

REGULAR CITY COUNCIL MEETING

Roberta G. Doering School Auditorium
68 Main Street, Agawam, Massachusetts

*****Tuesday, January 16, 2018*****

7:00 P.M.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME
- D. MINUTES
 - 1. Regular Council Meeting – **December 18, 2017**
 - 2. Regular (Reorganizational) Council Meeting – **January 2, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2017-70** - A Resolution appropriating **(\$15,000.00)** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to fund the Agricultural Preservation Restriction on farmland located at North West Street and to accept an interest in real estate (CPA) (**Referred to Finance Committee**)
 - 2. **TR-2017-71** - A Resolution appropriating **\$26,237.70** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the replacement of benches on town-owned land (CPA) (**Referred to Finance Committee**)
 - 3. **TR-2017-72** - A Resolution accepting a grant in the amount of Twenty Thousand Two Hundred and no cents **(\$20,200.00)** from the Osterman Family Foundation for use by the Town of Agawam Public Library's Enhance the Youth Experience at the Library Project (Sponsored by Mayor Cohen) (**Referred to Finance Committee**)

4. **TR-2017-73** - A Resolution accepting a grant in the amount of **\$207,970.00** from the Massachusetts Department of Energy Resources under the Green Communities Designation Grant Program (Sponsored by Mayor Cohen) **(Referred to Finance Committee)**
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
1. **TE-2018-3** - Election of a permanent member of the Zoning Board of Appeals
 2. **TE-2018-4** - Election of an alternate member of the Zoning Board of Appeals
- I. PUBLIC HEARINGS
- J. OLD BUSINESS
1. **TOR-2017-13** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinances to add solar energy systems (Sponsored by Councilors Johnson and Rossi) Refer to Legislative Committee and work with Assessors and Engineering to gather list of potential overlay district areas – no vote taken yet **(Tabled 12/18/17)**
 2. **TO-2017-78** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk) **(Referred to Administrative Committee)**
 3. **TO-2017-79** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **Paul J. LaPointe d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills, MA. (Clerk) **(Referred to Administrative Committee)**
 4. **TO-2017-80** - An Order granting or renewing a PERMIT for Weekly Amusement for **Scoreboard Bar & Restaurant**, 15 King Street, Agawam, MA. (Clerk) **(Referred to Administrative Committee)**
 5. **TO-2017-81** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Scoreboard Bar & Restaurant**, 15 King Street, Agawam, MA. (Clerk) **(Referred to Administrative Committee)**
 6. **TO-2017-82** - An Order granting or renewing a PERMIT for Weekly Amusement for **Crestview Country Club LLC**, 478 Springfield Street, Feeding Hills, MA. (Clerk) **(Referred to Administrative Committee)**
 7. **TO-2017-83** - An Order granting or renewing a PERMIT for Weekly Amusement for **OMS Hospitality Group d/b/a Chez Josef**, 176 Shoemaker Lane, Agawam, MA. (Clerk) **(Referred to Administrative Committee)**
- K. NEW BUSINESS
1. **TR-2018-1** - A Resolution confirming the reappointment of **Mario Tedeschi**, 150 Juniper Ridge Drive, Feeding Hills, MA, to the Agawam Municipal Golf Commission for a term expiring on December 31, 2020 (Mayor)
 2. **TR-2018-2** - A Resolution confirming the reappointment of **Mario Tedeschi**, 150 Juniper Ridge Drive, Feeding Hills, MA to the Planning Board to a term expiring January 1, 2023 (Mayor)

3. **TR-2018-3** - A Resolution confirming the reappointment of **David Cecchi**, 29 Albert Street, Agawam, MA to the Historical Commission to a term expiring January 1, 2021 (Mayor)
 4. **TR-2018-4** - A Resolution confirming the reappointment of **Shelby Hall-Gibbons**, 49 Anvil Street, Feeding Hills, MA to the Agawam Housing Authority for a term expiring the second Monday in January 2023 (Mayor)
 5. **TR-2018-5** - A Resolution confirming the appointment of **Patrick Asta-Ferrero**, 71 Birch Hill Road, Agawam, MA to the Agawam Veteran's Council to an unexpired term expiring April 1, 2018 (Mayor)
 6. **TR-2018-6** - A Resolution confirming the appointment of **Marie Kellogg-Izzo**, 124 Brookfield Lane, Agawam, MA to the Whiting Street and Thomas Pyne Fund Commission for a term expiring December 31, 2020 (Mayor)
 7. **TR-2018-7** - A Resolution authorizing the application and acceptance of a Massachusetts Community Development Block Program (Mayor) – Suggest a Public Hearing Date of **February 5, 2018**
 8. **TO-2018-1** - Order granting or renewing a PERMIT for Weekly Amusement for **N. Liquori, Inc. d/b/a The Back Room**, 827 Springfield Street, Feeding Hills, MA 01030 (Clerk)
 9. **TO-2018-2** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Richard Conlon Jr. d/b/a Motor City Car Co.**, 91 Ramah Circle, Agawam, MA (Clerk)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT