

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, November 21, 2016 City Hall Council Chambers

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

6:30 p.m. WORK SESSION

- AV Home Health Care Annual Update – Pauline Tibbets
- AV Mental Health – Charlie Cotton
- 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

PUBLIC HEARING 7:30 PM

- Resolution 2016-32 Authorizing an Application for \$5,110.84 grant for the Homeland Security Exercise & Evaluation Program (HSEEP)
- Resolution 2016-33 Authorizing an Application to SAG for \$3,337,895.37 for Wastewater Phase 2 Upgrade
- Resolution 2016-34 Authorizing an Application to FAA & NHDOT for \$276,450 for Airport Capital Improvement Project

REGULAR MEETING to follow Public Hearing

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|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes WS/Reg Mtg 11/7/2016; WS11/14/16 |
| b. Roll Call | d. Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Resolution 2016-32](#) Authorizing an Application for \$5,110.84 grant for the Homeland Security Exercise & Evaluation Program (HSEEP). (Tabled 11/7/16)
3. [Resolution 2016-33](#) Authorizing an Application to SAG for \$3,337,895.37 for Wastewater Phase 2 Upgrade (Tabled 11/7/2016)
4. [Resolution 2016-34](#) Authorizing an Application to FAA & NHDOT for \$276,450 for Airport Capital Improvement Project (Tabled 11/7/2016)

NEW BUSINESS

5. [Resolution 2016-35](#) Accepting a \$456,884.00 Grant from the NH Families and Systems Together (FAST) Forward for Children and Youth 2020 (1st Read)
6. City Manager's Report
7. Mayor's Report
 - a. Berlin Housing Authority Reappointment
8. PUBLIC COMMENTS
9. Council Comments
10. Adjournment