

**REGULAR CITY COUNCIL MEETING**  
**Agawam Senior Center**  
**954 Main Street**  
**Agawam, MA 01001**  
**\*\*\*Monday, February 5, 2024\*\*\***  
**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 – **December 18, 2023**
  - 2. Organizational Meeting – **January 2, 2024**
  - 3. Regular Council Meeting – **January 16, 2024**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2024-1** - A Resolution accepting a grant (**\$9,406.07**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Johnson)
  - 2. **TR-2024-2** - A Resolution accepting a 911 support and incentive grant (**\$116,290.00**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Johnson)
  - 3. **TR-2024-3** - A Resolution accepting a donation in the amount of Two Thousand Dollars and Zero Cents (**\$2,000.00**) from the Town of Agawam Police Special Division to the Whiting Street/Thomas Pyne Funds (Sponsored by Mayor Johnson)
  - 4. **TR-2024-4** - A Resolution confirming the reappointment of **Charlotte M. Fields**, 63 Central Street, Agawam, MA 01001 to the Agawam Historical Commission for a term expiring on January 1, 2027 (Sponsored by Mayor Johnson)

5. **TR-2024-5** - A Resolution confirming the reappointment of **Shelley S. Pass**, 108 Bridge Street, Agawam to the Agawam Historical Commission for a term expiring on January 1, 2027 (Sponsored by Mayor Johnson)
  6. **TR-2024-6** - A Resolution confirming the reappointment of **David Wheeler**, 322 Meadow Street, #7, Agawam to the Agawam Municipal Golf Commission for a term expiring on December 31, 2026 (Sponsored by Mayor Johnson)
  7. **TR-2024-7** - A Resolution authorizing the posting of the warrant for the 2024 Preliminary and General Elections for Federal and State Offices (Clerk)
  8. **TR-2024-8** - A Resolution authorizing the appropriation of **\$57,162.00** from the Energy Management Project Stabilization Fund for costs related to the Heating Control System at the High School (Sponsored by Mayor Johnson) (**Referred to Finance Committee**)
  9. **TR-2024-9** - A Resolution supporting House Bill 1239 and Senate Bill 744, an Act establishing Medicare for All in Massachusetts (Sponsored by Councilor Hendrickson) (**Referred to Legislative Committee**)
- G. ELECTIONS
1. **TE-2024-3** - Election of a regular member of the Zoning Board of Appeals
  2. **TE-2024-4** - Election of an alternate member of the Zoning Board of Appeals
- H. PUBLIC HEARINGS
- I. OLD BUSINESS
1. **TO-2024-1** - An Order granting or renewing a Class 2 Dealer's LICENSE to **EURO Imports**, 325 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**)
  2. **TO-2024-2** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Paul J. LaPointe d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills (Clerk) (**Referred to Administrative Committee**)
  3. **TO-2024-3** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Balfour Motors**, 1801 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**)
- J. NEW BUSINESS
1. **TR-2024-10** - A Resolution confirming the reappointment of **Mary Jo Safford, RN, MS, FNP**, 92 Juniper Ridge Drive, Feeding Hills to the Board of Health for a term expiring the first Monday in February, 2027 (Sponsored by Mayor Johnson)
  2. **TR-2024-11** - A Resolution confirming the reappointment of **Michael DiLullo**, 948 Shoemaker Lane, Feeding Hills to the Planning Board for a term expiring January 1, 2027 (Sponsored by Mayor Johnson)
  3. **TR-2024-12** - A Resolution authorizing the appropriation of **\$16,150.00** from the Energy Management Project Stabilization Fund for costs related to a new building automated system at 1000 Suffield Street (Sponsored by Mayor Johnson)
  4. **TOR-2024-1** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam to update wages for certain unclassified positions (Sponsored by Mayor Johnson) (Two Readings Required)

5. **TO-2024-4** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Bear Auto Sales**, 517 Springfield Street, Feeding Hills (Clerk)
- K. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- L. ADJOURNMENT

**Please note that this meeting can be viewed live on Channel 15 and will also be live-streamed on the town's website ([www.agawam.ma.us](http://www.agawam.ma.us))**