

COMMUNITY RELATIONS SUB-COMMITTEE MINUTES

October 15, 2018

Present: Anthony Suffriti - Chair
Dino Mercadante – Vice Chair
Robert Magovern
Gina Letellier
George Bitzas (arrived at end of meeting – not present for voting)

Also Present: Councilors Calabrese, Cavallo, Rossi and Sandlin, Mayor Sapelli, Solicitor Buoniconti, Auditor, Treasurer, Henry Kozloski, Pam Kerr, Vi Baldwin and Doug White

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

AGENDA

1. **Approval of the minutes dated October 1, 2018**

Motion to approve were moved by Councilor Letellier and seconded by Councilor Mercadante.

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

2. **TR-2018- 88 - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the rehabilitation and restoration of the Minerva Davis Library (CPA)**

The steps of the Library are in disarray; the roof is ready to leak and is in great need of repair. There was a question of where Head Start money goes to which was not answered but will be looked into. This project meets the CPA requirements for funding.

Motion to send a positive recommendation to the Full Council was moved by Councilor Magovern and seconded by Councilor Mercadante.

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

3. **TR-2018- 89 - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the update and completion of the Open Space and Recreation Plan (CPA)**

A five year plan is required to get grants. CPA has received \$400,000 - \$500,000 in the past. The current plan is set to expire in October of 2019.

Motion to send a negative recommendation to the Full Council was moved by Councilor Mercadante and seconded by Councilor Magovern.

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

4. **TR-2018- 90 - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the rehabilitation and preservation of town owned land for the purpose of passive recreation (CPA)**

Beautification funds for around the town.

Motion to send a positive recommendation to the Full Council was moved by Councilor Mercadante and seconded by Councilor Letellier.

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

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

Traffic updates as a committee about the Big E.

6. **Adjournment.**

Adjournment: The meeting was adjourned at 6:36pm

Respectfully submitted,

Anthony Suffriti, Chair
Community Relations Sub-Committee