

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, February 2, 2009
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 – **January 20, 2009**
5. Declaration from Council President

None
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2009-1** - A Resolution Confirming the Reappointment of **Michael Morassi**, 15 Old Farm Road, Agawam, MA. to the Agawam Planning Board to a Term Expiring on January 1, 2014 (Mayor) *(Majority of those present and voting)*
 2. **TR-2009-2** - A Resolution Confirming the Reappointment of Vincenzo **E. Ronghi**, 55 Avalon Place, Feeding Hills, MA. to the Agawam Housing Authority to a Term Expiring the second Monday in January, 2014. (Mayor) *(Majority of those present and voting)*
 3. **TR-2009-3** - A Resolution Designating a Certain Strip of Land on Main Street as Surplus and Authorizing the Mayor to Sell that Certain Strip of Land on Main Street (Councilors Perry, Messick and Young) *(Majority of those present and voting)*
 4. **TR-2009-4** - A Resolution Amending the Rules and Regulations of the Agawam City Council (Councilors Calabrese, Perry and Letellier) **(Referred to the Rules Sub-Committee)** *(Majority of those present and voting)*
 5. **TR-2009-5** - A Resolution Opposing Governor Deval L. Patrick's Proposal to Add a Gasoline Tax to the Taxpayers of Massachusetts (Councilor Rheault) *(Majority of*

those present and voting)

7. Report of Council Committees

None

8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TO-2009-2** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Agawam Alexander’s**, 60 North Westfield Street, Feeding Hills, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)

2. **TO-2009-3** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Friendly’s #1**, 60 19 Springfield Street, Agawam, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)

3. **TO-2009-4** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Bouch, Inc., d/b/a Home Plate Sports Bar**, 827 Springfield Street, Feeding Hills, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)

4. **TO-2009-5** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Polish American Club of Agawam, Inc.**, 139 Southwick Street, P.O. Box 94, Feeding Hills, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)

11. New Business

1. **TO-2009-6** - Transfer - \$2,341.00 from Reserve Fund (16605-57300) to Auditor – Regular Permanent Salary (11341-51010). (Mayor) (*2/3 Majority Vote of the Full Council or 8 votes*)

2. **TR-2009-6** - A Resolution Confirming the Reappointment of Carla Vignato, 34 Day Street, Agawam, MA. to the Agawam Municipal Golf Commission for a Term Expiring December 31, 2011. (Mayor) (*Majority of those present and voting*)

3. **TO-2009-7** - CLASS II LICENSE for renewal –
John G. Kudlic d/b/a Bear Auto Sales, 517 Springfield Street,
Feeding Hills, MA. (Clerk) *Majority of those present and voting*)

4. **TO-2009-8** - CLASS II LICENSE for renewal –
Agawam Tire & Auto Sales d/b/a The Car Connection, 820
Springfield Street, Feeding Hills, MA. (Clerk) *Majority of those
present and voting*)

5. **TO-2009-9** - CLASS II LICENSE for renewal –
Motor City Car Company, 91 Ramah Circle, Agawam, MA.
(Clerk) *Majority of those present and voting*)

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

Adjournment.