

# LEGISLATIVE SUB-COMMITTEE MINUTES

June 18, 2018

**Present:** Robert Magovern - Chair  
Rosemary Sandlin  
Cecilia Calabrese  
Robert Rossi

**Absent:** George Bitzas – Vice Chair

**Also Present:** Councilors Cavallo, Mercadante and Mineo, Mayor Sapelli and Solicitor Buoniconti, Cheryl St. John and Laurel Placzek

**Called to Order:** Meeting was called to order by Chairman Magovern at 6:15pm in the Library at the Roberta G. Doering School, 68 Main Street, Agawam.

## AGENDA

### 1. **Approval of Minutes dated May 21, 2018**

Motion to approve the minutes was moved by Councilor Sandlin and seconded by Councilor Calabrese.

The vote was 4YES, 0 NO, 1 ABSENT (Councilor Bitzas) approving the minutes.

### 2. **TOR-2018-9 - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Mayor Sapelli) (1 of 2 Readings)**

The Solicitor presented this item which sets up the fund.

Motion to send a positive recommendation to the Full Council made by Councilor Sandlin and seconded by Councilor Calabrese.

The vote was 4YES, 0 NO, 1 ABSENT (Councilor Bitzas)

### 3. **TOR-2018-10 - An Ordinance authorizing the acceptance of General Laws Chapter 44, Section 53F $\frac{3}{4}$ which establishes a Special Revenue Fund known as “The PEG Access and Cable Related Fund) (Mayor Sapelli) (1 of 2 Readings)**

This item should be in the form of a resolution NOT an ordinance because it is adopting state law. This will need a floor motion to amend as to form changing it from an ordinance to a resolution.

Motion to send a positive recommendation to the Full Council made by Councilor Calabrese and seconded by Councilor Sandlin.

The vote was 4YES, 0 NO, 1 ABSENT (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 6:25pm.

Respectfully submitted,

Robert Magovern, Chair of Legislative Committee