

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, September 17, 2018 City Hall Council Chambers

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

6:30 p.m. **WORK SESSION**

- [Opioid Legislation](#) – Police Chief Morency
- Health Officer Appointment
- Sale of Closed Container Alcohol at Farmer's Market
- Resolution 2018-23 Amend to Change Engine 4 Pumper "Replacement" to "Repair"
- 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 2018-23 Carrying Over \$1,665,339.65 of Capital Funds into FY2019

REGULAR MEETING

- | | |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes WS & Reg Mtg. 9/4/2018 & WS 9/10 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2018-23 Carrying Over \\$1,665,339.65 of Capital Funds into FY2019](#) (tabled 9/4/18)

NEW BUSINESS

3. [Ordinance 2018-03 Amending Chapter 9 Licensing – Sale of Closed Container Alcohol at Farmer's Market](#) (1st read)
4. [Resolution 2018-24 Authorizing \\$4,500.00 Library Grant](#) (1st read)
5. City Manager's Report
6. Mayor's Report
 - [Berlin Housing Authority Resignation](#)
 - [Berlin Housing Authority Appointment](#)
7. PUBLIC COMMENTS
8. Council Comments
9. Adjournment