# City of Berlin, NH

### CITY COUNCIL MEETING AGENDA Monday, November 6, 2017 City Hall Council Chambers



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

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

- School Grants -Corinne
  - Robotics
  - Nelly Mae
  - Life Safety Access Road
- Proposed Certificate for Eastern Bank
- Waste Water Grant Sources
- Beth Israel Cemetery
- October 30 Storm Damage Assessment
- 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 (I) *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 2017-20 Appropriating \$35,000 from the NH Charitable Foundation to the School Study of an independent School Administrative Unit

#### **REGULAR MEETING**

a. Pledge of Allegiance

C. Minutes WS & Reg Mtg 10/16/2017, WS 10/23/17

b. Roll Call

d. Disbursements

## PUBLIC COMMENTS UNFINISHED BUSINESS

- 1. Council Committee Reports
- 2. Resolution 2017-20 Appropriating \$35,000 from the NH Charitable Foundation to the School Study of an Independent School Administrative Unit (tabled 10/16/2017)

#### **NEW BUSINESS**

- 3. Resolution 2017-21 Accepting & Appropriating \$94,155 from Nellie Mae Foundation (1st read)
- 4. Resolution 2017-22 Accepting & Appropriating \$8,750 from NH Robotics Program (1st read)
- 5. Communication Robbi Miller Request for Autistic Child Sign on Marble St
- 6. Communication re: Parade of Lights
- 7. City Manager's Report
- 8. Mayor's Report
- 9. Council Comments
- 10. Adjournment