

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, April 7, 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 – March 17, 2008
 - (b) Special Council Meeting – March 24, 2008
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-9** - A Resolution Authorizing the Mayor to Execute Any and All Documents Pertaining to the Exercise of the City's First Refusal Option Under Massachusetts General Laws Chapter 61A with regard to the Property Owned by Dorathy C. Lango, Donald Lango, and Amelia Lango which is Located at 141 Rowley Street, Agawam, Hampden County, Massachusetts Consisting of Approximately Nine (9) Acres. (Mayor) (*Majority vote of those present and voting*) (**Referred to Finance Committee**)
 2. **TR-2008-10** - A Resolution Accepting a Gift in the Amount of Seven Thousand (\$7,000.00) Dollars from the Agawam Disability Commission Pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Acquisition and Construction of a Playscape at the School Street Park. (Mayor) (*Majority vote of those present and voting*) (**Referred to Ad Hoc – Recreation Committee**)
 3. **TR-2008-11** - A Resolution Confirming the Appointment of Mark Paleologopoulos, 100 Paul Revere Drive, Feeding Hills, MA to the Agawam Planning Board

to Complete an Unexpired Term Expiring January 1, 2010.
(Mayor) *(Majority vote of those present and voting)*

4. **TR-2008-12** - A Resolution Accepting A Distribution of Funds from the Settlement of the Compact Disc Antitrust Litigation Pursuant to Massachusetts General Laws Chapter 44, Section 53A to be Utilized by the Agawam Public Library for the Express Purpose of Furthering Music Related Programs at the Agawam Public Library. (Mayor) *(Majority vote of those present and voting)*

7. Report of Council Committees

None

8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TO-2008-13** - Voucher List (\$85.81) *(Majority vote of those present and voting)*

2. **TO-2008-14** - Voucher List (\$990.00) *(Majority vote of those present and voting)*

11. New Business

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)
(Majority of those present and voting)

5. **TO-2008-16** - Transfer - \$64,000.00 from Reserve Fund (16605-57300) to Department of Public Works – Highway & Grounds Division – Equipment Rentals (14202-52070) (Mayor) *(Majority of full council or six votes)*

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

Adjournment.