

City of Berlin, NH

CITY COUNCIL MEETING AGENDA Monday, May 21, 2018 City Hall Council Chambers



5:30 p.m. Committee on Accounts and Claims

6:30 p.m. Volunteer Tree Award Presentation

WORK SESSION

- Amendment to Highway Safety Grant Resolution
- EMS Study Contract Award
- [LED Lighting Contract Award](#)
- CDBG Administration Contract Award
- Elevator Feasibility Contract Award
- [Motion to Adopt 1995 Personnel Policy](#)
- Other

If necessary: **Non-Public Session per RSA 91-A:3 II;** (a) The dismissal, promotion or compensation of any public employee (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. (d) Land Matters (e) Consideration or negotiation of pending claims (l) Consideration of legal advice provided by legal counsel
Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

7:30 p.m. PUBLIC HEARING

Resolution 2018-10 Bullet Proof Vests
Resolution 2018-11 Highway Safety Grants
Resolution 2018-12 Homeland Security Training
Resolution 2018-13 Rescinding Resolution Adopting Personnel Policy
Resolution 2018-14 Discontinuance of Union Street

REGULAR MEETING

- | | |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes WS & Reg. Mtg. 5/7/18; WS 5/10 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2018-10 Bullet Proof Vests](#) (tabled 5/7/2018)
3. [Resolution 2018-11 Highway Safety Grants](#) (tabled 5/7/2018)
4. [Resolution 2018-12 Homeland Security Training](#) (tabled 5/7/2018)
5. [Resolution 2018-13 Rescinding Resolution Adopting Personnel Policy](#) (tabled 5/7/2018)
6. [Resolution 2018-14 Discontinuance of Union Street](#) (tabled 5/7/2018)

NEW BUSINESS

7. [Resolution 2018-15 School Grants](#) (1st read)
8. [Resolution 2018-16 Appropriating \\$35,000 to EMS Integration Study](#) (1st read)
9. Correspondence – [Main Street Program Drive in the 50's](#)
10. City Manager's Report
11. Mayor's Report
 - Planning Board Appointment
12. PUBLIC COMMENTS
13. Council Comments
14. Adjournment

Public Hearing – Proposed 2019 Budget
Wednesday, May 23, 2018 – 6:30 p.m. City Hall Auditorium