

**\*\*PLEASE NOTE LOCATION CHANGE\*\***

**REGULAR CITY COUNCIL MEETING**  
**Agawam Junior High School Auditorium**  
**1305 Springfield Street, Feeding Hills, Massachusetts**  
**\*\*\*Tuesday, February 19, 2019\*\*\***  
**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 – **February 4, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
  - 1. MEET OUR LOCAL BUSINESSES
    - **Robin Wozniak**, Executive Director of the West of the River Chamber of Commerce
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2019-8** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the replacement of bleachers on town owned land (CPA) (**Referred to Community Relations Committee**)
  - 2. **TR-2019-9** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of Borgatti Field Playscape (CPA) (**Referred to Community Relations Committee**)
  - 3. **TR-2019-10** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of Maynard Street (CPA) (**Referred to Community Relations Committee**)

4. **TR-2019-11** - A Resolution appropriating 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 Community Relations Committee**)
  5. **TR-2019-12** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the completion of a Master Plan for Tuckahoe Turf Farm (CPA) (**Referred to Community Relations Committee**)
  6. **TR-2019-13** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA) (**Referred to Community Relations Committee**)
  7. **TR-2019-14** - A Resolution accepting a grant in the amount of Eight Thousand Six Hundred and Forty Dollar and No Cents (**\$8,640.00**) from the David M. and Marjorie J. Sherman Fund for use by the Town of Agawam Senior Center (Mayor Sapelli)
  8. **TR-2019-15** - A Resolution accepting a donation in the amount of Twelve Thousand and Six Hundred and Eighty Three Dollars and Twenty Six Cents (**\$12,683.26**) from the Agawam Dog Owners Group (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
- J. OLD BUSINESS
1. **TOR-2019-1** - An Ordinance to amend Chapter 3, Article III of the Code of the Town of Agawam (2 of 2 Readings) (Mayor Sapelli) (Referred to Legislative Committee)
  2. **TOR-2019-2** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access TV Manager (1 of 2 Readings) (Mayor Sapelli) (**Referred to Legislative Committee**)
- K. NEW BUSINESS
1. **TR-2019-16** - A Resolution to appropriate Five Hundred Twenty Thousand (**\$520,000.00**) Dollars from Water Enterprise Fund Retained Earnings to pay for the Morgan Sullivan Project water main replacement (Mayor Sapelli)
  2. **TR-2019-17** - A Resolution adopting Massachusetts General Laws Chapter 41 Section 110A (Mayor Sapelli)
  3. **TO-2019-18** - Voucher List for MMA Reimbursements (**\$1,103.96**)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT