

**REGULAR COUNCIL MEETING  
AGAWAM MIDDLE SCHOOL  
68 Main Street, Agawam, Massachusetts  
Monday, March 3, 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 – February 6, 2008
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
  - (a) Resolutions
    1. **TR-2008-4** - A Resolution Establishing a No Parking Zone on Hunt Street. (Mayor) (*Majority of those present and voting*) (**Referred to Traffic & Street Safety Commission**)
    2. **TR-2008-5** - A Resolution to Accept Massachusetts General Law Chapter 43D "An Act Relative to Streamlining and Expediting the Permitting Process in the Commonwealth". (Mayor) (*Majority of those present and voting*) (**Referred to Zoning & Ordinance Committees**)
    3. **TR-2008-6** - A Resolution Authorizing the Agawam Community Preservation Committee to Spend \$65,000.00 for the Acquisition, Preservation, Rehabilitation and Restoration of Historic Resources as Provided for Under the Historic Resources Section of the Community Preservation Act. (CPA) (*Majority of full council or six votes*) (**Referred to Ad Hoc – CPA Committee**)
7. Report of Council Committees

None

8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TO-2007-52** - Discussion of elimination of verbatim Council Minutes to outline form. (Councilor Young) **(tabled on 2/19/08)** *(Majority of those present and voting)* **(Referred to Rules Committee)**

2. **TO-2008-4 (ZC-2008-1) (PH-2008-2) - 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. **(2/3)** *(Majority of those present and voting – 8 votes for Zone Change)*

3. **TO-2008-12** - Voucher List (\$195.00) *(Majority of those present and voting)*

11. New Business

1. **TR-2008-7** - A Resolution Appropriating and Authorizing a Loan Order in the Amount of Two Hundred Fifty Thousand (\$250,000.00) Dollars Pursuant to Massachusetts General Laws Chapter 44, Section 7 (2B) for the Rehabilitation /Reconstruction of the Pool at Perry Lane Park.

2. **TR-2008-8** - A Resolution Accepting a Gift in the Amount of Eighty Thousand (\$80,000.00) Dollars from Berkshire Power, LLC Pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Acquisition and Construction of a Playscape at the School Street Park.

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

Adjournment.