

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, February 1, 2010
7:00 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 – **January 20, 2010**
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2010-1** - A Resolution Confirming the Reappointment of **Gary Shannon**, One Monarch Place, Suite 1900, Springfield, MA 01104 to the Agawam Municipal Golf Commission for a Term Expiring December 31, 2012 (Mayor)
 2. **TR-2010-2** - A Resolution Confirming the Reappointment of **Anthony Pioggia, III**, 20 Sharon Lane, Feeding Hills, MA. 01030 to the Agawam Municipal Golf Commission for a Term Expiring December 31, 2012 (Mayor)
 3. **TR-2010-3** - A Resolution Confirming the Reappointment of **Dean Godek**, 24 Cedar Knoll Drive, Feeding Hills, MA. 01030 to the Agawam Municipal Golf Commission for a Term Expiring December 31, 2012 (Mayor)
 4. **TR-2010-4** - A Resolution Confirming the Reappointment of **Gerald Landry**, 71 Country Road, Agawam, MA 01001 to the Whiting Street and Thomas Pyne Fund for a Term Expiring December 31, 2012 (Mayor)
 5. **TR-2010-5** - A Resolution Amending TR-2008-48 Authorizing the Appropriation and Loan Order in the Amount of \$3,730,000 for Phases Two and Three for the Construction of Sanitary Sewers in the Town of Agawam (Mayor) (**Referred to Finance and Ad Hoc Sewer Committees**) (1/2) (2/3 majority of Full Council or 8 votes required)

7. Report of Council Committees

None

8. Elections

1. **TE-2010-3** - Election of an alternate member of the Zoning Board of Appeals with a Term Expiring January 1, 2013 (Council)

9. Public Hearings

None

10. Old Business

1. **TO-2010-1** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **Ray-Mor, Inc. d/b/a The Elbow**, 386 Walnut Street Ext., Agawam, MA. (Clerk)
2. **TO-2010-2** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **J E H, Inc. d/b/a The Headquarters Bar & Grill**, 485 Springfield Street, Agawam, MA. (Clerk)
3. **TO-2010-3** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **Home Plate Sports Bar**, 827 Springfield Street, Feeding Hills, MA. (Clerk)
4. **TO-2010-4** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **The Quest, Inc.**, 1251 River Road, Agawam, MA. (Clerk)
5. **TO-2010-5** - Order Granting or Renewing a Class II Dealer's LICENSE – **ACE Auto Sales**, 11363 Main Street, Agawam, MA. (Clerk)
6. **TO-2010-6** - Order Granting or Renewing a Class II Dealer's LICENSE – **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk)

11. New Business

1. **TR-2010-6** - A Resolution Accepting a Grant from the Commonwealth of Massachusetts Executive Office of Public Safety and Security Pursuant to Massachusetts General Laws Chapter 44, Section 53A to be Utilized by the Agawam Fire Department for the Payment of Overtime (Mayor)
2. **TR-2010-7** - A Resolution Confirming the Appointment of Coleen Gruska as a Liaison to the State Ethics Commission (Mayor)

3. **TR-2010-8** - A Resolution to Support Senate Bill 90 – an Act to Sustain Community Preservation (Councilor Bitzas)

4. **TR-2010-9** -A Resolution Authorizing the Appropriation of \$151,000.00 for Construction of the Emergency Stream Bank Protection along the Westfield River from the Wastewater Retained Earnings Account (Mayor)

5. **TO-2010-7** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Agawam Bowl** 359-361 Walnut Street, Ext., Agawam, MA. (Clerk)

6. **TO-2010-8** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Friendly’s Ice Cream Corp #1**, 19 Springfield Street, Agawam, MA. (Clerk)

7. **TO-2010-9** - Order Granting or Renewing a Class II Dealer’s LICENSE – **Paul J. Lapointe d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills, MA. (Clerk)

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

Adjournment.