

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

September 5, 2018

- Members Present:** Robert Rossi – Chair
Rosemary Sandlin – Vice Chair
Anthony Suffriti
Paul Cavallo
- Absent:** Joseph Mineo
- Also Present:** Councilor Mercadante and Council President Johnson, Mayor Sapelli and Solicitor Buoniconti
- Called to Order:** Meeting was called to order by Chairman Rossi at 6:30pm in Library at the Roberta G. Doering School, 68 Main Street, Agawam.

AGENDA

1. Approval of minutes dated June 26, 2018

Motion to approve minutes was moved by Councilor Sandlin and seconded by Councilor Suffriti. The vote was **4 YES, 0 NO, 1 ABSENT** (Councilor Mineo) approving the minutes.

2. Public Hearing for Eversource Petition for Pole and Wire Location for 654 North Street.

Public Hearing opened and closed. Eversource Representative Candido was present.

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

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

3. TO-2018-30 - An Order granting or renewing a Junk Dealer's PERMIT for Baki's Fine Jewelry, 9 North Westfield Street , Feeding Hills (Clerk)

Application was in order. Motion to send a positive recommendation to the Full Council by Councilor Cavallo and seconded by Councilor Suffriti.

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

4. Discuss street acceptance procedures.

The required procedure was discussed and it was decided that there will be three different public hearings three separate groups of streets and will follow the procedure received from the Associate Solicitor.

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

None.

6. Adjournment: Motion to adjourn made and seconded. Meeting was adjourned at 6:48pm.

Respectfully submitted by:

Robert E. Rossi, Chair of the Administrative Committee