

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, February 7, 2022 at 6:30 pm City Hall Auditorium

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

6:30 p.m. WORK SESSION

- [Finance Software Selection](#)
- [Capital Improvement Plan 2023-2028](#)
- [2021 Property Abatement Recommendations](#)
- [Timber Tax Cut Warrant](#)
- [Group Net Metering Recommendation](#)
- [Route 110 Water & Sewer Design Extension Project – Engineer Award Recommendation](#)
- 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 (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

- Resolution 2022-04 Fire Department Donations

REGULAR MEETING

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| a. Pledge of Allegiance | c. Minutes Regular Meeting and Work Session
01/17/2022 and Work Session 01/24/2022 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2022-04 Fire Department Donations](#) (tabled 1/17/2022)

NEW BUSINESS

3. [Resolution 2022-05 Fire Department Grant Zoll X](#) (first reading)
4. [Resolution 2022-06 Assistance to Firefighters Grant Engine 3](#) (first reading)
5. [Resolution 2022-07 Assistance to Firefighters Grant SCBA Compressor](#) (first reading)
6. [Resolution 2022-08 Recreation Department Donation from Vail Resorts/Wildcat](#) (first reading)
7. City Manager's Report
8. Mayor's Report
9. Public Comments
10. Council Comments
11. Adjournment