

1. New Business

2. 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)

Documents:

[TR-2023-37.PDF](#)

3. TR-2023-38

- A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)

Documents:

[TR-2023-38.PDF](#)

4. TR-2023-39

- A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)

Documents:

[TR-2023-39.PDF](#)

5. 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)

Documents:

[TR-2023-40.PDF](#)

6. 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)

Documents:

[TR-2023-41.PDF](#)

7. 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)

Documents:

[TR-2023-42.PDF](#)

8. 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)

Documents:

[TR-2023-43.PDF](#)

9. 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)

Documents:

[TR-2023-44.PDF](#)

10. TO-2023-11

- An Order granting or renewing a Junk Dealer's PERMIT for Block Jewelers, Inc., One South End Bridge Circle, Agawam (Clerk)

Documents:

[TO-2023-11 ORDER.PDF](#)

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 William P. Sapelli)

WHEREAS, two golf course accounts need additional monies prior to July 1, 2023 for water costs and merchandise in the golf shop; and

WHEREAS, pursuant to Massachusetts General Law Chapter 150E, Section 7, the Agawam City Council must appropriate necessary funds; and

WHEREAS, the necessary funds for the Agawam Municipal Golf Department can be appropriated from the Agawam Municipal Golf Retained Earnings account; and

WHEREAS, the certified amount in the Municipal Golf Retained Earnings Account (\$280,983.00) is available to meet budget appropriations; and

WHEREAS, it is in the best interest of the Town of Agawam to appropriate the necessary funding.

NOW THEREFORE, BE IT RESOLVED by the Agawam City Council that twenty four thousand and two hundred dollars and zero cents (\$24,200.00) be appropriated from the Agawam Golf Course Retained Earnings Account as follows:

65262	56670	Water	\$20,200.00
65263	54200	Golf Shop	\$4,000.00

DATED THIS ____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen J. Buoniconti, City Solicitor

APPROVED AS TO APPROPRIATION

Cheryl St. John, Auditor

**A RESOLUTION AUTHORIZING THE RESERVATION OF SURPLUS FUNDS FROM
THE COMMUNITY PRESERVATION FUND**

Sponsored by the Community Preservation Act Committee

WHEREAS, the voters of Agawam chose to form a Community Preservation Committee; and

WHEREAS, The Massachusetts Department of Revenue (DOR) base match is significantly higher than estimated which resulted in an increase to the state matching funds; and

WHEREAS, the Community Preservation Committee has not met the annual 10% appropriation/reservation requirement for all three purposes due to the timing of the trust fund distribution and the amount in excess of the previous recommendation; and

WHEREAS the Community Preservation Committee must make a corrective appropriation from their FY2023 undesignated fund balance; and

WHEREAS one of the Community Preservation Committee's requirements is that it reserves funds for specific uses under the Community Preservation Act; and

WHEREAS, the Community Preservation Committee's has recommended that \$2,950.11 should be reserved for Open Space from the Community Preservation Fund undesignated fund balance for fiscal year 2023; and

WHEREAS, the Community Preservation Committee's has recommended that \$2,950.11 should be reserved for Historical Resources from the Community Preservation Fund undesignated fund balance for fiscal year 2023; and

WHEREAS, the Community Preservation Committee's has recommended that \$2,950.11 should be reserved for Community Housing from the Community Preservation Fund undesignated fund balance for fiscal year 2023; and

WHEREAS, the Community Preservation Committee's has recommended that \$19,175.74 should be reserved to the Budgeted Reserve fund from the Community Preservation Fund undesignated fund balance for fiscal year 2023; and

WHEREAS, the Community Preservation Committee's has recommended that \$1,475.06 should be reserved to the Administrative fund from the Community Preservation Fund undesignated fund balance for fiscal year 2023.

NOW THEREFORE, BE IT RESOLVED BY THE AGAWAM CITY COUNCIL that funds from the Community Preservation Fund undesignated fund balance for Fiscal Year 2023 shall be reserved as follows:

\$2,950.11 reserved for Open Space;

\$2,950.11 reserved for Historic Resources;

\$2,950.11 reserved for Community Housing;

\$19,175.74 reserved for Budgeted Reserve;

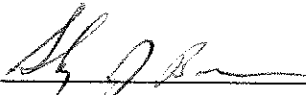
\$1,475.06 for Administrative Fund

Dated this _____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

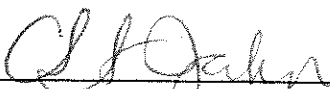
Christopher C. Johnson, City Council President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

