

REGULAR CITY COUNCIL MEETING

Agawam Senior Center Veterans Hall

954 Main Street

Agawam, MA 01001

*****Monday, May 15, 2023*****

7:00 P.M.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME
- D. MINUTES
 - 1. Regular Council Meeting – **May 1, 2023**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2023-37** - A Resolution to appropriate Twenty Four Thousand and Two Hundred Dollars and Zero Cents (**\$24,200.00**) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
 - 2. **TR-2023-38** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)
 - 3. **TR-2023-39** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)
 - 4. **TR-2023-40** - A Resolution appropriating **\$39,096.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the rehabilitation of the Agawam Skate Park (CPA) (**Referred to Community Relations Committee**)
 - 5. **TR-2023-41** - A Resolution appropriating **\$46,430.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the historic graves and monument restoration (CPA) (**Referred to Community Relations Committee**)

6. **TR-2023-42** - A Resolution appropriating **\$23,345.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the exterior preservation of the Thomas Smith House (CPA) (**Referred to Community Relations Committee**)
 7. **TR-2023-43** - A Resolution appropriating **\$2,000.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the preservation of a pair of 1855 Hampden County Wall Maps (CPA) (**Referred to Community Relations Committee**)
 8. **TR-2023-44** - A Resolution appropriating **\$5,742.00** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the documentation of the Joseph and Malvina Beaumier Confectionery Store & Garage (CPA) (**Referred to Community Relations Committee**)
- G. ELECTIONS
- H. PUBLIC HEARINGS
1. **TR-2023-32 (PH-2023-4) PUBLIC HEARING**- A Resolution adopting the Fiscal Year 2024 – 2028 Capital Improvement Program (Sponsored by Mayor Sapelli)
- I. OLD BUSINESS
1. **TO-2023-11** - An Order granting or renewing a Junk Dealer’s PERMIT for **Block Jewelers, Inc.,** One South End Bridge Circle, Agawam (Clerk) (**Referred to Administrative Committee**)
- J. NEW BUSINESS
1. **TR-2023-45** - A Resolution adopting the Fiscal Year 2024 Annual Operating Budget for the Town of Agawam (Sponsored by Mayor Sapelli) – **Suggest a Public Hearing Date of June 5, 2023**
 2. **TR-2023-46** - A Resolution accepting gifts from the estate of Eleanor A. Zucco Geiger in the amount of Four Thousand Dollars and Zero Cents (**\$4,000.00**) to the Town of Agawam Public Library and Two Thousand Five Hundred Dollars and Zero Cents (**\$2,500.00**) to the Agawam Senior Center (Sponsored by Mayor Sapelli)
 3. **TR-2023-47** - A Resolution accepting gifts from various donors of the Adopt-A-Barrel Program administered by the Agawam Beautification Committee (Sponsored by Mayor Sapelli)
- K. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- L. ADJOURNMENT

Please note that this meeting can be viewed live on Channel 15 and will also be live-streamed on the town’s website (www.agawam.ma.us)