



## **CITY COUNCIL MEETING**

**Monday November 2, 2020 - 6:00 p.m.**

**Webmeeting by computer: <https://us02web.zoom.us/j/89477497808>**

**or by phone: 1-312-626-6799, Meeting ID# 894 7749 7808**

### **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.<sup>1</sup> 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 # 894 7749 7808, or by clicking on the following website address:**  
<https://us02web.zoom.us/j/89477497808>, Meeting ID # 894 7749 7808

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](http://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 #07-21**, a resolution to accept and appropriate \$45,000 of New Hampshire Land and Water Conservation Funds for Daniell Park Improvements.

**Resolution #08-21**, a resolution to accept and appropriate Governor's Office for Emergency Relief and Recovery (GOFERR) monies for COVID-19 Expenses.

## **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.**

City Council to consider the minutes of the October 5<sup>th</sup>, 2020 City Council Meeting and the minutes of the October 13<sup>th</sup>, 2020 City Council Special Meeting

### **Agenda Item II.**

School Board update

### **Agenda Item III.**

Council to consider approval of Resolution #07-21, a resolution to accept and appropriate \$45,000 of New Hampshire Land and Water Conservation Funds for Daniell Park Improvements.

### **Agenda Item IV.**

Council to consider approval of Resolution #08-21, a resolution to accept and appropriate Governor's Office for Emergency Relief and Recovery monies through the CARES Act of COVID-19 expenses.

### **Agenda Item V.**

Council to consider the authorization of the Fire Department to sell their gas kitchen range and use the proceeds to purchase a new kitchen range.

### **Agenda Item VI.**

Council to consider setting a public hearing on Resolution #09-21, a resolution to accept and appropriate 720,613 of additional adequacy revenue, grant revenue, and prior year fund balance to the Franklin School District FY21 budget.

### **Agenda Item VII.**

Council to consider setting a public hearing on Resolution #10-21, approving the expenditure of \$10,132 from the Raymond and Betty Turcotte Expendable Trust Fund for the purchase of a new Pentheon Combination Extrication Tool.

### **Agenda Item VIII.**

Council to consider setting a public hearing on Ordinance #04-21, an update to the Franklin Municipal Code Chapter 21, Article I "Fire Hydrants", sections 21-1 and 21-2.

### **Agenda Item IX.**

Council to consider approval of an order pursuant to RSA 155B for 90 Pleasant Street.

### **Agenda Item X.**

Council to consider the City Manager to apply for a Land and Water \$400K Grant for Mill City Park.

### **Agenda Item XI.**

#### **Other Business**

1. Mayoral Committee 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 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)*