

**REGULAR CITY COUNCIL MEETING**  
**Agawam Junior High School Auditorium**  
**1305 Springfield Street, Feeding Hills, Massachusetts**  
**\*\*\*Monday, March 18, 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 – **March 4, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
  - 1. MEET OUR LOCAL BUSINESSES
    - **Ryan McLane**, McLane & McLane, 975A Springfield St, Feeding Hills
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2019-18** - A Resolution to appropriate Nineteen Thousand, Six Hundred and Five Dollars (**\$19,605.00**) from Water Enterprise Fund Retained Earnings to pay the Water Fund Share of the rooftop HVAC system at the Department of Public Works Building (Mayor Sapelli) (**Referred to Finance Committee**)
  - 2. **TR-2019-19** - A Resolution to appropriate Nineteen Thousand, Six Hundred and Five Dollars (**\$19,605.00**) from Wastewater Enterprise Fund Retained Earnings to pay the Wastewater Enterprise Fund share of the rooftop HVAC system at the Department of Public Works Building (Mayor Sapelli) (**Referred to Finance Committee**)
  - 3. **TR-2019-20** - A Resolution to appropriate Twenty Six Thousand, One Hundred and Forty Dollars (**\$26,140.00**) from Free Cash for unforeseen building improvement needs for replacement of the DPW air conditioner (Mayor Sapelli) (**Referred to Finance Committee**)

G. REPORT OF COUNCIL COMMITTEES

H. ELECTIONS

I. PUBLIC HEARINGS

J. OLD BUSINESS

1. **TOR-2019-2** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access TV Manager (2 of 2 Readings) (Mayor Sapelli) (Referred to Legislative Committee)
2. **TO-2019-19** - An Order granting a modification on current PERMIT for Weekly Amusement for **The Main Street Still, Inc. d/b/a The Still** currently located at 858 Suffield Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
3. **TO-2019-20** - An Order granting a modification on current LICENSE for Automatic Amusement Device for **The Main Street Still, Inc. d/b/a The Still** currently located at 858 Suffield Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)

K. NEW BUSINESS

1. **TR-2019-21** - A Resolution confirming the appointment of **William Clark**, 26 High Meadow Road, Feeding Hills, MA to the Energy Commission to a term expiring on April 1, 2022 (Mayor Sapelli)
2. **TR-2019-22** - A Resolution to appropriate and authorize the borrowing of **\$1,279,000.00** to pay for the costs of covering the existing streetlights throughout the town to LED lights (Mayor Sapelli)
3. **TOR-2019-3** - An Ordinance to amend Section 49-7(A)(2) of the Code of the Town of Agawam to increase the salary of the Mayor (Councilor Christopher Johnson) (Two Readings Required)

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

M. ADJOURNMENT