

# City of Berlin, NH



## CITY COUNCIL MEETING AGENDA Monday, February 5, 2018 City Hall Council Chambers

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

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

- PWD Winter Budget
- Fire Chief John Lacasse
- [City of Geenfield, MA v. Amerisourcebergen, etal](#)
- [HB1485](#) relative to Increasing Allowable Security Deposit
- [Proposed 2018 Valuation and Engineering Consulting Services - Sansoucy](#)
- 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 2018-02 Authorizing an Application to the Assistance to Firefighters Grant Program for the Replacement of the 1995 Ladder Truck](#)

### REGULAR MEETING

- |    |                      |    |  |
|----|----------------------|----|--|
| a. | Pledge of Allegiance | c. | <a href="#">Minutes WS &amp; Reg. Mtg. 1/15/18; WS</a> |
| b. | Roll Call            |    | 1/22/18  |
|    |                      | d. | Disbursements  |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2018-02 Authorizing an application to the Assistance to Firefighters Grant Program for the replacement of the 1995 Ladder Truck](#) (tabled 1/15/2018)

### NEW BUSINESS

3. [Resolution 2018-03 Authorizing an Application to the FAA & NHDOT for AIP Project Runway/Taxiway Improvements, Obstruction Removal, and Replacement of Airfield Signage](#) (1<sup>st</sup> read)
4. City Manager's Report
5. Mayor's Report
  - a. [Berlin Housing Authority Appointment](#)
  - b. [AVRRDD – Council Representatives](#)
6. PUBLIC COMMENTS
7. Council Comments
8. Adjournment