

**REGULAR CITY COUNCIL MEETING**  
**Agawam Junior High School Auditorium**  
**1305 Springfield Street, Feeding Hills, Massachusetts**

**\*\*\*Monday, May 20, 2019\*\*\***

**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 – **May 6, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2019-36** - A Resolution confirming the appointment of **Leston Tingley**, 18 Portland Street, Feeding Hills, MA. to the Historical Commission to a term expiring January 1, 2022 (Mayor Sapelli)
  - 2. **TR-2019-37** - A Resolution accepting a gift in the amount of One Thousand Seven Hundred and Fifty Dollars and No Cents (**\$1,750.00**) from the Agawam Lions Club for the purchases of two hearing screening machines (Mayor Sapelli)
  - 3. **TR-2019-38** - A Resolution confirming the appointment of **Michael Mercadante**, 1063 Main Street, Agawam to the Energy Commission to a term expiring on April 1, 2022 (Mayor Sapelli)
  - 4. **TR-2019-39** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to create an accessory dwelling unit ordinance for the Town of Agawam (**\$7,650.00**) (CPA) (**Referred to Community Relations Committee**)
  - 5. **TR-2019-40** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the replacement of benches on town owner land (**\$47,000.00**) (CPA) (**Referred to Community Relations Committee**)

G. REPORT OF COUNCIL COMMITTEES

H. ELECTIONS

I. PUBLIC HEARINGS

1. **TR-2019-34 (PH-2019-3)** - A Resolution adopting the Fiscal Year 2020-2024 Capital Improvement Program (Mayor Sapelli)

J. OLD BUSINESS

1. **TOR-2019-5** - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (2 of Two Readings) (Mayor Sapelli) (Referred to Finance and Legislative Committees)
2. **TO-2019-21** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, 299 Walnut Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
3. **TO-2019-22** - An Order granting or renewing a PERMIT for Weekly Amusement for **Six Flags New England**, 1623 Main Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
4. **TO-2019-23** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Six Flags New England**, 1623 Main Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
5. **TO-2019-24** - A Budgetary Transfer of **\$160,000.00** from the Reserve Fund #16605-57300 to Building Maintenance Electric & Heat #11922-52110 (Mayor Sapelli) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2019-41** - A Resolution adopting the Fiscal Year 2020 Annual Operating Budget for the Town of Agawam – **Suggest a Public Hearing date of June 3, 2019** (Mayor Sapelli)
2. **TR-2019-42** - A Resolution accepting Massachusetts General Laws Chapter 64L, Section 2 which establishes the Local Option Meals Tax (Sponsored by Councilors Johnson, Mercadante and Suffriti)
3. **TR-2019-43** - A Resolution confirming the reappointment of **Mario Tedeschi**, 150 Juniper Ridge Drive, Feeding Hills, MA to the Agawam Board of Registrars to a term expiring April 1, 2023 (Mayor Sapelli)
4. **TR-2019-44** - A Resolution confirming the reappointment of **Timothy McGrew**, 99 Red Fox Drive, Feeding Hills, MA. to the Agawam Board of Registrars to a term expiring April 1, 2023

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT