



**FRANKLIN CITY COUNCIL
AGENDA**

Council Chambers

Monday, March 5, 2018

6:00 P.M.

SALUTE TO THE FLAG

PUBLIC HEARINGS

Resolution #17-18 – A Resolution appropriating \$69,800K insurance proceeds to the nuisance abatement expenditure line

Resolution #18-18 – A Resolution relating to the appropriation of \$19,000 for contracted services and supplies for the Before and After School Program through the 21st Century Community Learning Grant.

Tax Increment Finance District (TIF) – Regarding the proposed adoption of the TIF Amendment #1

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.

CHOOSE FRANKLIN

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 25th City Council Special Meeting, February 8th City Council Special Meeting and the February 5th City Council

meeting.

City Council to consider amending the minutes of July 3, 2017 to add Agenda Item XIII.

Agenda Item II.

Monthly School Board Report.

Agenda Item III.

City Council to consider adopting Resolution #17-18, appropriating \$69,800K insurance proceeds to the nuisance abatement expenditure line.

Agenda Item IV.

City Council to consider adopting Resolution #18-18, appropriating \$19,000 for contracted services and supplies for the Before and After School Program through the 21st Century Community Learning Grant.

Agenda Item V.

City Council to consider the School CBA for the Teacher contracts.

Agenda Item VI.

City Council to schedule a public hearing for Resolution #19-18, accepting and appropriating funding for the development of "Asset Management Plans" for the City Water Department Infrastructure.

Agenda Item VII.

City Council to consider disposition of properties.

Agenda Item VIII.

City Council to consider mutual rescission and release agreement and consider setting a public hearing for the PILOT for Industrial Park Drive for Solar LLC.

Agenda Item IX.

Other Business

- 1. Committee Reports**
- 2. Acting City Manager's Update**
- 3. 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)