

# City of Berlin, NH



## CITY COUNCIL MEETING AGENDA Monday, November 6, 2023 at 6:30 pm City Hall Council Chambers

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

6:30 p.m. WORK SESSION

- FY2022 Audited Financial Statements
- [Land Use Change Tax Warrant](#)
- Other

If necessary:

**Non-Public Session per RSA 91-A:3 II; (a) The dismissal, promotion or compensation of any public employee (b) Hiring. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community (e) Consideration or negotiation of pending claims (f) Consideration of legal advice provided by legal counsel**  
Non-Meeting per RSA 91-A:2, I. (a) Collective Bargaining; or RSA 91-A: 2, I. (b) Legal Consultation

### PUBLIC HEARING

- Resolution 2023-35 InvestNH Municipal Per Unit Grant

### REGULAR MEETING

- |                         |   |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes <a href="#">Regular Meeting</a> and <a href="#">Work Session</a> |
| b. Roll Call            | 10/16/2023  |
|                         | d. Disbursements  |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2023-35 InvestNH MunicipalPerUnitGrant](#) (tabled 10/16/2023)

### NEW BUSINESS

1. [Resolution 2023-36 Discontinuance Moreau Street](#) (1<sup>st</sup> read)
2. [Resolution 2023-37 USDAForestService WERCgrant](#) (1<sup>st</sup> read)
3. [Resolution 2022-38 Carry Over Capital Appropriations](#) (1<sup>st</sup> read)
4. City Manager's Report
5. Mayor's Report
  - a. [Proclamation – Extra Mile Day](#)
  - b. [Appointment to Berlin Housing Authority – P. Parent](#)
6. Public Comments
7. Council Comments
8. Adjournment