

LEGISLATIVE SUB-COMMITTEE MINUTES

February 4, 2019

- Present:** Robert Magovern - Chair
Robert Rossi
Cecilia Calabrese
Rosemary Sandlin
- Absent:** George Bitzas – Vice Chair
- Also Present:** Councilors Cavallo, Mercadante and Suffriti, Mayor Sapelli, Solicitor Buoniconti
- Called to Order:** Meeting was called to order by Chairman Magovern at 6:30pm in the Teacher’s Café at the Agawam Junior High School.

AGENDA

1. Approval of Minutes dated January 7, 2019.

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

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

2. TOR-2019-1 - An Ordinance to amend Chapter 3, Article III of the Code of the Town of Agawam (Two Readings Required) (Mayor Sapelli)

Discussion was had regarding the qualifications, the mission and the reduction in the energy commission.

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

The vote was 4 YES, 0 NO, 1 ABSENT (Councilor Bitzas).

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

None.

4. Adjournment.

Motion to adjourn was moved and seconded. The meeting was adjourned at 6:38pm.

Respectfully submitted,

Robert Magovern, Chair of Legislative Committee