# City of Berlin, NH

# CITY COUNCIL MEETING AGENDA Monday, February 6, 2023 at 6:30 pm City Hall Council Chambers



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

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

- Tax Warrants
- AV ATV Club Request
- <u>CPCNH Membership</u>
- Capital Improvement Program
- Other
- If necessary: Non-Public Session per RSA 91-A:3 II; (a) The dismissal, promotion or compensation of any public employee (b) Hiring (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community (e) Consideration or negotiation of pending claims (I) Consideration of legal advice provided by legal counsel Non-Meeting per RSA 91-A:2, I. (a) Collective Bargaining; or RSA 91-A: 2, I. (b) Legal Consultation

#### PUBLIC HEARING

- Resolution 2023-01 Aerial Ladder and Pumper Lease Purchase
- Resolution 2023-02 CPCNH Membership
- Ordinance 2023-01 Building Inspection Fees

#### **REGULAR MEETING**

- a. Pledge of Allegiance
- b. Roll Call

- C. Minutes <u>Regular Meeting</u> and <u>Work Session</u> 1/17/2023
- d. Disbursements

## **PUBLIC COMMENTS**

#### UNFINISHED BUSINESS

- 1. Council Committee Reports
- 2. Resolution 2023-01 Aerial Ladder and Pumper Lease Purchase (tabled 1/17/2023)
- 3. <u>Resolution 2023-02 CPCNH Membership</u> (tabled 1/17/2023)
- 4. Ordinance 2023-01 Building Inspection Fees (tabled 1/17/2023)

#### NEW BUSINESS

- 1. Resolution 2023-03 NHDES Stormwater Asset Management Program Grant
- 2. City Manager's Report
- 3. Mayor's Report
  - a. Letter from NH Division of Parks and Recreation
  - b. Letter from Kathy and John Trumbull re: Fireworks
  - c. Letter from FRC re: Community Baby Shower
- 4. Public Comments
- 5. Council Comments
- 6. Adjournment