# City of Berlin, NH

# CITY COUNCIL MEETING AGENDA Monday, January 17, 2022 at 7:00 pm City Hall Auditorium



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

6:30 p.m. WORK SESSION

- Settlement Recommendation from Corcoran Consulting Associates
- Historical Marker Sign on York Pond Road
- 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 (l) 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 2022-02 Sale of Brown School to TKB Properties
- Resolution 2022-03 Brown School Community Development Block Grant

#### **REGULAR MEETING**

a. Pledge of Allegiance

b. Roll Call

 Minutes Regular Meeting and Work Session 01/03/2022 and Work Session <u>01/10/2022</u>

d. Disbursements

## PUBLIC COMMENTS UNFINISHED BUSINESS

- 1. Council Committee Reports
- 2. Resolution 2022-02R1 Sale of Brown School to TKB Properties (tabled 1/3/2022)
- 3. Resolution 2022-03R1 Brown School Community Development Block Grant (tabled 1/3/2022)

## **INAUGURATION**

Swearing in Ceremony by: Shelli Fortin, City Clerk

Mayor-Elect: Paul Grenier School Board Members: Nathan Morin

Councilors-Elect: Diana Berthiaume Jeanne Charest

Peter Morency Eamon Kelley Lucie Remillard Ann Nolin

Robert Theberge

# **NEW BUSINESS**

- 4. Resolution 2022-04 Fire Department Donations
- 5. City Manager's Report
- 6. Mayor's Report
  - a. ZBA Appointments Mark Evans and Scott Losier
  - b. Letter from Kathy and John Trumbull
- 7. Public Comments
- 8. Council Comments
- 9. Adjournment