

# LEGISLATIVE SUB-COMMITTEE MINUTES

May 21, 2018

**Present:** Robert Magovern - Chair  
George Bitzas – Vice Chair  
Rosemary Sandlin  
Cecilia Calabrese  
Robert Rossi

**Also Present:** Councilors Cavallo and Mercadante, Mayor Sapelli and Solicitor Buoniconti

**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 April 19, 2018**

Motion to approve the minutes was moved by Councilor Sandlin and seconded by Councilor Calabrese. The vote was 5 YES, 0 NO approving the minutes.

2. **TOR-2018-7 - An Ordinance to amend Section 103-8 of Chapter 103 of the Code of the Town of Agawam (Mayor Sapelli) (Two Readings Required)**

The Solicitor presented the ordinance. Presently the fee is \$200/tobacco sales permit fee. We currently have 38 businesses selling tobacco products. They are establishing a revolving fund to capture this revenue. Discussed the septic installation fee of a \$100 application fee and is recommended by the Health Agent. Most other communities charge this fee and we currently do not. Health Agent conducts three inspections per installation. This goes into the General Fund.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin and seconded by Councilor Bitzas. The vote was 5 YES, 0 NO

3. **TOR-2018-8 - An Ordinance to amended Section 49-7(c) of the Code of the Town of Agawam (Mayor Sapelli) (Two Readings Required)**

Mayor Sapelli presented this item stating he revamped the Law Office commensurate with the hours being put in by the staff. Attorneys Buoniconti and Powers are putting in the hours to earn the salary and will also reduce the number of billable hours paid at \$100/hour. Billable hours would arise for courtroom work and “special” projects.

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

4. **Any other business that may legally come before the Committee.**

None.

5. **Adjournment.**

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

Respectfully submitted,

Robert Magovern, Chair  
Legislative Committee