

# City of Berlin, NH



## CITY COUNCIL MEETING AGENDA Monday, April 15, 2019 City Hall Council Chambers

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

6:00 p.m. Time Reserved for Non-Public Items

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

- Destination Imagination
- PD Grants
- LED Lighting Rebate Resolution
- Update on 10 Year Plan Projects
- PWD Position Request
- School Updates
- 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**

### PUBLIC HEARING

- o Resolution 2019-07 Authorizing an Application to the NH Dept of Safety for \$6,420.07 for Point of Dispensing Exercise
- o Resolution 2019-08 Accepting a Donation of Land from the Conservation Fund
- o Resolution 2019-09 Accepting an \$8,000 Grant from United Way to Schools
- o Resolution 2019-10 Authorizing Highway Safety Grants
- o Resolution 2019-11 Opioid Abuse Reduction
- o Resolution 2019-12 Operation Stonegarden Grant for \$10,760 to PD
- o Resolution 2019-13 Apply and Accept ILO Program

### REGULAR MEETING

- |                         |  |
|-------------------------|--|
| a. Pledge of Allegiance | c. Minutes <a href="#">Work Session 3/25/2019</a> , <a href="#">Budget Session 3/27/19</a> , <a href="#">Regular Meeting</a> and <a href="#">Work Session 4/1/19</a> , & <a href="#">Work Session 4/8/19</a> |
| b. Roll Call            | d. Disbursements   |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. [2019-07 Authorizing an Application to the NH Dept of Safety for \\$6,420.07 for Point of Dispensing Exercise](#) (tabled 4/1/2019)
2. [Resolution 2019-08 Accepting a Donation of Land from the Conservation Fund](#) (tabled 4/1/2019)
3. [Resolution 2019-09 Accepting an \\$8,000 Grant from United Way to Schools](#) (tabled 4/1/2019)
4. [Resolution 2019-10 Authorizing Highway Safety Grants](#) (tabled 4/1/2019)

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5. [Resolution 2019-11 Opioid Abuse Reduction](#) (tabled 4/1/2019)
6. [Resolution 2019-12 Operation Stonegarden Grant for \\$10,760 to PD](#) (tabled 4/1/2019)
7. [Resolution 2019-13 Apply and Accept ILO Program](#) (tabled 4/1/2019)
8. Vote on School Contract - BESS
9. Council Committee Reports

## NEW BUSINESS

10. [Resolution 2019-14 Authorizing Grant for Summer Food Program up to \\$8,000](#) (1<sup>st</sup> read)
11. [Resolution 2019-15 Eversource LED Rebate](#) (1<sup>st</sup> read)
12. City Manager's Report
13. Mayor's Report
  - a. Proclamation – National Drinking Water Week
  - b. Letter from Nancy Delafontaine
14. PUBLIC COMMENTS
15. Council Comments
16. Adjournment