

ADMINISTRATIVE SUB-COMMITTEE MINUTES

May 2, 2022

Members Present: Robert Rossi, Chair
Paul Cavallo, Vice Chair
Dino Mercadante
Gerald Smith

Absent: Gina Letellier

Also Present: Eversource representative Daniel Rivera

Called to Order: Meeting was called to order by Chair Robert Rossi at 6:30pm in the Teachers' Cafeteria at the Agawam Junior High School.

AGENDA

1. Approval of minutes dated April 19, 2022

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

The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier) approving the minutes.

2. Eversource Petition for Drawing #2038

There were no issues or concerns with this application except there is a drainage swale adjacent to a location site – the placement shall not alter the placement or otherwise interfere with the design or functioning of the drainage swale. The Eversource representative agreed to this.

Motion to send a positive recommendation to the Full Council by Councilor Mercadante and seconded by Councilor Smith. The vote was 4 Yes, 0 No, 1 Absent (Councilor Letellier)

***Eversource agrees to substantially erect these placements in accordance with approved plans for each location as filed with the Town of Agawam with specific reference to pole placements for South Westfield Street and Shoemaker Lane.**

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

4. Adjournment.

Motion to adjourn was moved by Councilor Mercadante and seconded by Councilor Smith. Meeting was adjourned at 6:41pm.

Respectfully submitted by:

Councilor Robert Rossi, Chair
Administrative Committee