

**REGULAR COUNCIL MEETING  
AGAWAM MIDDLE SCHOOL  
68 Main Street, Agawam, Massachusetts  
Monday, May 19, 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 – **May 5, 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) *(Majority of those present and voting)* **(Tabled 5/5/08)**
    2. **TR-2008-22** - A Resolution Establishing a No Parking Zone on Westview Lane and Burlington Drive. (Mayor) *(Majority of those present and voting)* **(Tabled 5/5/08)** **(Referred to the Public Safety Commission)**
    3. **TR-2008-23** - A Resolution Confirming the Reappointment of Ronald J. Hamel, 52 Federal Avenue, Agawam, MA 01001 to the Agawam Veterans Council to a Term Expiring April 1, 2010. (Mayor) *(Majority of those present and voting)*
    4. **TR-2008-24** - A Resolution Confirming the Appointment of Alice D. Smith, 523 North Westfield Street, Feeding Hills, MA. 01030 to the Historical Commission for a Term Expiring January 1, 2011. (Mayor) *(Majority of those present and voting)*
    5. **TR-2008-25** - A Resolution Confirming the Reappointment of Frankie Mazzei, 476 Springfield Street, Feeding Hills, MA. 01030 to the Veterans Council to a term Expiring April 1, 2010. (Mayor) *(Majority of those present and voting)*

6. **TR-2008-26** - A Resolution Authorizing the Dedication of the New DPW Outdoor Break Area Located at the Agawam Municipal Annex Building (Councilors Calabrese, Letellier, Mineo and Perry) (*Majority of those present and voting*)

7. Report of Council Committees

None

8. Elections

None

9. Public Hearings

1. **PH-2008-3** - Petition Requesting to Change to Zoning Code of all Future Residential Building Lots to be no less than one (1) acre, consisting of 43,560 square feet, with a 150 foot Frontage per Residential Building Lot. (Public Petition) (**Planning Board held their public hearing date on May 1, 2008 and was tabled to May 15, 2008.**)

10. Old Business

1. **TO-2008-19** - Voucher List (\$347.50) (*Majority of those present and voting*)

11. New Business

1. **TR-2008-27** - A Resolution Adopting the Fiscal Year 2009 – 2013 Capital Improvement Program (Set Public Hearing Date - suggest June 16, 2008) (Mayor) (*Majority of those present and voting*)

2. **TR-2008-28** - A Resolution Adopting the Fiscal Year 2009 Annual Operating Budget for the Town of Agawam (Set Public Hearing Date - suggest June 16, 2008) (Mayor) (*Majority of those present and voting*)

3. **TR-2008-29** - A Resolution Approving Sewer Use Rates Fixed by the Department of Public Works) (Mayor) (*Majority of those present and voting*)

4. **TO-2008-20** - Voucher List (\$3,350.00) (*Majority of those present and voting*)

5. **TO-2008-21** - Order Granting or Renewing a LICENSE for Junk Dealers – **T's Jewelers**, Zinovy Tokman, 559 Springfield Street, Feeding Hills, MA. (Clerk) (*Majority of those present and voting*)

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

Adjournment.