

REGULAR CITY COUNCIL MEETING

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

*****Monday, February 5, 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 – **January 16, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 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 Sapelli)
 - 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 Sapelli)
 - 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 Sapelli)
 - 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 Sapelli)

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 Sapelli)
 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 Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **TR-2018-7 (PH-2018-1)** - A Resolution authorizing the application and acceptance of a Massachusetts Community Development Block Program (Sapelli Mayor) (**Referred to Community Relations Committee**)
- 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 1/16/18**) (**Re-referred to Legislative Committee**)
 2. **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) (**Referred to Administrative Committee**)
 3. **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) (**Referred to Administrative Committee**)
- K. NEW BUSINESS
1. **TR-2018-8** - A Resolution accepting a grant in the amount of **\$70,999.00** from Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for Agawam Police Department (Mayor Sapelli)
 2. **TR-2018-9** - A Resolution confirming the appointment of **Corinne M. Wingard**, 194 Elm Street, Agawam, MA to the Agawam Housing Committee to a term expiring October 1, 2021 (Mayor Sapelli)
 3. **TR-2018-10** - A Resolution confirming the appointment of **Marilyn Curry**, 123 Beekman Drive, Agawam, MA to the Historical Commission to a term expiring January 1, 2021 (Mayor Sapelli)
 4. **TR-2018-11** - A Resolution authorizing the dedication of Energy Revenues to the Energy Management Project Stabilization Fund (Mayor Sapelli)
 5. **TO-2018-3** - A Budgetary Transfer of **5,800.00** from Fire Department Regular Temporary (#12201-51020) to Fire Contractual Services (#12202-52360) (Mayor Sapelli)

- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT