

COMMUNITY RELATIONS SUB-COMMITTEE MINUTES

December 3, 2018

- Present:** Anthony Suffriti - Chair
Dino Mercadante – Vice Chair
Robert Magovern
Gina Letellier
- Absent:** George Bitzas
- Also Present:** Councilor Calabrese, Auditor Cheryl St. John, David Cecchi and Henry Kozlowski
- Called to Order:** Meeting was called to order by Chair Suffriti at 6:35pm in the Teachers' Café in the Agawam Junior Street, Agawam

AGENDA

1. **Approval of the minutes dated October 15, 2018**

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

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

2. **TR-2018-96 - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the preservation and rehabilitations of a pair of 1855 Hampden County wall maps (CPA)**

David Cecchi explained the need and procedure of restoring the historical maps. There was a small discussion among the Committee.

Motion to send a positive 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)

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

4. **Adjournment.**

Adjournment: The meeting was adjourned at 6:45pm

Respectfully submitted,

Anthony Suffriti, Chair
Community Relations Sub-Committee