



**FRANKLIN CITY COUNCIL  
AGENDA**

**Council Chambers**

**Monday, February 5, 2018**

**6:00 P.M.**

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**SALUTE TO THE FLAG**  
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**PUBLIC HEARINGS**

**Ordinance #11-18** – An Ordinance for chapter 272 Taxation, be amended, pursuant to RSA 72:27-a, to add a new section following article IX Section 272-10 to be known as Article X section 272-11 Renewable Energy Systems Exemptions.

**Resolution #15-18** - A Resolution allowing the Franklin School District to use \$64,000 of the unassigned fund balance to support the 17-18 school district budget.

**Resolution #16-18** – A Resolution relating to the appointment of the TIF District Advisory Board.

**Resolution #14-18** – A Resolution to purchase Tactical EMS Equipment to be used in active shooter incidents.

**COMMENTS FROM THE PUBLIC**

Persons wishing to address the Council may speak for a maximum of three minutes. No more than thirty minutes will be devoted to public commentary.

**LEGISLATIVE COMMENTS**

**CITY COUNCIL ACKNOWLEDGEMENT**

The Mayor will recognize any Councilor who wishes to express their appreciation on behalf of the City.

**MAYOR'S UPDATE**

**Agenda Item I.**

City Council to consider the minutes of the January 16<sup>th</sup> City Council Special Meeting and the January 8<sup>th</sup> City Council Inaugural meeting.

**Agenda Item II.**

Monthly School Board Report.

**Agenda Item III.**

Andrew Keller to speak to the City Council about the solar.

**Agenda Item IV.**

City Council to consider adopting Ordinance #11-18 to revise chapter 272 Taxation, be amended, pursuant to RSA 72:27-a, to add a new section following article IX Section 272-10 to be known as Article X section 272-11 Renewable Energy Systems Exemptions.

**Agenda Item V.**

City Council to consider adopting Resolution #15-18, allowing the Franklin School District to use \$64,000 of the unassigned fund balance to support the 17-18 school district budget.

**Agenda Item VI.**

City Council to consider adopting Resolution #16-18, relating to the appointment of the TIF District Advisory Board.

**Agenda Item VII.**

City Council to consider adopting Resolution #14-18, to purchase Tactical EMS Equipment to be used in active shooter incidents.

**Agenda Item VIII.**

City Council to schedule a public hearing for Resolution #17-18, appropriating \$70K insurance proceeds from Church Street property.

**Agenda Item IX.**

City Council to authorize the submission of the 2018 Rural Development Grant to continue the economic re-development and revitalization efforts in downtown.

**Agenda Item X.**

City Council to consider Community Day vendor permits.

**Agenda Item XI.**

City Council to consider approval of the proposed lease with PermaCityLife for space in Marceau Park.

**Agenda Item XII.**

City Council to consider renewal of the lease agreement between the Franklin Targeteers and the City of Franklin.

**Agenda Item XIII.**

City Council to schedule a public hearing for Resolution #18-18, appropriating \$19,000 for contracted services and supplies for the Before and After School Program through the 21<sup>st</sup> Century Community Learning Grant.

**Agenda Item XVI.****Other Business****1. Committee Reports**

FTNS Emergency Services Cooperative

**2. Mayor Appointments**

Heritage Commission

Planning Board

**3. City Council Appointments**

Planning Board

Zoning Board of Adjustment

**4. Acting City Manager's Update**

**5. Late Items**

**Non-Public Session in Accordance with RSA 91-A:3, II(a)**

The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting and (2) requests that the meeting be open in which case the request shall be granted.

**Adjournment**

*The City Council of the City of Franklin reserves the right to enter into non-public session when necessary according to the provisions of RSA 91-A.*

*This location is accessible to the disabled by stairwell elevator. Those wishing to attend who are hearing or vision impaired may make their needs known by calling 934-3900 (voice), or through "Relay New Hampshire" 1-800-735-2964 (T.D./TRY)*