

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Wednesday, December 3, 2007
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 – November 19, 2007
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2007-40** - A Resolution Supporting an Application to the Massachusetts Historical Commission's FY08 Survey and Planning Grant Program and Authorizing the Mayor to Accept and Expand Grant Funds (Mayor)
7. Report of Council Committees
 - a. Committee of Rules & Ordinances – Counc. Magovern
 - b. Committee of Utilities & Street Acceptance – Counc. Mineo
 - c. Committee of Licenses – Counc. Simpson
 - d. Committee on Traffic & Street Safety – Counc. Perry
 - e. Committee on Zoning Review – Counc. Letellier
 - f. Committee on Finance – Counc. Calabrese
 - g. Committee on Industrial Relations – Counc. Letellier
8. Elections

None
9. Public Hearings
10. Old Business
 1. **TO-2007-35** - CLASS II LICENSES for renewal-

Auto-Sport Distributors (Year 2006, 2007, 2008), Applicant, Walter A. Meissner, Jr., 396 Main Street, Agawam (tabled on 11/19/07).

2. **TO-2007-40** - Voucher List (\$57.63)
3. **TO-2007-41** - Voucher List (\$2,995.00)
4. **TO-2007-42** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Buc, Inc., d/b/a Buccaneer Lounge**, 86 Maple Street, Agawam, MA.

11. New Business

1. **TR-2007-41** - A Resolution Confirming the Reappointment of **Scott L. Macey**, 11 Cecile Street, Agawam, Ma. to the Agawam Housing Authority for a Term Expiring the Second Monday in January 2013.
2. **TR-2007-42** - A Resolution to Create an Enterprise Fund for the Wastewater Operation of the City of Agawam by Adopting Chapter 44 Section 53F½ of the General Laws of Massachusetts Entitled Enterprise Funds.
3. **TOR-2007-11** - An Ordinance to Amend the Code of the Town of Agawam Water and Sewer Ordinances by Adding Article XII, “Special Sewer Improvement District”.
4. **TO-2007-43** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Bouch, Inc. d/b/a Home Plate Sports Bar**; 827 Springfield Street, Feeding Hills, MA.
5. **TO-2007-44** - CLASS II LICENSES for renewal: **Bryan Motor Sales, Inc.**, 124 Garden Street, Feeding Hills, MA. and **Dino Carando d/b/a Euro Imports**; 175 Main Street, Agawam, MA.
6. **TO-2007-45** -Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **West Springfield Fish & Game, Inc.**, P.O. Box 25, 329 Garden Street, Feeding Hills, MA.

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

Adjournment.