

LEGISLATIVE SUB-COMMITTEE MINUTES

September 5, 2018

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

Also Present: Councilors Cavallo, Johnson, Mercadante and Suffriti, Mayor Sapelli, Solicitor Buoniconti, Les Tingley, Will Clark and Vinny Ronghi

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 August 6, 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-2018-12 - An Ordinance to Amend Chapter 12 of the Code of the Town of Agawam (Mayor Sapelli) (Two Readings Required)**

The Agreement expires with Comcast soon (end of 2019 or early 2020). Need to beef up the use of the Cable Commission. There was an oversight on policy of use of the studio. The goal is to have transparency and more information with engaging content and integrate an HD Channel. We are now within the three year contract renegotiation period. Agawam assesses 1 ½% of the fee/user. This may be increased in the new contract.

Motion to send a positive recommendation to the Full Council made by Councilor Bitzas and seconded by Councilor Rossi.

The vote was 5 YES, 0 NO.

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

None.

4. **Adjournment.**

Motion to adjourn was moved and seconded. The meeting was adjourned at 6:29pm.

Respectfully submitted,

Robert Magovern, Chair of Legislative Committee