



FRANKLIN CITY COUNCIL AGENDA

Council Chambers

Monday, April 2, 2018

6:00 P.M.

SALUTE TO THE FLAG

Presentation from EEI regarding the Franklin School District energy upgrade projects.

PUBLIC HEARINGS

Resolution #13-18 – A Resolution allowing Franklin School District to borrow \$2M for the purposes of funding the middle school roof repairs and district wide energy upgrade projects.

Resolution #19-18 – A Resolution accepting and appropriating funding for the development of “Asset Management Plans” for the City Water Department Infrastructure.

PILOT Agreement – Regarding the Industrial Park Drive Solar.

Resolution #21-18 – authorization to borrow up to \$1M to finance Amendment #1 of the Franklin Falls Mixed Use Tax Increment Financing District.

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 March 14th City Council Special Meeting and the March 5th City Council meeting.

Agenda Item II.

Monthly School Board Report.

Agenda Item III.

City Wide Emergency Preparedness presented to the City Council.

Agenda Item IV.

City Council to consider EMPG Grant for a generator for the Fire Station.

Agenda Item V.

City Council to consider adopting Resolution #13-18, allowing Franklin School District to borrow \$2M for the purposes of funding the middle school roof repairs and district wide energy upgrade projects.

Agenda Item VI.

City Council to consider adopting 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 approving the PILOT agreement for Industrial Park Drive Solar.

Agenda Item VIII.

City Council to consider setting a public hearing to grant a Discretionary Barn Easement for 916 South Main Street, Tax Map 104-002-00.

Agenda Item IX.

City Council to consider setting a public hearing for 5 PILOT agreements for City Solar Project.

Agenda Item X.

City Council to decide to retain Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA to pursue civil remedies against those in the chain of distribution for opioid epidemic.

Agenda Item XI.

City Council to consider approving lease of City property to Dan Fife.

Agenda Item XII.**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(d)

Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

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)