

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

July 8, 2019

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

Absent: Paul Cavallo

Also Present: Councilor Mercadante, Mark Herrernan of Eversource

Called to Order: Meeting was called to order by Chairman Rossi at 6:20pm in Teachers Café at the Agawam Junior High School.

AGENDA

1. Approval of minutes dated May 20, 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

North Westfield Street Drawing #2028

The water main runs along the right – near the proposed site. The contractor will notify DPW, water and sewer prior to any activity.

Motion to approve with conditions (see attached) moved and seconded and approved by a vote of **4 Yes, 0 No, 1 Absent** (Councilor Cavallo)

Ramah Circle Drawing #2029

The contractor shall notify Dig Safe and John Decker of the DPW, water and sewer prior to beginning any activity.

Motion to approve with conditions (see attached) moved and seconded and approved by a vote of **4 Yes, 0 No, 1 Absent** (Councilor Cavallo)

Mill Street Drawing #2030

The contractor shall notify Dig Safe and John Decker of the DPW, water and sewer prior to beginning any activity.

Motion to approve with conditions (see attached) moved and seconded and approved by a vote of **4 Yes, 0 No, 1 Absent** (Councilor Cavallo)

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

None.

4. Adjournment.

Motion to adjourn was moved by Councilor Sandlin and seconded by Councilors Suffriti. Meeting was adjourned at 6:30pm.

Respectfully submitted by:

Robert Rossi, Chair

Addendum: Administrative Subcommittee Meeting, dated July 8, 2019.


Eversource agrees to substantially erect these placements in accordance with approved plans for each location as filed with the Town of Agawam; with specific reference to pole placement drawing Plans, #2028, #2029 & #2030

The town of Agawam reserves the right to change/alter any plan for Pole placement as new information becomes available.



Robert Rossi

Administrative Committee Chair



Eversource Representative
MARK HEFFERNAN