

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, December 17, 2007
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 – December 3, 2007
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2007-41** - A Resolution Confirming the Reappointment of **Scott L. Macey**, 11 Cecile Street, Agawam, Ma. to the Agawam Housing Authority for a Term Expiring the Second Monday in January 2013.
 2. **TR-2007-42** - A Resolution to Create an Enterprise Fund for the Wastewater Operation of the City of Agawam by Adopting Chapter 44 Section 53F½ of the General Laws of Massachusetts Entitled Enterprise Funds.
7. Report of Council Committees

None
8. Elections
 1. **TE-2007-10** - Election of two (2) members of the Agawam Board of Appeals, one being an alternate position.
9. Public Hearings

None.

10. Old Business

1. **TOR-2007-11** - An Ordinance to Amend the Code of the Town of Agawam Water and Sewer Ordinances by Adding Article XII, "Special Sewer Improvement District".
2. **TO-2007-43** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Bouch, Inc. d/b/a Home Plate Sports Bar**; 827 Springfield Street, Feeding Hills, MA.
3. **TO-2007-44** - CLASS II LICENSES for renewal: **Bryan Motor Sales, Inc.**, 124 Garden Street, Feeding Hills, MA. and **Dino Carando d/b/a Euro Imports**; 175 Main Street, Agawam, MA.
4. **TO-2007-45** -Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **West Springfield Fish & Game, Inc.**, P.O. Box 25, 329 Garden Street, Feeding Hills, MA.

11. New Business

1. **TO-2007-46** - Voucher List (\$344.00)
2. **TR-2007-43** - A Resolution Authorizing the Posting of the Warrant for the Presidential Primary Election on February 5, 2008 by the Board of Registrars. (Mayor)
3. **TO-2007-47** - Transfer \$76,196.62 from Salary Reserve (16605-57350) to the following accounts:

<u>Account Number</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
11211-51010	Mayor	Regular Permanent	\$3,646.00
11341-51010	Accounting	Regular Permanent	\$2,275.00
11371-51010	Assessor	Regular Permanent	\$2,060.00
11381-51010	Treasurer/Collector	Regular Permanent	\$3,015.00
11541-51010	Data Processing	Regular Permanent	\$3,754.78
11611-51010	Clerk	Regular Permanent	\$4,626.00
11801-51010	Community Development	Regular Permanent	\$2,124.00
11921-51010	Building Maintenance	Regular Permanent	\$3,894.00
12101-51010	Police	Regular Permanent	\$4,289.00
12101-51070	Police	Uniform	\$537.50
12201-51010	Fire	Regular Permanent	\$4,645.80
12501-51010	Inspection Services	Regular Permanent	\$4,565.89
14001-51010	Public Works	Regular Permanent	\$3,015.00
14101-51010	Engineering	Regular Permanent	\$1,831.63

14201-51010	Highway & Grounds	Regular Permanent	\$6,488.87
14201-51030	Highway & Grounds	Overtime	\$270.29
14901-51010	Motor Vehicle Maint.	Regular Permanent	\$1,557.00
15101-51010	Health	Regular Permanent	\$2,124.00
15411-51010	Council on Aging	Regular Permanent	\$1,572.54
16101-51010	Library	Regular Permanent	\$8,562.00
16201-51010	Parks & Recreation	Regular Permanent	\$1,947.00
22541-51010	Wastewater	Regular Permanent	\$2,442.00
22541-51030	Wastewater	Overtime	\$37.33
60141-51010	Water	Regular Permanent	\$4,476.97
60141-51030	Water	Overtime	\$68.02
65261-51010	Municipal Golf Course	Regular Permanent	\$2,371.00

4. **TO-2007-48** - Transfer \$94,115.00 from Salary Reserve (16605-57350) to the following accounts:

<u>Account Number</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
12201-51010	Fire Department	Regular Permanent Salaries	\$66,340.00
12201-51030	Fire Department	Overtime	\$4,725.00
12201-51050	Fire Department	Holiday	\$4,155.00
12201-51070	Fire Department	Uniform Allowance	\$2,450.00
12201-51120	Fire Department	Science College	\$16,445.00

5. **TO-2007-49** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Polish American Club of Agawam, Inc.**, P.O. Box 94, 139 Southwick Street, Feeding Hills, MA.

6. **TO-2007-50** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **RAY-MOR, Inc. d/b/a Elbow Lounge**, 386 Walnut Street, Agawam, MA.

7. **TO-2007-51** - CLASS II LICENSES for renewal: **Elias Auto**, 1123 Suffield Street, Agawam, MA., **Langonet, Inc.**, 61 Ramah Circle, Agawam, MA., and **Bear Auto Sales**, 517 Springfield Street, Feeding Hills, MA.

8. **TO-2007-52** - Discussion of elimination of verbatim Council Minutes to outline form. (Councilor Young)

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

Adjournment.