

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, June 17, 2019 City Hall Council Chambers

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

6:30 p.m. WORK SESSION

- State Revolving Fund Resolutions for I&I Projects
- BEMS Contract
- Future of Brown School Building and Property
- Budget Review
- 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
(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

- o Resolution 2019-21 Accepting \$5,000 from Jericho Wind
- o Resolution 2019-22 Adopting the FY2020 Budget
- o Resolution 2019-23 School Department Grants

REGULAR MEETING

- | | |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes Regular Meeting and Work Session
6/3/19, and Work Session 6/10/2019 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. [Resolution 2019-21 Accepting \\$5,000 from Jericho Wind](#) (tabled 6/3/2019)
2. [Resolution 2019-22 Adopting the FY2020 Budget](#) (tabled 6/3/2019)
3. [Resolution 2019-23 School Department Grants](#) (tabled 6/3/2019)
4. Council Committee Reports – Safety Committee

NEW BUSINESS

5. [Resolution 2019-24 Authorizing an Application for \(\\$500,000\) of SRF for Inflow/Infiltration Reduction Project - Building Demolition](#) (1st read)
6. [Resolution 2019-25 Authorizing an Application for \(\\$848,620\) of SRF for Inflow/Infiltration Reduction Project – Phase 2 Contract I](#) (1st read)
7. School Contract Votes
 - a. BEA
 - b. BESS
8. City Manager's Report
9. Mayor's Report
 - a. [BIDPA Appointments](#)
10. PUBLIC COMMENTS
11. Council Comments
12. Adjournment