

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, May 5, 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 – **April 22, 2008**
 - (b) Special Joint Meeting – **April 28, 2008**
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-5** - A Resolution to Accept a Chapter 43D Technical Assistance Grant for \$69,150.00. (Mayor) (*Majority of those present and voting*)
 2. **TR-2008-16** - A Resolution for Refunding Bonds in the Event Interest Rates Change to a Level that Would Reduce the City's Interest Cost on Existing Debt. (Mayor) (**2/2**) (*Two-thirds majority vote of full council or 8 votes*) (**Referred to the Finance Committee**)
 3. **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 4/22/08**)
 4. **TR-2008-21** - A Resolution Confirming the Appointment of Joseph F. Fitzpatrick, 142 Glendale Road, Agawam, MA. to the Agawam Housing Authority to Complete an Unexpired Term Expiring the Second Monday in January, 2011. (Mayor) (*Majority of those present and voting*)
 5. **TR-2008-22** - A Resolution Establishing a No Parking Zone on Westview Lane and Burlington Drive. (Mayor) (*Majority of those present and voting*) (**Referred to the Public Safety Commission**)

7. Report of Council Committees

None

8. Elections

1. **TE-2008-3** - Election of two (2) members of the Community Preservation Act Committee, one being a Representative from the Conservation Commission and the other a Representative from the Planning Board, for a three-year term with an Expiration Date of April 30, 2011. (Council) *(Majority of those entitled to vote)*

9. Public Hearings

None

10. Old Business

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) **(Referred to the Planning Board with their public hearing date of May 1, 2008 and Council suggested public hearing date of May 19, 2008.)**
2. **TO-2008-16** - Order Granting or Renewing a LICENSE for Junk Dealer – **Baki’s Fine Jewelry**, 360 North Westfield Street #7, Feeding Hills, MA. (Clerk) *(Majority of those present and voting)* **(Referred to the License Committee)**
3. **TO-2008-17** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Headquarters**, 485A Springfield Street, Feeding Hills, MA (Clerk) *(Majority of those present and voting)* **(Referred to the License Committee)**
4. **TO-2008-18** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Friendly’s #1**, 19 Springfield Street, Agawam, MA (Clerk) *(Majority of those present and voting)* **(Referred to the License Committee)**

11. New Business

1. **TO-2008-19** - Voucher List (\$347.50) *(Majority of those present and voting)*
2. **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)

3. **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)*
4. **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)*
5. **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)*

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

Adjournment.