### ADMINISTRATIVE SUB-COMMITTEE MINUTES

#### August 1, 2022

**Members Present:** Robert Rossi, Chair

Paul Cavallo, Vice Chair

Dino Mercadante Gerald Smith

Thomas Hendrickson

Also Present: Councilors Suffriti and Russo, Mayor Sapelli and Solicitor Buoniconti, Eversource

representative Eric Peterson. Residents in attendance Fred Stratton, Vicki and Jeremy Rodier, Corinne Wingard, V. Burba, Claude Talbot, Michael and Judy

Turrini

**Called to Order:** Meeting was called to order by Chair Robert Rossi at 6:31pm at the Agawam Senior

Center

#### **AGENDA**

#### 1. Approval of minutes dated June 21, 2022

Motion to approve was moved by Councilor Cavallo and seconded by Councilor Smith.

The vote was 5 Yes, 0 No approving the minutes.

#### 2. Eversource Pole Petition – Silver Street, Agawam

After a brief explanation of the project, Eversource is hereby granted permission to install a line or lines for the transmission of electricity in accordance with Drawing #2039 from Suffield Street to Garden Street on Silver Street. Eversource rep said there would be no loss in power or interruption of service.

Addendum #1 from Michelle Chase, Town Engineer:

Engineering has reviewed the Eversource Petition for the proposed work on Silver Street from Suffield Street to Garden Street (22 man holes, 12-ducts) and has the following comments:

- 1. The proposed work within Suffield Street will likely impact the traffic signal detection loops in the pavement. Any damaged loops will need to be repaired as soon as possible to minimize traffic issues.
- 2. Access to abutters and businesses shall be maintained at all times.
- 3. Road opening and trench permits are required by the DPW.
- 4. Pavement markings which are removed as part of the work will need to be restored.
- 5. Poles shall be set as close to the roadway as safely possible so that when the Town decides to install a sidewalk along the north side of Silver Street, poles will not need to be relocated and easements will not be necessary on abutting properties.
- 6. A final as-built record plan is requested for our records.

Addendum #2 from DPW Water Department Deputy Superintendent John Decker –

The proposed structure 259/1U is going to be in the way of a proposed water line. He requests that the structure either eastward (towards or past where the existing water main is) or southerly that would be strongly preferred.

The committee found no issues or concerns and sent a positive recommendation to the Full Council by a vote of **5 Yes**, **0 No**.

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

None.

## 4. Adjournment.

Motion to adjourn was moved by Councilor Mercadante and seconded by Councilor Smith. Meeting was adjourned at 6:48pm.

Respectfully submitted by:

Councilor Robert Rossi, Chair Administrative Committee