

**REGULAR CITY COUNCIL MEETING**

**Agawam Senior Center**

**954 Main Street**

**Agawam, MA 01001**

**\*\*\*Monday, August 3, 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 but NO LATER THAN 5:00PM on the day of the meeting to the Council Administrative Assistant, Barbara Bard, at [bbard@agawam.ma.us](mailto: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 but no later than 5:00pm on the day of the meeting, will be read into the record of the meeting**

- D. MINUTES
  - 1. Regular Council Meeting – **June 1, 2020**
  - 2. Special Council Meeting – **June 8, 2020**
  - 3. Regular Council Meeting – **June 15, 2020**
  - 4. Regular Council Meeting – **July 13, 2020**

E. DECLARATION OF COUNCIL PRESIDENT

F. PRESENTATION OF RESOLUTIONS

- 1. **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) (**Tabled 7/13/2020**)

2. **TR-2020-50** - A Resolution confirming the reappointment of **Vincenzo Ronghi**, 55 Avalon Place, Feeding Hills, MA 01030 to the Agawam Liquor License commission to a term expiring the first Monday in June 2025 (Mayor Sapelli)
3. **TR-2020-51** - A Resolution confirming the reappointment of **Daniel Michael**, 84 Pineview Circle, Agawam, MA 01001 to the Agawam Municipal Golf Commission for a term expiring on December 31, 2020 (Mayor Sapelli)
4. **TR-2020-52** - A Resolution authorizing the appropriation of Thirty One Thousand and Eight Hundred Ninety Five Dollars and Zero Cents (**\$31,895.00**) from the Energy Management Project Stabilization Fund for electric motor vehicle charging stations (Mayor Sapelli) (**Referred to Finance Committee**)
5. **TR-2020-54** - A Resolution to appropriate and authorize a Lease Purchase Agreement in the amount of One Hundred and Eighty Eight Thousand and Five Hundred and Sixty Three Dollars and Twenty Cents (**\$188,563.20**) to pay costs of the purchase of Club Car golf carts from Country Club Enterprises for the Agawam Municipal Golf Course (Mayor Sapelli) (**Referred to Finance Committee**)

G. ELECTIONS

H. PUBLIC HEARINGS

I. OLD BUSINESS

1. **TOR-2020-4** - An Ordinance to amend Section 49-7(D) of the Code of the Town of Agawam by adding Law Department Clerk (Mayor Sapelli) (**1 of 2 Readings**) (**Referred to Legislative Committee**)

J. NEW BUSINESS

1. **TR-2020-55** - An Emergency Preamble for TR-2020-56 for the posting of the Warrant for the State Primary Election on September 1, 2020 and the General Election on November 3, 2020 (Mayor Sapelli)
2. **TR-2020-56** - A Resolution authorizing the posting of the warrant for the State Primary Election on September 1, 2020 and the General Election on November 3, 2020 (Clerk)
3. **TR-2020-57** - A Resolution accepting a devise in the amount of Sixty Thousand Dollars and Zero Cents (**\$60,000.00**) from the Estate of Ada E. Mahoney for use by the Town of Agawam Senior Center (Mayor Sapelli)
4. **TR-2020-58** - A Resolution accepting a grant in the amount of Four Thousand Eight Hundred and Sixty Dollars and Zero Cents (**\$4,860.00**) from the United States Department of Homeland Security through the Federal Emergency Management Agency (FEMA) to the Town of Agawam Fire Department for Personal Protective Equipment (Mayor Sapelli)

5. **TR-2020-59** - A Resolution accepting a grant in the amount of **\$2,226,708.00** pursuant to M.G.L. Chapter 44 §53A from the Massachusetts Department of Housing and Community Development to the Town of Agawam (Mayor Sapelli)
  6. **TR-2020-60** - A Resolution in support of the Town of Agawam's brown and orange colors and its sports nickname "Brownies" (Councilor Bitzas)
- K. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- L. ADJOURNMENT

**\*Please note that this meeting will be recorded and be available on the town's website ([www.agawam.ma.us](http://www.agawam.ma.us)) as soon as practicable\***