

**REGULAR COUNCIL MEETING  
AGAWAM MIDDLE SCHOOL  
68 Main Street, Agawam, Massachusetts  
Wednesday, February 6, 2008  
7:30 P.M.**

**A G E N D A**

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1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
  - (a) Regular Council Meeting – January 22, 2008
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
  - (a) Resolutions
    1. **TR-2008-1** - A Resolution Appropriating from the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds for the Creation, Construction and Preservation of Land as a Park for Recreational use on Property Owned by the City of Agawam and Located at Meadowbrook and Valleybrook. (CPA) (**referred to the Ad Hoc – CPA Committee**)  
*(Majority of full council or 6 votes)*
7. Report of Council Committees

None
8. Elections

None
9. Public Hearings

None
10. Old Business
  1. **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”.  
(2/3) (Majority of those present and voting)

2. **TO-2007-47** - Transfer \$76,196.62 from Salary Reserve (16605-57350) to the following accounts (**tabled on 1/22/08**) (Majority of full council – 6 votes):

<u>Account Number</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
11211-51010	Mayor	Regular Permanent	\$3,646.00
11341-51010	Accounting	Regular Permanent	\$2,275.00
11371-51010	Assessor	Regular Permanent	\$2,060.00
11381-51010	Treasurer/Collector	Regular Permanent	\$3,015.00
11541-51010	Data Processing	Regular Permanent	\$3,754.78
11611-51010	Clerk	Regular Permanent	\$4,626.00
11801-51010	Community Development	Regular Permanent	\$2,124.00
11921-51010	Building Maintenance	Regular Permanent	\$3,894.00
12101-51010	Police	Regular Permanent	\$4,289.00
12101-51070	Police	Uniform	\$537.50
12201-51010	Fire	Regular Permanent	\$4,645.80
12501-51010	Inspection Services	Regular Permanent	\$4,565.89
14001-51010	Public Works	Regular Permanent	\$3,015.00
14101-51010	Engineering	Regular Permanent	\$1,831.63
14201-51010	Highway & Grounds	Regular Permanent	\$6,488.87
14201-51030	Highway & Grounds	Overtime	\$270.29
14901-51010	Motor Vehicle Maint.	Regular Permanent	\$1,557.00
15101-51010	Health	Regular Permanent	\$2,124.00
15411-51010	Council on Aging	Regular Permanent	\$1,572.54
16101-51010	Library	Regular Permanent	\$8,562.00
16201-51010	Parks & Recreation	Regular Permanent	\$1,947.00
22541-51010	Wastewater	Regular Permanent	\$2,442.00
22541-51030	Wastewater	Overtime	\$37.33
60141-51010	Water	Regular Permanent	\$4,476.97
60141-51030	Water	Overtime	\$68.02
65261-51010	Municipal Golf Course	Regular Permanent	\$2,371.00

3. **TO-2007-48** - Transfer \$94,115.00 from Salary Reserve (16605-57350) to the following accounts (**tabled on 1/22/08**) (Majority of full council – 6 votes):

<u>Account Number</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
12201-51010	Fire Department	Regular Permanent Salaries	\$66,340.00
12201-51030	Fire Department	Overtime	\$4,725.00
12201-51050	Fire Department	Holiday	\$4,155.00
12201-51070	Fire Department	Uniform Allowance	\$2,450.00
12201-51120	Fire Department	Science College	\$16,445.00

4. **TO-2007-52** - Discussion of elimination of verbatim Council Minutes to outline form. (Councilor

Young) (**tabled on 1/22/08**) (*Majority of those present and voting*)

5. **TO-2008-1** - CLASS II LICENSES for renewal – **Agawam Tire & Auto d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills, MA.; **Motor City Car Co.**, 91 Ramah Circle, Agawam, MA. (**referred to the License Committee**) (*Majority of those present and voting*)

6. **TO-2008-2** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Scoreboard Bar & Restaurant**, 12 King Street, Agawam, MA. (**referred to the License Committee**) (*Majority of those present and voting*)

7. **TO-2008-3** - Order Granting or Renewing a LICENSE for Weekly Amusement Device(s) – **Springfield Turnverein**, 176 Garden Street, Feeding Hills, MA. (**referred to the License Committee**) (*Majority of those present and voting*)

8. **TO-2008-4 (ZC-2008-1)(PH-2008-2)** - City Council Public Hearing date of February 19, 2008 was set for **Zone Change** for the Property known as **287 Springfield Street, Feeding Hills, MA.**, Petitioning the Town of Agawam to Change from Zone RB to Zone BB, as submitted by the Colvest Group, Ltd., 360 Bloomfield Avenue, Windsor, CT. (**referred to Planning Board for their public hearing on 1/31/08**) (**referred to Zoning Review Committee**) (*Majority of those present and voting for TO*) (*2/3 Majority of those present and voting – 8 votes for Zone Change*)

9. **TO-2008-5** - Voucher List (\$258.00) (*Majority of those present and voting*)

10. **TO-2008-6** - Voucher List (\$108.97) (*Majority of those present and voting*)

11. **TO-2008-7** - Transfer \$18,135.50 from Salary Reserve (16605-57350) to the following accounts (**referred to the Finance Committee**) (*Majority of Full Council – 6 votes*):

15101-51010 Health – Reg. Salaries	\$14,129.42
15101-51020 Health – Temp. Salaries	4,006.08

11. New Business

1. **TO-2008-8** - Transfer - \$30,000.00 from Reserve Fund (16605-57300) to Veterans Benefits (16604-57100) (Mayor) (*Majority of Full Council – 6 votes*)
2. **TR-2008-2** - A Resolution Confirming the Appointment of Elaine Awand, 1 Corey Colonial, Agawam, MA. 01001, to the Agawam Planning Board to a Term Expiring on January 1, 2013.
3. **TO-2008-9** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) –**Agawam Bowl**, 359 Walnut Street Extension, Agawam, MA. (*Majority of those present and voting*)
4. **TO-2008-10** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) –**Agawam Bowl**, 363 Walnut Street Extension, Agawam, MA. (*Majority of those present and voting*)
5. **TO-2008-11** - Order Granting or Renewing a LICENSE for an Automatic and Weekly Amusement Device(s) – (*Majority of those present and voting*)

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

Adjournment.