City of Berlin, NH

CITY COUNCIL MEETING AGENDA Monday, December 19, 2016 City Hall Council Chambers



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

6:30 p.m. WORK SESSION

- Proposed Welfare Guidelines Update
- Tax Incentive Ordinance
- Rural Business Dev Grant (RBDG) Feasibility Funding for Heated Streets
- Eversource Easement
- Seeking a North Country Council Representative
- 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 2016-36 Appropriating \$200,000.00 to Health Dept Home Health

REGULAR MEETING to follow Public Hearing

- a. Pledge of Allegiance
- b. Roll Call

- c. Minutes WS/Reg Mtg 12/5/16; WS 12/12/16
- d. Disbursements

PUBLIC COMMENTS UNFINISHED BUSINESS

- 1. Council Committee Reports
- 2. <u>Resolution 2016-36</u> Appropriating \$200,000.00 to Health Dept Home Health (tabled 12/5/16)

NEW BUSINESS

- 3. Ordinance 2017-01 Commercial Tax Exemption (1st read)
- 4. City Manager's Report
- 5. Mayor's Report
- 6. PUBLIC COMMENTS
- 7. Council Comments
- 8. Adjournment