

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, June 16, 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 – **June 2, 2008**
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-20** - A Resolution Requesting the Mayor to Appropriate Funds for the Board of Appeals to Employ Outside Counsel for the Appeal of the Special Permit Granted to Six Flags New England. (Council) (**Tabled 6/2/08**) (*Majority of those present and voting*)
 2. **TR-2008-29** - A Resolution Approving Sewer Use Rates Fixed by the Department of Public Works) (Mayor) (**Tabled 6/2/08**) (Referred to the Public Safety Committee and the Finance Committee) (*Majority of those present and voting*)
 3. **TR-2008-30** - A Resolution Authorizing the Declaration of Robinson Park Day (Councilor Rossi) (*Majority of those present and voting*)
 4. **TR-2008-31** - A Resolution Appropriating from the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds for the Preservation of Land for Recreational use for Property owned by the Town of Agawam which is located at Benjamin Phelps School. (CPA) (**Referred to the Ad Hoc CPA Committee**) (*Majority of those present and voting*)
 5. **TR-2008-32** - A Resolution Confirming the Appointment of Joan Caney, 886 Main Street, Apt. #37, Agawam, MA, to the Agawam Housing Authority for an Unexpired Term Expiring the Second Monday in January, 2010. (Mayor) (*Majority of those present and voting*)

6. **TR-2008-33** - A Resolution Authorizing the Posting of the Warrant for the State Primary Election of September 16, 2008 and the State and Presidential Election of November 4, 2008. (Mayor) *(Majority of those present and voting)*
7. **TR-2008-34** - A Resolution Appropriating from the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds in the Amount of \$5,000 for the Preservation, Rehabilitation and Restoration of Historic Resources, Namely the School Street Barn as Provided for Under the Historic Resources Section of the Community Preservation Act. (CPA) **(Referred to the Ad Hoc CPA Committee)** *(Majority of those present and voting)*
8. **TR-2008-36** - A Resolution Amending the Agawam City Council Rules and Regulations to Change the Title of “Council Clerk” to “Administrative Assistant to the City Council” (Council) *(Majority of those present and voting)*
9. **TR-2008-37** - A Resolution Authorizing the Reservation of Funds from the Community Preservation Fund (CPA) **(Referred to the Ad Hoc CPA Committee)** *(Majority of those present and voting)*
10. **TR-2008-38** - A Resolution Authorizing the Appropriation of Funds from the Community Preservation Fund (CPA) **(Referred to the Ad Hoc CPA Committee)** *(Majority of those present and voting)*
11. **TR-2008-39** - A Resolution Authorizing the Appropriation of Funds from the Community Preservation Fund (CPA) **(Referred to the Ad Hoc CPA Committee)** *(Majority of those present and voting)*

7. Report of Council Committees

- (a) **Finance** – Councilor Young
- (b) **Ad Hoc CPA** – Councilor Simpson

8. Elections

1. **TE-2008-4** - Election of a member of the Community Preservation Act Committee, also being a representative from the Housing Authority, to complete an Unexpired Term Expiring April 30, 2010. (Council) *(Majority of those present and voting)*

9. Public Hearings

1. **PH-2008-5 (TR-2008-27)** - A Resolution Adopting the Fiscal Year 2009 – 2013 Capital Improvement Program (Mayor) (Referred to the Finance Committee) *(Majority of those present and voting)*

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2. **PH-2008-6 (TR-2008-28)** - A Resolution Adopting the Fiscal Year 2009 Annual Operating Budget for the Town of Agawam (Mayor) *(Majority of those present and voting)*

10. Old Business

1. **TOR-2008-1** - Ordinance Amending Section 49-7 of the Code of the Town of Agawam to change the Title of “Council Clerk” to “Administrative Assistant to the City Council” (Council) (1/3) *(Majority of those present and voting)*

2. **TO-2008-22** - Transfer - \$53,680.42 from Reserve Fund (16605-57300) to Court Judgments (11512-52194) (Mayor) *(Majority of Full Council – 6 votes)*

11. New Business

1. Unavailable at press time.

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

Adjournment.