



**CITY COUNCIL MEETING**  
**Monday, December 3, 2018 at 6:00 PM**  
**Council Chambers – City Hall**

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**SALUTE TO THE FLAG**

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**PUBLIC HEARINGS**

**Resolution #07-19** – A Resolution to establish a Trust Fund for donations toward the Franklin School District's Operating Budget with the City's Trustees of the Trust Funds.

**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 May 14<sup>th</sup> Budget Workshop (MSD), the minutes of the May 30<sup>th</sup> Budget Workshop (Public Safety), the minutes of the October 16<sup>th</sup> LEAN Workshop Session I, the minutes of the October 29<sup>th</sup> LEAN Workshop Session II, the minutes of the November 13<sup>th</sup> LEAN Workshop Session III, and the minutes of the November 5<sup>th</sup> City Council Meeting.

### **Agenda Item II.**

Monthly School Board Update

### **Agenda Item III.**

Council to consider setting a public hearing for Resolution #06-19, allowing the Franklin School District to appropriate \$350,156 of unassigned FY2018 fund balance to support the FY2019 school district budget.

### **Agenda Item IV.**

Hometown Heroes Banner Program Presentation by Matthew Wieczhalek-Seiler

### **Agenda Item V.**

Council to consider approval of Resolution #07-19, authorizing the City of Franklin to establish an expendable Trust Fund for donations toward the School District's Operating Budget.

### **Agenda Item VI.**

Council to consider the disposition of surplus Fire Department equipment.

### **Agenda Item VII.**

Council to consider setting a public hearing for Resolution #08-19, accepting Grant Funds from the New Hampshire Department of Natural and Cultural Resources and required matching funds to support the establishment of the Mill City Park at Franklin Falls, which is associated with the White-Water Park.

### **Agenda Item VIII.**

Council to consider setting a public hearing for Resolution #09-19, accepting \$18,082.92 from the Franklin Rotary Club for the purpose of starting a Franklin Scholarship Fund called "Franklin Rotary Club Scholarships" placing the monies with the City's Trustees of the Trust Funds.

### **Agenda Item IX.**

Council to consider setting a public hearing for Resolution #10-19, regarding support for the proposed Railroad Corridor Study from the Weirs to Tilton/Northfield.

### **Agenda Item X.**

#### **Other Business**

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