

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

November 7, 2018

Members Present: Robert Rossi – Chair
Anthony Suffriti
Paul Cavallo

Absent: Rosemary Sandlin and Joseph Mineo

Also Present: Councilor Mercadante, Mayor Sapelli and Solicitor Buoniconti

Called to Order: Meeting was called to order by Chairman Rossi at 6:37pm in Teacher Café at the Agawam Junior High School.

AGENDA

1. Approval of minutes as follows:

- **October 4, 2018**

Motion to approve made by Councilor Suffriti and seconded by Councilor Cavallo. Minutes approved.

- **October 9, 2018**

Motion to approve made by Councilor Suffriti and seconded by Councilor Cavallo. Minutes approved.

- **October 15, 2018**

Motion to approve made by Councilor Suffriti and seconded by Councilor Cavallo. Minutes approved.

- **October 18, 2018**

Motion to approve made by Councilor Suffriti and seconded by Councilor Cavallo. Minutes approved.

2. Recommendation for street acceptance resolutions.

Motion to make a positive recommendation to the Full Council that all the streets be laid out and accepted as public ways (TR-2018-53 through and including TR-2018-81) made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Mineo and Sandlin). The Mayor thanked the Administrative Committee for their hard work and presented them with a written letter of recommendation (see below).



William P. Sapelli
Mayor

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November 7, 2018

To the Administrative Sub Committee:

Thank you for your recommendation regarding the group of almost thirty streets that the Town of Agawam is seeking to formally accept for calculation purposes of state aid to continue maintenance of these roads.

I understand the process was lengthy and seemed cumbersome, but the Town's residents thank you. Based upon your favorable recommendation and the need for Agawam to formally accept these streets, I too am providing a favorable recommendation for voting to accept these streets.

Again, thank you for all the hard work that you have put into this process, especially visiting each street to gain a full and better understanding of their locus and condition.

Thank you,

Handwritten signature of William P. Sapelli in black ink.

William P. Sapelli

3. TO-2018-44 - An Order granting or renewing a PERMIT for Weekly Amusement for West Springfield Fish & Game, Inc., 329 Garden Street, Feeding Hills, MA (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

4. TO-2018-45 - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for West Springfield Fish & Game, Inc., 329 Garden Street, Feeding Hills, MA (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

5. TO-2018-46 - An Order granting or renewing a Class 2 Dealer's LICENSE to Chris Auto South, 207 Main Street, Agawam, MA. (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

6. TO-2018-47 - An Order granting or renewing a Class 2 Dealer's LICENSE to LaFleur Auto Exchange, 374 Main Street, Agawam, MA. (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

7. TO-2018-48 - An Order granting or renewing a Class 2 Dealer's LICENSE to Auto Point Motors, Inc., 1039 Springfield Street, Feeding Hills, MA. (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

8. TO-2018-49 - An Order granting or renewing a Class 2 Dealer's LICENSE to Frederick S. Fruwirth d/b/a Auto Kraft, 119 Walnut Street, Agawam, MA. (Clerk)

All was in order with this application.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Cavallo. The vote was 3 Yes, 0 No, 2 Absent (Councilors Mineo and Sandlin)

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

None.

10. Adjournment.

Motion to adjourn made by Councilor Suffriti and seconded by Councilor Mineo. Meeting was adjourned at 6:47pm.

Respectfully submitted by:

Robert E. Rossi, Chair
Administrative Committee