

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, April 17, 2017 City Hall Council Chambers

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

6:00 p.m. **WORK SESSION – Joint Meeting with Gorham**
Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation

- Establishing the Sewer Rate

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
Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

PUBLIC HEARING 7:30 PM

Resolution 2017-05 Authorizing \$12,000 Grant for Feasibility Study for City Hall Elevator

Resolution 2017-06 Authorizing \$14,000 Grant for Trailhead Parking at Mt.

Resolution 2017-07 Accepting a Donation of Land from Richard Tremaine

Progress of the Northern Lights Energy Improvements Project, 25 Success Street. This project's financing includes \$500,000 in CDBG funding toward the energy improvements for 63 units of affordable, senior housing for seniors of low or moderate income. This project is nearly complete.

REGULAR MEETING

- | | |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes Budget Session 3/29; WS & Reg Mtg 4/3; WS 4/10 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports – [Traffic Safety Report](#)
2. [Resolution 2017-05](#) Authorizing \$12,000 Grant for Feasibility Study for City Hall Elevator (tabled 4/3/17)
3. [Resolution 2017-06](#) Authorizing \$14,000 Grant for Trailhead Parking at Mt. Forist (tabled 4/3/17)
4. [Resolution 2017-07](#) Accepting a Donation of Land from Richard Tremaine (tabled 4/3/17)

NEW BUSINESS

5. City Manager's Report
6. Mayor's Report
 - a. [Reappointment](#) – Berlin Water Commission Mike Caron
 - b. [Reappointments](#) – Zoning Board
7. PUBLIC COMMENTS
8. Council Comments
9. Adjournment