

REGULAR CITY COUNCIL MEETING

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

*****Monday, May 21, 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 – **May 7, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
 - 1. **TR-2018-31 (PH-2018-3)** - A Resolution adopting the Fiscal Year 2019-2023 Capital Improvement Program (Mayor Sapelli) (**Tabled 5/7/18**)
 - 2. *TOR-2018-6 (PH-2018-4)* - *An Ordinance amending the Code of the Town of Agawam Chapter 149 entitled "Smoking and Tobacco Products" (Mayor Sapelli) (Two Readings Required) – Public Hearing Set for June 18, 2018 (Referred to Legislative Committee)*
- J. OLD BUSINESS
 - 1. **TOR-2018-7** - An Ordinance to amend Section 103-8 of Chapter 103 of the Code of the Town of Agawam (Mayor Sapelli) (**1 of 2 Readings**) (**Referred to Legislative Committee**)

2. **TOR-2018-8** - An Ordinance to amended Section 49-7(c) of the Code of the Town of Agawam (Mayor Sapelli) (1 of 2 Readings) (**Referred to Legislative Committee**)
3. **TO-2018-11** - Budgetary Transfer of **\$1756.44** from the Reserve Fund (#16605-57300) to the Persons and Property (#16602-52001) (Mayor Sapelli) (**Referred to Finance Committee**)
4. **TO-2018-12** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, 299 Walnut Street, Agawam (Clerk) (**Referred to Administrative Committee**)
5. **TO-2018-13** - Budgetary Transfer of **\$20,000.00** from the Firearms Qualification (#12101-51130) and **\$50,000.00** from the Uniform Allowance (#12101-51070) to Longevity (#12101-51400) for a total transfer of **\$70,000.00** (Mayor Sapelli) (**Referred to Finance Committee**)
6. **TO-2018-14** - Budgetary Transfer of **\$4,000.00** from Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2018-35** - A Resolution adopting the Fiscal Year 2019 Annual Operating Budget for the Town of Agawam (Mayor Sapelli) – **Suggest a Public Hearing Date of June 4, 2018**
2. **TR-2018-36** - A Resolution appropriating **\$220,000.00** from Free Cash to Building Maintenance Electricity/Heat Account (#11922-52110) (Mayor Sapelli)
3. **TR-2018-37** - A Resolution confirming the appointment of **Susan Cameron, LMT**, 19 Witheridge Street, Feeding Hills, MA to the Whiting Street and Thomas Pyne Fund Commission for a term expiring December 31, 2021 (Mayor Sapelli)
4. **TO-2018-15** - Budgetary Transfer of **\$2,800.00** from Carry Over Professional Services (#11379-52190) to Professional Services (#11372-52190) (Mayor Sapelli)

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

M. ADJOURNMENT