

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, December 16, 2019 City Hall Council Chambers

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

6:30 p.m. WORK SESSION

- 121 Main St. Demolition
- PD Opioid Reduction Grant
- AVFGA Land Transfer Resolution
- Resignation letter from Gerald Dumoulin
- Eversource Abatement Case at BTLA Update
- 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 2019-32 Application to Assistance to Firefighters Grant for Replacement of SCBA
Resolution 2019-33 Application to FEMA Emergency Management Performance Grant for Mobile Repeater
Resolution 2019-34 Authorizing Assistance to Firefighters Grant for Replacement of Engine 3

REGULAR MEETING

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| a. Pledge of Allegiance | c. Minutes Regular Meeting and Work Session
12/02/2019, Work Session 12/09/2019 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2019-32 Authorizing Application to Assistance to Firefighters Grant for the Replacement of Self-Contained Breathing Apparatus \(SBCA\)](#) (tabled 12/02/2019)
3. [Resolution 2019-33 Authorizing Application to FEMA Emergency Management Performance Grant for a Mobile Repeater](#) (tabled 12/02/2019)
4. [Resolution 2019-34 Authorizing Assistance to FF Grant for Replacement of Engine 3](#) (tabled 12/2/19)

NEW BUSINESS

5. [Resolution 2020-01 Transfer of Firing Range Land to AVFG Club](#) (1st read)
6. Resolution 2020-01 Opioid Reduction Grant (1st read)
7. City Manager's Report
8. Mayor's Report
9. Public Comments
10. Council Comments
11. Adjournment