

City of Berlin, NH



CITY COUNCIL MEETING AGENDA Monday, December 18, 2017 City Hall Council Chambers

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

6:30 p.m. WORK SESSION

- Rules for Use of AVRDD Transfer Station
- Funding for the Purchase of Pick Up Truck
- Non-Public Session per RSA 91-A (d) Land Matters
- [Property Recommendations](#)
- 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 (l) *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

Ordinance 2017-07 Zoning Amendments for Photovoltaic Systems

Resolution 2017-23 PD \$120,000 Byrne JAG Grant

Resolution 2017-24 Authorizing and Application to NH Public Infrastructure Fund for Life-Safety Infrastructure Repairs (\$2,001,000.00) and Improving Security (\$99,568.00)

REGULAR MEETING

- | | | | |
|----|----------------------|----|---|
| a. | Pledge of Allegiance | c. | Minutes WS & Reg Mtg 12/4/2017, WS 12/11/17 |
| b. | Roll Call | d. | Disbursements |

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Council Committee Reports
2. [Ordinance 2017-07 Zoning Amendments for Photovoltaic Systems](#) - tabled 12/4/2017
3. [Resolution 2017-23 PD \\$120,000 Byrne JAG Grant](#) - tabled 12/4/2017
4. [Resolution 2017-24 Authorizing and Application to NH Public Infrastructure Fund for Life-Safety Infrastructure Repairs \(\\$2,001,000.00\) and Improving Security \(\\$99,568.00\)](#) - tabled 12/4/2017

NEW BUSINESS

5. [Resolution 2018-01 Appropriating up to \\$28,000 for the Purchase of a Pickup Truck](#) (1st read)
6. City Manager's Report
7. Mayor's Report
8. PUBLIC COMMENTS
9. Council Comments
10. Adjournment