City of Berlin, NH

CITY COUNCIL MEETING AGENDA Monday, December 2, 2019 City Hall Council Chambers



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

6:30 p.m. WORK SESSION

- Wastewater Retirement
- Fire Department Grant Applications
- Brown School Cost Savings
- Police Department DTF Grant
- Update on Brown School RFP Process
- 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.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

PUBLIC HEARING

Resolution 2019-29 Appropriating City Capital Projects Resolution 2019-30 John Deere Standardization Resolution 2019-31 Sewer Fund Loader

REGULAR MEETING

- a. Pledge of Allegiance
- b. Roll Call

PUBLIC COMMENTS

UNFINISHED BUSINESS

- 1. Council Committee Reports
- 2. Resolution 2019-29 Appropriating City Capital Projects (tabled 11/18/2019)
- 3. Resolution 2019-30 John Deere Standardization (tabled 11/18/2019)
- 4. Resolution 2019-31 Sewer Fund Loader (tabled 11/18/2019)

NEW BUSINESS

- <u>Resolution 2019-32</u> Authorizing Application to Assistance to Firefighters Grant for the Replacement of Self-Contained Breathing Apparatus (SBCA) (1st read)
- 6. <u>Resolution 2019-33 Authorizing Application to FEMA Emergency Management Performance Grant</u> for a Mobile Repeater (1st read)
- 7. Resolution 2019-34 Authorizing Assistance to FF Grant for Replacement of Engine 3 (1st read)
- 8. City Manager's Report
- 9. Mayor's Report
- 10. PUBLIC COMMENTS
- 11. Council Comments
- 12. Adjournment

- c. Minutes <u>Regular Meeting</u> and <u>Work Session</u> 11/18/19
- d. Disbursements