

**REGULAR COUNCIL MEETING  
AGAWAM MIDDLE SCHOOL  
68 Main Street, Agawam, Massachusetts  
Tuesday, April 22, 2008  
7:30 P.M.**

**A G E N D A**

---

1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
  - (a) Regular Council Meeting – April 7, 2008
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
  - (a) Resolutions
    1. **TR-2008-13** - A Resolution to Amend Agawam City Council Rule 14 Standing Committees (Councilor Calabrese) *(Majority of those present and voting)*
    2. **TR-2008-14** - A Resolution Confirming the Appointment of Mario Tedeschi, 150 Juniper Ridge Drive, Feeding Hills, MA. 01030, to the Agawam Municipal Golf Commission for a Term Expiring December 31, 2010. (Mayor) *(Majority of those present and voting)*
    3. **TR-2008-15** - A Resolution Confirming the Reappointment of Christopher N. Sanchez, 36 Hemlock Ridge, Feeding Hills, MA. 01030, to the Agawam Veterans Council to a Term Expiring April 1, 2010. (Mayor) *(Majority of those present and voting)*
    4. **TR-2008-16** - A Resolution for Refunding Bonds in the Event Interest Rates Change to a Level that Would Reduce the City's Interest Cost on Existing Debt. (Mayor) **(1/2) (Two-thirds majority vote of full council or 8 votes) (Referred to the Finance Committee)**
    5. **TR-2008-17** - A Resolution Confirming the Appointment of Vincenzo E. Ronghi, 55 Avalon Place, Feeding Hills, MA to the Agawam Housing Authority to Complete an Unexpired Term Expiring the Second Monday in January, 2009. (Mayor) *(Majority of those present and voting) (Referred to the Finance Committee)*

6. **TR-2008-18** - A Resolution Appropriating from the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds for the Preservation of Land for Recreational Use for Property Owned by the Town of Agawam which is Located at Granger Elementary School (CPA) *(Majority of those present and voting)* **(Referred to the Ad Hoc CPA Committee)**

7. **TR-2008-19** - A Resolution Appropriating From the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds for the Preservation of Land for Recreational Use for Property Owned by the Town of Agawam which is Located at School Street Park. (CPA) *(Majority of those present and voting)* **(Referred to the Ad Hoc CPA Committee)**

8. **TR-2008-20** - A Resolution Requesting the Mayor to Appropriate Funds for the Board of Appeals to Employ Outside Counsel for the Appeal of the Special Permit Granted to Six Flags New England. (Council) *(Majority of those present and voting)*

7. Report of Council Committees

None

8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TO-2008-15A** - Transfer - \$27,045.03 from Reserve Fund (16605-57300) to Department of Public Works – Highway & Grounds Division – Equipment Rentals (14202-52070) and **TO-2008-15B** – Transfer - \$36,954.97 from Ice Control Materials (14203-52210) to Department of Public Works – Highway & Grounds Division – Equipment Rentals (14202-52070) (Mayor) *(Majority of full council or six votes)* **(Referred to the Finance Committee)**

2. **PH-2008-3** - Petition Requesting to Change to Zoning Code of all Future Residential Building Lots to be no less than one (1) acre, consisting of 43,560 square feet, with a 150 foot Frontage per Residential Building Lot. (Public Petition) **(Referred to the Planning Board with their public hearing date of May 1, 2008 and Council suggested public hearing date of May 19, 2008.)**

11. New Business

1. **TE-2008-3** - Election of two (2) members of the Community Preservation Act Committee, one being a Representative from the Conservation Commission and the other a Representative from the Planning Board, for a three-year term with an Expiration Date of April 30, 2011. (Council) *(Majority of those entitled to vote)*
2. **TR-2008-21** - A Resolution Confirming the Appointment of Joseph F. Fitzpatrick, 142 Glendale Road, Agawam, MA. to the Agawam Housing Authority to Complete an Unexpired Term Expiring the Second Monday in January, 2011. (Mayor) *(Majority of those present and voting)*
3. **TR-2008-22** - A Resolution Establishing a No Parking Zone on Westview Lane and Burlington Drive. (Mayor) *(Majority of those present and voting)*
4. **TO-2008-16** - Order Granting or Renewing a LICENSE for Junk Dealer – **Baki’s Fine Jewelry**, 360 North Westfield Street #7, Feeding Hills, MA. (Clerk) *(Majority of those present and voting)*
5. **TO-2008-17** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Headquarters**, 485A Springfield Street, Feeding Hills, MA (Clerk) *(Majority of those present and voting)*
6. **TO-2008-18** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Friendly’s #1**, 19 Springfield Street, Agawam, MA (Clerk) *(Majority of those present and voting)*

12. Any other matter that may legally come before the City Council.

Adjournment.