

**REGULAR CITY COUNCIL MEETING**  
**Agawam Junior High School**  
**1305 Springfield Street**  
**Feeding Hills, MA 01030**  
**\*\*\*Tuesday, June 21, 2022\*\*\***  
**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 – **June 6, 2022**
- E. DECLARATION OF COUNCIL PRESIDENT
  - 1. Presentation of rehabilitation of the Tuckahoe Property (Mayor Sapelli)
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2022-24** - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (**\$2,500,000.00**) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**) (**Remain on table since 4/4/22**)
  - 2. **TR-2022-32** - A Resolution adopting the Fiscal Year 2023 Annual Operating Budget for the Town of Agawam (Sponsored by Mayor Sapelli)
  - 3. **TR-2022-39** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of the Tuckahoe Property (**\$2,000,000.00**) (CPA)
  - 4. **TR-2022-40** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the documentation of the Byron C. Roberts Barn (**\$8,974.00**) (CPA) (**Referred to Community Relations Committee**)

5. **TR-2022-41** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the purchase of benches to be used on town owned land (**\$30,000.00**) (CPA) (**Referred to Community Relations Committee**)
6. **TR-2022-42** - A Resolution accepting a grant (**\$833,300.00**) from the Massachusetts Gaming Commission pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
7. **TR-2022-43** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)
8. **TR-2022-44** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)
9. **TR-2022-45** - A Resolution authorizing the posting of the warrant for the State Primary Election on September 6, 2022 and the General Election on November 8, 2022 (Clerk)
10. **TR-2022-46** - A Resolution appropriating funds from Golf Retained Earnings to fund the Fiscal Year 2022 Supplemental Budget (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)

G. ELECTIONS

H. PUBLIC HEARINGS

I. OLD BUSINESS

1. **TOR-2022-9** - An Ordinance to amend Chapter 175 of the Code of the Town of Agawam (Sponsored by Mayor Sapelli) (**2 of 2 Readings**)
2. **TO-2022-12** - A Budgetary Transfer (**\$180,000.00**) from Building Maintenance Line Item Reserve Fund (#16605-57300) to Electric/Heat (#11922-52110) (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
3. **TO-2022-13** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, One South End Bridge Circle, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
4. **TO-2022-14** - A Budgetary Transfer (**\$278,675.00**) from the following accounts (**Referred to Finance Committee**):

Account		Title of Account	Amount	
16605	57300	Reserve Account	\$	120,000.00
11211	51010	MAYOR REGULAR PERMANENT	\$	24,270.00
11221	51010	ADMIN BLDG. REG PERMANENT	\$	36,020.00
11801	51010	COMMUNITY DEVELOPMENT	\$	9,000.00
11381	51010	TREAS-COLL REGULAR PERM	\$	4,940.00
12101	51010	POLICE REG PERM	\$	84,445.00
<b>TOTAL</b>			\$	<b>278,675.00</b>

To the following accounts:

Account		Title of Account	Amount	
11111	51010	COUNCIL REGULAR PERMANENT	\$	1,754.00
11341	51010	AUDITOR REGULAR PERM	\$	6,624.00
11371	51010	ASSESSOR REGULAR PERM	\$	6,345.00
11511	51010	LAW DEPT REGULAR PERM	\$	499.00
11541	51010	IT DEPT REGULAR PERM	\$	3,904.00
12201	51010	FIRE REGULAR PERMANENT	\$	61,952.00
12501	51010	INSP SERV REGULAR PERM	\$	9,160.00
14001	51010	DPW REGULAR PERMANENT	\$	10,485.00
14901	51010	MV DEPT REGULAR PERM	\$	8,091.00
16101	51010	LIBRARY REGULAR PERM	\$	29,586.00
16101	51020	LIBRARY REGULAR TEMP	\$	275.00
16603	57040	MEDICARE INSURANCE	\$	140,000.00
<b>TOTAL</b>			\$	<b>278,675.00</b>

J. NEW BUSINESS

1. **TR-2022-47** - An Emergency Preamble for TR-2022-48 to appropriate and authorize the borrowing of Two Hundred Thousand Dollars (**\$200,000.00**) for the costs of a water, storm water, and wastewater system asset management plan (Sponsored by Mayor Sapelli)
2. **TR-2022-48** - A Resolution to appropriate and authorize the borrowing of Two Hundred Thousand Dollars (**\$200,000.00**) for the costs of a water, storm water, and wastewater system asset management plan (Sponsored by Mayor Sapelli)
3. **TR-2022-49** - A Resolution appropriating (**\$18,400.00**) from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the historic graves and monument restoration (CPA)
4. **TO-2022-15** - Budgetary Transfer (**\$2,600.00**) from Clerk Regular Temporary (#11611-51020) to Printing (#16602-52280) (Sponsored by Mayor Sapelli)
5. **ZC-2022-1** - Petition for Zone Change by prospective owner Route 75/Main Street Aga, LLC for property located at 36 Main Street from Residents A-2 to Business A – **Refer to Planning Board and Set Public Hearing Date of August 1, 2022**

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))**