

**REGULAR CITY COUNCIL REMOTE MEETING
36 MAIN STREET
AGAWAM, MA 01001**

*****Monday, June 15, 2020 ***
7:00 P.M.**

PLEASE NOTE THAT THIS MEETING IS NOT OPEN TO THE PUBLIC

Any member of the public desiring to submit input or comments under the CITIZEN'S SPEAK TIME portion of this meeting may submit their comments in advance of the meeting to the Council Administrative Assistant, Barbara Bard, at bbard@agawam.ma.us Please include your name and address with your input or comments and your input or comments will be read into the record of the meeting.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME ***SUSPENDED***

Only electronically submitted comments from members of the public that are received prior to the meeting will be read into the record of the meeting

- D. MINUTES
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS

- 1. **TR-2020-40** -A Resolution adopting the Fiscal Year 2021 Annual Operating Budget for the Town of Agawam (Mayor Sapelli)

2. **TR-2020-43** - A Resolution confirming the appointment of **Jeremy Casey**, 27 High Meadow Road, Feeding Hills, MA. to the Agawam Housing Committee to a term expiring May 31, 2020 (Mayor Sapelli)
3. **TR-2020-46** - A Resolution authorizing the Mayor to enter into the Project Funding Agreement for the Boiler Repair Project at the Agawam Junior High School pursuant to the Massachusetts School Building Authority's Accelerated Repair Program (Mayor Sapelli)
4. **TR-2020-47** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)

G. ELECTIONS

H. PUBLIC HEARINGS

I. OLD BUSINESS

J. NEW BUSINESS

1. **TR-2020-48** - A Resolution accepting a gift of an Outdoor Clock and Temperature Display Unit from the Agawam Lions Club (Mayor Sapelli)
2. **TR-2020-49** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds (**\$14,720.00**) for the rehabilitation of Borgatti Field (CPA)
3. **TO-2020-15** - A Budgetary Transfer (**\$50,000.00**) from Reserve Fund (#16605-57300) to Building Maintenance Elec & Heat (#11922-52110) (Mayor Sapelli)

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

L. ADJOURNMENT

Please note that this remote meeting will be recorded and be available on the town's website (www.agawam.ma.us) as soon as practicable