

City of Berlin, NH

CITY COUNCIL MEETING AGENDA Monday, November 7, 2016 City Hall Council Chambers



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

6:30 p.m. WORK SESSION

- Route 16 Design – Jay Poulin
- Homeland Security Exercise & Evaluation Program – PD
- [School Funding Correspondence from Franklin, NH](#)
- State Aid Grant for Wastewater Phase II Upgrades
- Airport Capital Project Grant Application
- 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 7:30 PM

Resolution 2016-31 Authorizing Assistance to Firefighters Grant for Ladder Truck

REGULAR MEETING to follow Public Hearing

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| a. Pledge of Allegiance | c. Minutes WS/Reg Mtg 10/17/2016;10/24 WS; |
| b. Roll Call | 10/26 Public Hearing |
| | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports – Traffic Safety Committee Report
2. [Resolution 2016-31](#) Authorizing Assistance to Firefighters Grant for Ladder Truck (tabled 10/17)

NEW BUSINESS

3. [Resolution 2016-32](#) Authorizing an Application for \$5,110.84 grant for the Homeland Security Exercise & Evaluation Program (HSEEP). 1st read
4. [Resolution 2016-33](#) Authorizing an Application to SAG for \$3,337,895.37 for Wastewater Phase 2 Upgrade (1st read)
5. [Resolution 2016-34](#) Authorizing an Application to FAA & NHDOT for \$276,450 for Airport Capital Improvement Project (1st read)
6. Correspondence: [Willard Street Traffic](#)
7. City Manager's Report
8. Mayor's Report
 - a. [Appointment Trustee of Trust Funds](#)
9. PUBLIC COMMENTS
10. Council Comments
11. Adjournment