

# City of Berlin, NH



## CITY COUNCIL MEETING AGENDA Monday, August 7, 2017 City Hall Council Chambers

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

6:30 p.m. **WORK SESSION**

- Rte. 16 Update – Jay Poulin
- Skate Park Design/Build and PD Phone System Procurement RFP's
- Phase 2, Contract 1, [I & I Design Contract](#)
- Zoning Ordinance Amendment
- SB 38 Potential Projects List
- Carry-Over Capital Funds and Grant Funds
- 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  
Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

### REGULAR MEETING

- |                         |                                   |
|-------------------------|-----------------------------------|
| a. Pledge of Allegiance | c. Minutes WS & Reg Mtg 7/17/2017 |
| b. Roll Call            | d. Disbursements                  |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. Council Committee Reports

### NEW BUSINESS

2. [Ordinance 2017-06](#) Amendment to Zoning (1<sup>st</sup> read)
3. [Resolution 2017-12](#) Appropriating \$208,984.00 to School Capital Projects (1<sup>st</sup> read)
4. [Resolution 2017-13](#) Carry-Over Capital Funds \$1,243,033.17 (1<sup>st</sup> read)
5. [Resolution 2017-14](#) Carry-Over Grants \$147,258.64 (1<sup>st</sup> read)
6. City Manager's Report
7. Mayor's Report
8. PUBLIC COMMENTS
9. Council Comments
10. Adjournment