

# REGULAR CITY COUNCIL MEETING

Roberta G. Doering School Auditorium  
68 Main Street, Agawam, Massachusetts

**\*\*\*Monday, December 18, 2017\*\*\***

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 – **December 4, 2017**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2017-65** - A Resolution confirming the appointment of **Teresa M. Kozloski**, 102 Meadow Street, Agawam, MA to the Historical Commission to a term expiring January 1, 2020 (Sponsored by Mayor Cohen)
  - 2. **TR-2017-66** - A Resolution confirming the reappointment of **Violet Baldwin**, 1245 Main Street, Agawam, MA to the Planning Board to a term expiring January 1, 2021 (Sponsored by Mayor Cohen)
  - 3. **TR-2017-67** - A Resolution confirming the reappointment of **Nicholas Pandolfi**, 16 Corey Street, Agawam, to the Planning Board to a term expiring January 1, 2021. (Sponsored by Mayor Cohen)
  - 4. **TR-2017-68** - A Resolution confirming the reappointment of **Mark R. Paleologopoulos**, 100 Paul Revere Drive, Feeding Hills, MA to the Planning Board to a term expiring January 1, 2021 (Sponsored by Mayor Cohen)

5. **TR-2017-69** - A Resolution confirming the reappointment of **Charlie Elfman**, 46 Barden Street, Agawam, MA to the Planning Board to a term expiring January 1, 2021 (Sponsored by Mayor Cohen)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **PH-2017-13** - Petition certified by City Clerk on November 2, 2017 as submitted by William Clark on October 31, 2017 (**Tabled until 12/18/17**)
- J. OLD BUSINESS
1. **TOR-2017-13** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinances to add solar energy systems (Sponsored by Councilors Johnson and Rossi) Refer to Legislative Committee and work with Assessors and Engineering to gather list of potential overlay district areas – no vote taken yet (**Tabled 12/4/17**)
  2. **TO-2017-70** - An Order granting or renewing a PERMIT for Weekly Amusement for **F.S.F., Inc. d/b/a Riverboat Bar & Grill**, 11 South End Bridge Circle, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
  3. **TO-2017-71** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **F.S.F., Inc. d/b/a Riverboat Bar & Grill**, 11 South End Bridge Circle, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
  4. **TO-2017-72** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **KLC Auto Sales**, 1514 Main Street, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
  5. **TO-2017-73** - An Order granting or renewing a PERMIT for Weekly Amusement for **American Legion Wilson-Thompson Post 185**, 478 Springfield Street, Feeding Hills, MA. (Clerk) (**Referred to Administrative Committee**)
  6. **TO-2017-74** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **American Legion Wilson-Thompson Post 185**, 478 Springfield Street, Feeding Hills, MA. (Clerk) (**Referred to Administrative Committee**)
  7. **TO-2017-75** - Budgetary Transfer of **\$14,929.69** from Line Items Reserve Fund (16605-57300) to Line Items- Professional Services (16602-52190) (Sponsored by Mayor Cohen) (**Referred to Finance Committee**)
  8. **TO-2017-76** - Budgetary Transfer of **\$4,618.12** from Line Item Reserve Fund (16605-57300) to the Assessor Salary Account (11371-51010) (Sponsored by Mayor Cohen) (**Referred to Finance Committee**)
  9. **TO-2017-77** - Budgetary Transfer of **\$79,428.17** from Line Item Reserve Fund (16605-57300) to Employee Benefit Buyback (16603-51040) (Sponsored by Mayor Cohen) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2017-70** - A Resolution appropriating **(\$15,000.00)** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to fund the Agricultural Preservation Restriction on farmland located at North West Street and to accept an interest in real estate (CPA)
2. **TR-2017-71** - A Resolution appropriating **\$26,237.70** from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the replacement of benches on town-owned land (CPA)
3. **TR-2017-72** - A Resolution accepting a grant in the amount of Twenty Thousand Two Hundred and no cents **(\$20,200.00)** from the Osterman Family Foundation for use by the Town of Agawam Public Library's Enhance the Youth Experience at the Library Project (Sponsored by Mayor Cohen)
4. **TR-2017-73** - A Resolution accepting a grant in the amount of **\$207,970.00** from the Massachusetts Department of Energy Resources under the Green Communities Designation Grant Program (Sponsored by Mayor Cohen)
5. **TO-2017-78** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk)
6. **TO-2017-79** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Paul J. LaPointe d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills, MA. (Clerk)
7. **TO-2017-80** - An Order granting or renewing a PERMIT for Weekly Amusement for **Scoreboard Bar & Restaurant**, 15 King Street, Agawam, MA. (Clerk)
8. **TO-2017-81** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Scoreboard Bar & Restaurant**, 15 King Street, Agawam, MA. (Clerk)
9. **TO-2017-82** - An Order granting or renewing a PERMIT for Weekly Amusement for **Crestview Country Club LLC**, 478 Springfield Street, Feeding Hills, MA. (Clerk)
10. **TO-2017-83** - An Order granting or renewing a PERMIT for Weekly Amusement for **OMS Hospitality Group d/b/a Chez Josef**, 176 Shoemaker Lane, Agawam, MA. (Clerk)

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT