

REGULAR CITY COUNCIL MEETING

Agawam Senior Center Veterans Hall

954 Main Street

Agawam, MA 01001

*****Monday, May 1, 2023*****

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 – **April 18, 2023**
 - 2. Workshop Meeting – **April 10, 2023**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2023-23** - A Resolution authorizing the Mayor to enter into a Lease Agreement between the Town of Agawam and Cellco Partnership d/b/a Verizon Wireless regarding a monopole tower at 1000 Suffield Street, Agawam (Sponsored by Mayor Sapelli) (**Referred to Legislative Committee**) (**Tabled 3/20/23**)
 - 2. **TR-2023-31** - A Resolution confirming the reappointment of **Michele Calvanese**, 136 Juniper Ridge Drive, Feeding Hills to the Agawam Board of Registrars to a term expiring April 1, 2027 (Sponsored by Mayor Sapelli)
 - 3. **TR-2023-33** - A Resolution to file special legislation with the Commonwealth of Massachusetts to amend the Agawam Home Rule Charter to amend the timing of Preliminary Municipal Elections (Sponsored by the Agawam City Council) (**Referred to Legislative Committee**)
 - 4. **TR-2023-34** - A Resolution authorizing the Mayor to enter into an Easement Relocation Agreement between the Town of Agawam and OMG, Inc., 153 Bowles Road, Agawam (Sponsored by Mayor Sapelli)

5. **TR-2023-35** - A Resolution supporting an increase in Chapter 70 education funding from the Commonwealth of Massachusetts to municipalities including the Town of Agawam (Sponsored by Councilor Bitzas) (**Referred to Community Relations Committee**)
6. **TR-2023-36** - A Resolution confirming the appointment of **Dennis King**, 40 Mountainview Street, Agawam to the Agawam Veterans' Council to a term expiring April 1, 2026 (Sponsored by Mayor Sapelli)

G. ELECTIONS

H. PUBLIC HEARINGS

1. **TR-2023-32 (PH-2023-4)** - A Resolution adopting the Fiscal Year 2024 – 2028 Capital Improvement Program (Sponsored by Mayor Sapelli) – **Public Hearing date set for May 15, 2023**

I. OLD BUSINESS

1. **TOR-2023-4** - An Ordinance to amend Section 94 of Chapter 180 of the Code of the Town of Agawam regarding the Wireless Telecommunications Overlay District (Sponsored by Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee)
2. **TO-2023-10** - An Order granting or renewing a Junk Dealer's PERMIT for **John's Trucking of Agawam, Inc.**, 415 Silver Street, Agawam (Clerk) (**Referred to Administrative Committee**)

J. NEW BUSINESS

1. **TR-2023-37** - A Resolution to appropriate Twenty Four Thousand and Two Hundred Dollars and Zero Cents (**\$24,200.00**) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli)
2. **TR-2023-38** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)
3. **TR-2023-39** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)
4. **TR-2023-40** - A Resolution appropriating **\$39,096.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the rehabilitation of the Agawam Skate Park (CPA)
5. **TR-2023-41** - A Resolution appropriating **\$53,120.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the historic graves and monument restoration (CPA)
6. **TR-2023-42** - A Resolution appropriating **\$23,345.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the exterior preservation of the Thomas Smith House (CPA)
7. **TR-2023-43** - A Resolution appropriating **\$2,0000.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the preservation of a pair of 1855 Hampden County Wall Maps (CPA)

8. **TR-2023-44** - A Resolution appropriating **\$5,742.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the documentation of the Joseph and Malvina Beaumier Confectionery Store & Garage (CPA)
 9. **TO-2023-11** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, One South End Bridge Circle, Agawam (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)