



CITY COUNCIL MEETING AGENDA

Monday, June 1, 2020 – 6:00 p.m.

Webmeeting by computer: <https://us02web.zoom.us/j/87271792697>

or by phone: 1-312-626-6799, Meeting ID# 872 7179 2697

Compliant Statement

The Right-to-Know Law During the State of Emergency

As Mayor of the **City of Franklin**, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing **Zoom Webmeeting via the Internet** for this electronic meeting.¹ All members of the **Franklin City Council** have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # **1-312-626-6799** and password **Meeting ID # 872 7179 2697**, or by clicking on the following website address: <https://us02web.zoom.us/j/87271792697>, Meeting ID # 872 7179 2697

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the **City of Franklin** at: **www.FranklinNH.Org**.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please call **603-934-3900 ext. 10** or email at:
CityMgr@FranklinNH.Org.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

SALUTE TO THE FLAG



PUBLIC HEARINGS

Resolution #17-20 – a resolution authorizing the City Manager to file two grants totaling \$105,000 from the New Hampshire Department of Environmental Services to be used towards the City's Water and Sewer Infrastructure Improvement Project.

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.

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.

Council to consider the minutes of the January 16th City Council Special Meeting Fire Department SWOT Analysis.

Agenda Item II.

Council to consider Resolution #17-20, a resolution authorizing the City Manager to file two grants totaling \$105,000 from the New Hampshire Department of Environmental Services, Clean Water State Revolving Fund (CWSRF) to be used towards the City's Water and Sewer Infrastructure Improvement Project.

Agenda Item III.

Council to consider the option of outsourcing the City of Franklin's solid waste collection services.

Agenda Item IV.

Council to consider the renewal of the Amateur Radio Lease for FY2021

Agenda Item V.

Other Business

1. City Council Appointments
2. Committee Reports
3. City Manager's Update
4. Late Items.

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 disable. 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)