CERTIFIED AS TO FUNDS AVAILABILITY



Cheryl St. John, Auditor

A RESOLUTION AUTHORIZING THE RESERVATION AND APPROPRIATION OF FUNDS FROM THE COMMUNITY PRESERVATION FUND

WHEREAS, the voters of Agawam chose to form a Community Preservation Committee, and

WHEREAS, one of the Community Preservation Committee's requirements is that it reserves funds for specific uses under the Community Preservation Act;

WHEREAS, the Community Preservation Committee has recommended that \$71,251.15 should be reserved for Open Space from the Community Preservation Fund estimated annual fund revenue for fiscal year 2024

WHEREAS, the Community Preservation Committee's has recommended that \$71,251.15 should be reserved for Historic Resources from the Community Preservation Fund estimated annual fund revenue for fiscal year 2024

WHEREAS, the Community Preservation Committee's has recommended that \$71,251.15 should be reserved for Community Housing from the Community Preservation Fund estimated annual fund revenue for fiscal year 2024

WHEREAS, the Community Preservation Committee's has recommended that \$35,625.58 should be reserved for Administrative Expenses from the Community Preservation Fund estimated annual fund revenue for fiscal year 2024

WHEREAS, the Community Preservation Committee's has recommended that \$463,132.50 should be reserved for Budgeted Reserve from the Community Preservation Fund estimated annual fund revenue for fiscal year 2024

NOW THEREFORE, BE IT RESOLVED BY THE AGAWAM CITY COUNCIL that funds from the Community Preservation Fund estimated annual fund revenue For Fiscal Year 2024 shall be reserved as follows:

\$71,251.15 reserved for Open Space;

\$71,251.15 reserved for Historic Resources;

\$71,251.15 reserved for Community Housing;

\$35,625.58 reserved for Administrative Expenses


\$463,132.50 reserved for Budgeted Reserve

Dated this _____ day of _____, 2023

PER ORDER OF THE AGAWAM CITY COUNCIL

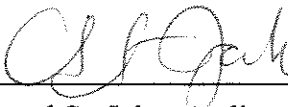
Christopher C. Johnson, City Council President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

CERTIFIED AS TO FUNDS AVAILABILITY



Cheryl St. John, Auditor

**A RESOLUTION APPROPRIATING FROM THE COMMUNITY
PRESERVATION FUND AND AUTHORIZING THE EXPENDITURE OF
COMMUNITY PRESERVATION FUNDS FOR THE REHABILITATION OF
THE AGAWAM SKATE PARK**

Sponsored by the Community Preservation Act Committee

Whereas, voters of Agawam chose to form a Community Preservation Committee (CPA); and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(2) allows the CPA Committee to make recommendations to the legislative body; and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(3)(d) states that the legislative body shall then take such action and approve such appropriations for the CPA Committee; and

Whereas, one of the CPA committee's functions is related to providing recreation benefits to the Town and its residents;

Whereas, the expenditure will allow the Town to rehabilitate the existing skate park on land owned by the Town of Agawam and located at Shea Field;

Whereas, The City Council previously appropriated one hundred thirty thousand seven hundred dollars and no cents (\$130,700.00) from the CPA fund balance for the Agawam Skate Park; and

Whereas, the previous appropriation is not sufficient to cover the actual expenses upon completion of bidding;

Whereas, the increased costs are primarily due to overages from bidding compared to those estimated using the Town's 2021-2022 paving contract;

Whereas, The Community Preservation Committee has recommended an additional appropriation and expenditure in the amount of thirty-nine thousand ninety-six dollars and no cents (\$39,096) from the budgeted reserve fund balance; and

NOW THEREFORE, THE AGAWAM CITY COUNCIL hereby further resolves, appropriates and authorizes the expenditure of Community Preservation Funds in the amount of thirty-nine thousand ninety-six dollars and no cents (\$39,096) from the budgeted reserve fund balance for the rehabilitation of the Agawam Skate Park Field in accordance with M.G.L. Ch. 44b, Sec. 2.

THE AGAWAM CITY COUNCIL hereby further resolves that the Mayor is authorized to expend said funds, as permitted by law, and to do all things necessary for the purposes so stated.

Dated this _____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

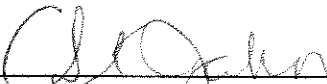
Christopher C. Johnson, City Council President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

CERTIFIED AS TO FUNDS AVAILABILITY



Cheryl St. John, Auditor

**A RESOLUTION APPROPRIATING FROM THE COMMUNITY PRESERVATION
FUND AND AUTHORIZING THE EXPENDITURE OF COMMUNITY
PRESERVATION FUNDS FOR THE HISTORIC GRAVES AND MONUMENT
RESTORATION**

Sponsored by the Community Preservation Act Committee

Whereas, voters of Agawam chose to form a Community Preservation Committee (CPA); and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(2) allows the CPA Committee to make recommendations to the legislative body; and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(3)(d) states that the legislative body shall then take such action and approve such appropriations for the CPA Committee; and

Whereas, one of the Committee's functions is to fund Historic Preservation and the Rehabilitation/Restoration of historic sites; and

Whereas, the restoration of historic graves and monuments within local cemeteries is vital; and

Whereas, the Federal Hill and Maple Grove Cemetery are considered one of Agawam's six historic cemeteries; and

Whereas, the Federal Hill and Maple Grove Cemetery are included in the Town of Agawam's inventory of historic resources and is listed in the Massachusetts Historical Commission's (MHC) MACRIS (Massachusetts Cultural Resource Information System) database; and

Whereas, the Agawam Historical commission has voted unanimously to support this project; and

Whereas, the Community Preservation Committee has recommended that the Agawam City Council appropriate and expend the amount of fifty-three thousand one hundred twenty dollars and zero cents (\$53,120) from the Budgeted Reserve Fund Balance; and

Whereas, it is in the best interests of the City of Agawam to appropriate from the community preservation fund and authorize the expenditure for the Restoration of Historic Graves and Monuments;

Now Therefore, the Agawam City Council hereby resolves, appropriates, and authorizes the expenditure of Community Preservation Funds in the amount of fifty-three

thousand one hundred twenty dollars and zero cents (\$53,120) from the Budgeted Reserve Fund Balance for the Restoration of Historic Graves and Monuments; and The Agawam City Council hereby further resolves that the Mayor is authorized to expend said funds, as permitted by law, and to do all things necessary for the purposes so stated.

Dated this _____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

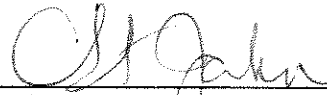
Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

APPROVED AS TO APPROPRIATION



Cheryl St. John, Auditor

**A RESOLUTION APPROPRIATING FROM THE COMMUNITY PRESERVATION
FUND AND AUTHORIZING THE EXPENDITURE OF COMMUNITY
PRESERVATION FUNDS FOR THE EXTERIOR PRESERVATION OF THE THOMAS
SMITH HOUSE**

Sponsored by the Community Preservation Act Committee

Whereas, voters of Agawam chose to form a Community Preservation Committee (CPA); and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(2) allows the CPA Committee to make recommendations to the legislative body; and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(3)(d) states that the legislative body shall then take such action and approve such appropriations for the CPA Committee; and

Whereas, one of the Committee's functions is to fund Historic Preservation and the Rehabilitation/Restoration of historic sites; and

Whereas, The Thomas Smith House was listed in the National Register of Historic Places on 2 June 2005 as the Thomas and Esther Smith House; and

Whereas, preservation work I ongoing, several areas of the house exterior has been identified as needing preservation and rehabilitation; and

Whereas, the rehabilitation will comply with the Secretary of Interiors Standards for the Treatment of Historic Properties; and

Whereas, the Community Preservation Committee has recommended that the Agawam City Council appropriate and expend the amount of twenty-three thousand three hundred forty-five dollars and no cents (\$23,345.00) from the Historic Reserve Fund Balance; and

Whereas, it is in the best interests of the City of Agawam to appropriate from the community preservation fund and authorize the expenditure of community preservation funds for the preservation and rehabilitation the Thomas Smith House, Agawam MA;

Now Therefore, the Agawam City Council hereby resolves, appropriates, and authorizes the expenditure of Community Preservation Funds in the amount of twenty-three thousand three hundred forty-five dollars and no cents (\$23,345.00) from the Historic Reserve Fund Balance for the preservation and rehabilitation of the Thomas Smith House, Agawam, MA; and

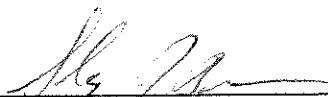
The Agawam City Council hereby further resolves that the Mayor is authorized to expend said funds, as permitted by law, and to do all things necessary for the purposes so stated.

