

# City of Berlin, NH



## CITY COUNCIL MEETING AGENDA Monday, December 17, 2018 City Hall Council Chambers

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

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

- [Motion to Authorize Execution of TANS](#)
- Economic Development & Marketing Strategy
- Nellie Mae Funding
- 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  
(f) 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 2018-28 Coos County Family Health CDBG

### REGULAR MEETING

- |    |                      |    |  |
|----|----------------------|----|--|
| a. | Pledge of Allegiance | c. | Minutes <a href="#">Regular Meeting</a> and <a href="#">Work Session</a> |
| b. | Roll Call            |    | 12/3/2018, <a href="#">Work Session</a> 12/10/2018                       |
|    |                      | d. | Disbursements  |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2018-28 Coos County Family Health CDBG \\$500,000](#) (tabled 12/3/18)

### NEW BUSINESS

3. [Resolution 2019-01 Accepting up to \\$250,000 Nellie Mae Grant for School Department](#) (1<sup>st</sup> read)
4. [Resolution 2019-02 Accepting \\$5,000 from Domino's for Pothole Repair](#) (1<sup>st</sup> read)
5. City Manager's Report
6. Mayor's Report
  - [Appointment Housing Authority](#)
  - Proclamation – Jeanne Charest, APRN
7. PUBLIC COMMENTS
8. Council Comments
9. Adjournment