

LEGISLATIVE SUB-COMMITTEE MINUTES

January 7, 2019

Present: Robert Magovern - Chair
George Bitzas – Vice Chair
Robert Rossi
Cecilia Calabrese
Rosemary Sandlin

Also Present: Councilors Mercadante and Suffriti, Mayor Sapelli, Solicitor Buoniconti and Les Tingley

Called to Order: Meeting was called to order by Chairman Magovern at 6:15pm in the Teacher's Café at the Agawam Junior High School.

AGENDA

1. **Approval of Minutes dated October 24, 2018**

Motion to approve the minutes was moved by Councilor Bitzas and seconded by Councilor Calabrese.

The vote was 5 YES, 0 NO approving the minutes.

2. **TOR-2018-17 - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam regarding camera and audio operations (Mayor Sapelli)**

Solicitor Buoniconti made a presentation and referenced the 2017 ordinance change which was passed by the City Council. They are proposing to amend the ordinance to a minimum of three hours @ \$40/hour for compensation. The Cable Revolving Fund is to be used to fund this and no other benefits are to be paid.

Motion to send a positive recommendation to the Full Council made by Councilor Calabrese and seconded by Councilor Bitzas.

The vote was 5 YES, 0 NO.

3. **TOR-2018-18 - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access Television Manager/Technician position (Mayor Sapelli)**

The job description and salary are set forth in this ordinance. They envision multi-media access not just for cable TV. This is to begin as a part-time position with 18 hour per week for now. Students would assist this employee. When this position goes to a full time position the benefits would the kick in.

Motion to table made by Councilor Sandlin and seconded by Councilor Calabrese.

The vote was 5 YES, 0 NO.

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

None.

5. **Adjournment.**

Motion to adjourn was moved and seconded. The meeting was adjourned at 7:51pm.

Respectfully submitted,

Robert Magovern, Chair of Legislative Committee