

City of Berlin, NH

CITY COUNCIL MEETING AGENDA Monday, August 21, 2017 City Hall Council Chambers



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

Volunteer Presentation to John Frechette

6:30 p.m. WORK SESSION

- Keno & Legislative Approval – Charlie McIntyre
 - o [Communication from C. McIntyre](#)
 - o [Senate Bill 191](#)
- Governance & School Regionalization
- Route 110 Urban Compact
- Labor Day Schedule
- 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
Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

PUBLIC HEARING

Resolution 2017-12 Appropriating \$208,984.00 to School Capital Projects
Resolution 2017-13 Carry-Over Capital Funds \$1,243,033.17
Resolution 2017-14 Carry-Over Grants \$147,258.64

REGULAR MEETING

- | | |
|-------------------------|----------------------------------|
| a. Pledge of Allegiance | c. Minutes WS & Reg Mtg 8/7/2017 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2017-12](#) Appropriating \$208,984.00 to School Capital Projects (tabled 8/7/2017)
3. [Resolution 2017-13](#) Carry-Over Capital Funds \$1,243,033.17 (tabled 8/7/2017)
4. [Resolution 2017-14](#) Carry-Over Grants \$147,258.64 (tabled 8/7/2017)

NEW BUSINESS

5. [Resolution 2017-15](#) Accepting \$203,779.42 & Appropriating to Transportation Projects (1st read)
6. City Manager's Report
7. Mayor's Report
8. PUBLIC COMMENTS
9. Council Comments
10. Adjournment