. TO-2019-21 - An Order granting or renewing a Junk Dealer's PERMIT for Block Jewelers, Inc., 299 Walnut Street, Agawam, MA (Clerk)**

This item has to be tabled until further notice from the Solicitor as there is a computer glitch with the business and the state department.

Motion to table made by Councilor Sandlin and seconded by Councilor Suffriti.

The vote was **4 Yes, 0 No, 1 Absent** (Councilor Cavallo)

#### **4. TO-2019-22 - An Order granting or renewing a PERMIT for Weekly Amusement for Six Flags New England, 1623 Main Street, Agawam, MA (Clerk)**

All was in order with this application

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 Cavallo)

**5. TO-2019-23 - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for Six Flags New England, 1623 Main Street, Agawam, MA (Clerk)**

All was in order with this application

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 Cavallo)

**6. Any other business that may legally come before the committee.**

None.

**7. Adjournment.**

Motion to adjourn was moved by Councilor Sandlin and seconded by Councilors Suffriti. Meeting was adjourned at 6:50pm.

Respectfully submitted by:

Robert Rossi, Chair