Dated this _____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL


Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

APPROVED AS TO APPROPRIATION



Cheryl St. John, Auditor

A RESOLUTION APPROPRIATING 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

Whereas, voters of Agawam chose to form a Community Preservation Committee (CPA); and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(2) allows the CPA Committee to make recommendations to the legislative body; and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(3)(d) states that the legislative body shall then take such action and approve such appropriations for the CPA Committee; and

Whereas, one of the Committee's functions is to fund Historic Preservation and the Rehabilitation/Restoration of historic resources; and

Whereas, Agawam City Council previously appropriated the expenditure of Community Preservation Funds in the amount of six thousand five hundred dollars and no cents (\$6,500) from the Historic Fund balance for the preservation and rehabilitation of historically significant 1855 Hampden County wall maps; and

Whereas, the previous appropriation included funding for conservation-grade framing;

Whereas, the previous appropriation is no longer sufficient to complete the framing and additional funds are needed;

Whereas, the Community Preservation Committee has recommended that the Agawam City Council appropriate and expend the amount of two thousand dollars and no cents (\$2,000) from the Historic Reserve Fund balance; and

Whereas, it is in the best interests of the City of Agawam to appropriate from the community preservation fund and authorize the expenditure of community preservation funds for the preservation of the 1855 Hampden County wall maps;

Now Therefore, the AGAWAM CITY COUNCIL hereby resolves, appropriates, and authorizes the expenditure of Community Preservation Funds in the amount of two thousand dollars and no cents (\$2,000) from the Historic Reserve Fund balance for the preservation of the 1855 Hampden County wall maps; and

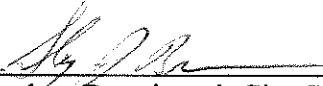
The AGAWAM CITY COUNCIL hereby further resolves that the Mayor is authorized to expend said funds, as permitted by law, and to do all things necessary for the purposes so stated.

Dated this _____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

APPROVED AS TO APPROPRIATION



Cheryl St. John, Auditor

A RESOLUTION APPROPRIATING 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

Sponsored by the Community Preservation Act Committee

Whereas, voters of Agawam chose to form a Community Preservation Committee (CPA); and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(2) allows the CPA Committee to make recommendations to the legislative body; and

Whereas, pursuant to Massachusetts General Law Chapter 44B, Section 5(3)(d) states that the legislative body shall then take such action and approve such appropriations for the CPA Committee; and

Whereas, one of the Committee's functions is to fund Historic Preservation and the Rehabilitation/Restoration of historic sites; and

Whereas, the Joseph and Malvina Beaumier Confectionery Store & Garage, c. 1890 is one of the only surviving late nineteenth/early twentieth century commercial buildings in North Agawam; and

Whereas, before the removal/demolition of this structure, the Agawam Historical Commission wishes to document the current conditions, building techniques, and physical measurements through detailed architectural drawings in order to create a permanent record of these architectural links to North Agawam's immigrant/industrial heritage; and

Whereas, the Community Preservation Committee has recommended that the Agawam City Council appropriate and expend the amount of five thousand seven hundred forty two dollars and zero cents (\$5,742.00) from the Historical Reserve Fund Balance; and

Whereas, it is in the best interests of the City of Agawam to appropriate from the community preservation fund and authorize the expenditure for the documentation of the Joseph and Malvina Beaumier Confectionery Store & Garage, Agawam MA;

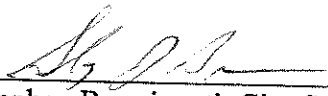
Now Therefore, the Agawam City Council hereby resolves, appropriates, and authorizes the expenditure of Community Preservation Funds in the amount of five thousand seven hundred forty two dollars and zero cents (\$5,742.00) from the Historical Reserve Fund Balance for documentation of the Joseph and Malvina Beaumier Confectionery Store & Garage, Agawam MA; and The Agawam City Council hereby further resolves that the Mayor is authorized to expend said funds, as permitted by law, and to do all things necessary for the purposes so stated.

Dated this ____ day of _____, 2023.

PER ORDER OF THE AGAWAM CITY COUNCIL

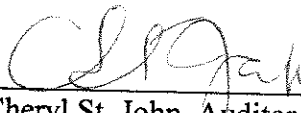
Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor

APPROVED AS TO APPROPRIATION



Cheryl St. John, Auditor

TO-2023-11

**ORDER GRANTING OR RENEWING A JUNK DEALER'S PERMIT FOR
BLOCK JEWELERS, INC. LOCATED AT
ONE SOUTH END BRIDGE CIRCLE, AGAWAM, MA. 01001**

Pursuant to Massachusetts General Laws, Chapter 140, Section 54 - 56 and Section 114 of the Code of the Town of Agawam, the Agawam City Council hereby granting or renewing the listed Junk Dealer's PERMIT to the following applicant for the period commencing May 1, 2023 and expiring on April 30, 2024:

Name of Licensee **BLOCK JEWELERS, INC.**

Business Address **One South End Bridge Circle
Agawam, MA. 01001**

State Purpose for which permit is requested:


To obtain a Junk Dealer's Permit to be a dealer in or keeper of a shop for the purchase of jewelry, watches, precious metals and coins and second hand articles

Dated this _____ day of _____, 2023

PER ORDER OF THE AGAWAM CITY COUNCIL

Christopher C. Johnson, Council President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor