

MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING

December 3, 2018

Members Present: Robert Rossi - Chair
Rosemary Sandlin – Vice Chair
Anthony Suffriti
Paul Cavallo

Absent: Councilor Mineo

Also Present: Councilors Mercadante and Calabrese

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

AGENDA

1. Approval of minutes dated November 19, 2018

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 minutes.

2. TO-2018-59 - An Order granting or renewing a Class 1 Dealer's LICENSE to Sarat Ford Sales, Inc., 221 Springfield Street, Agawam, MA. (Clerk) (Referred to Administrative Committee) (Tabled 11/19/18)

Councilor Rossi spoke with Jack Sarat. He changed the policy to put the state required stickers on the vehicles upon delivery rather than after they are detailed.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

3. TO-2018-60 - An Order granting or renewing a Class 1 Dealer's LICENSE to Sarat Ford Sales, Inc., 243-249 Springfield Street, Agawam, MA. (Clerk) (Referred to Administrative Committee) (Tabled 11/19/18)

Councilor Rossi spoke with Jack Sarat. He changed the policy to put the state required stickers on the vehicles upon delivery rather than after they are detailed.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

4. TO-2018-61 - An Order granting or renewing a Class 1 Dealer's LICENSE to Sarat Ford Sales, Inc., 250 Springfield Street, Agawam, MA. (Clerk) (Referred to Administrative Committee) (Tabled 11/19/18)

Councilor Rossi spoke with Jack Sarat. He changed the policy to put the state required stickers on the vehicles upon delivery rather than after they are detailed.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

5. TO-2018-78 - An Order granting or renewing a Class 2 Dealer's LICENSE to Joseph J. Polys d/b/a Joe's Truck Repair, 97 Ramah Circle South, Agawam, MA. (Clerk)

All was in order with the applicant.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

6. TO-2018-79 - An Order granting or renewing a PERMIT for Weekly Amusement for K&P Welker, LLC d/b/a Club One, 60 North Westfield Street, Feeding Hills, MA (Clerk)

All was in order with the applicant.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

7. TO-2018-80 - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for K&P Welker, LLC d/b/a Club One, 60 North Westfield Street, Feeding Hills, MA (Clerk)

All was in order with the applicant.

Motion to send a positive recommendation to the Full Council made by Councilor Suffriti and seconded by Councilor Sandlin.

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

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

There was a question of monitoring licenses.

9. Adjournment.

Motion to adjourn made by Councilor Suffriti and seconded by Councilor Mineo. Meeting was adjourned at 6:35pm.

Respectfully submitted by:

Robert Rossi, Chair
Administrative Committee