



CITY COUNCIL MEETING

Monday, September 14, 2020 - 6:00 p.m.

Webmeeting by computer: <https://us02web.zoom.us/j/86798739211>

or by phone: 1-312-626-6799, Meeting ID# 867 9873 9211

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, Meeting ID # 867 9873 9211**, or by clicking on the following website address:
<https://us02web.zoom.us/j/86798739211>, Meeting ID #867 9873 9211.

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 #03-21, a resolution to accept and appropriate \$539,150.57 of CARES Act Funding for the Franklin School District.

Resolution #05-21, a resolution to accept and appropriate \$93,000 from the New Hampshire Department of Education and \$49,600 from the Child Care Recovery and Stabilization Program through the CARES Act to fund COVID-19 costs for the Parks and Recreation Summer Program.

Resolution #06-21, a resolution to accept and appropriate \$15,757 from the New Hampshire Secretary of State's Office through the CARES Act to fund COVID-19 costs for the elections.

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 of behalf of the City.

MAYOR'S UPDATE

Agenda Item I.

Council to consider the minutes of the June 22nd, 2020 City Council Special Meeting, the July 6th, 2020 City Council Meeting, the July 20th, 2020 City Council Special Meeting, the July 20th, 2020 Non-public Meeting, and the August 3rd, 2020 City Council Meeting.

Agenda Item II.

School Board Update

Agenda Item III.

Council to consider approval of Resolution #03-21, a resolution to accept and appropriate \$539,150.57 of CARES Act Funding for the Franklin School District.

Agenda Item IV.

Council to consider approval of Resolution #05-21, a resolution to accept and appropriate \$93,000 from the New Hampshire Department of Education and \$49,600 from the Child Care Recovery and Stabilization Program through the CARES Act to fund COVID-19 costs for the Parks and Recreation Summer Program.

Agenda Item V.

Council to consider approval of Resolution #06-21, a resolution to accept and appropriate \$15,757 from the New Hampshire Secretary of State's Office through the CARES Act to fund COVID-19 costs for the elections.

Agenda Item VI.

Council to consider the disposition of Municipal Services Surplus Equipment.

Agenda Item VII.

Council to consider the adoption of tax deeded Property.

Agenda Item VIII.

Council to consider setting a public hearing on the Stevens Mill 79-E Application.

Agenda Item IX.

Council to consider appointing the City Manager as a Voting Delegate for the 2021-2022 NHMA Legislative Policy Conference.

Agenda Item X.

Other Business

1. Mayoral Committee Appointment/Resignation
2. City Council Appointment
3. Committee Reports
4. City Manager's Update
5. 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 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)