# City of Berlin, NH



# CITY COUNCIL MEETING AGENDA Monday, January 7, 2019 City Hall Council Chambers

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

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

- Presentation of Plaque to John DeChamplain
- Review of Investment Policy
- Mileage Rate for 2019 .58 up from .545
- Proposed CDBG Grant Administration Award
- Dog Licensing Fees
- Letter from Robert Goddard Reference the Statistical Update
- 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

#### **PUBLIC HEARING**

- Resolution 2019-01 Accepting up to \$250,000 Nellie Mae Grant for School Department
- Resolution 2019-02 Accepting \$5,000 from Domino's for Pothole Repair

#### **REGULAR MEETING**

a. Pledge of Allegiance

b. Roll Call

C. Minutes Regular Meeting and Work Session
December 17, 2018

d. Disbursements

## **PUBLIC COMMENTS**

#### **UNFINISHED BUSINESS**

- 1. Council Committee Reports
- 2. Resolution 2019-01 Accepting up to \$250,000 Nellie Mae Grant for School Department (tabled 12/17/18)
- 3. Resolution 2019-02 Accepting \$5,000 from Domino's for Pothole Repair (tabled 12/17/18)

#### **NEW BUSINESS**

- 4. Resolution 2019-03 CDBG Economic Development AHEAD
- 5. Communication re: Feeding Deer
- 6. City Manager's Report
- 7. Mayor's Report
- 8. PUBLIC COMMENTS
- 9. Council Comments
- 10. Adjournment