



City Council Meeting

Monday, April 6, 2020 – 6:00 p.m.

Remote Webmeeting by computer: <https://zoom.us/j/885064293>

or by phone: 1-312-626-6799, Meeting ID# 885 064 293

Compliant Statement

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

As Mayor of the **Franklin NH City Council**, 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 #885064293**, or by clicking on the following website address: **<https://zoom.us/j/885064293>**, Meeting ID #885064293.

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.

¹ Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.

SALUTE TO THE FLAG



PUBLIC HEARINGS

Resolution #14-20 – a resolution accepting \$5,120.32 in funds to start the Robert H. Arteaga Scholarship Trust Fund.

Resolution #15-20 – a resolution authorizing the City Manager to file an Asset Management Grant Agreement to fund the Drinking Water Infrastructure 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 March 2nd, 2020 City Council Meeting and the minutes of the March 9th, 2020 City Council Special Meeting LEAN Workshop.

Agenda Item II.

Council to consider approval of Resolution #14-20, a resolution accepting \$5,120.32 of Trust Fund money to start the Robert H. Arteaga Scholarship Trust Fund.

Agenda Item III.

Council to consider approval of Resolution #15-20, a resolution authorizing the City Manager to file an Asset Management Planning Grant Agreement to fund the Drinking Water Infrastructure Project.

Agenda Item IV.

Monthly School Update.

Agenda Item V.

Council to consider setting a public hearing on Resolution #16-20, a resolution transferring \$10,588.00 from the Bessie Rowell Community Center Capital Reserve Fund to replace flooring in 4 classrooms the Bessie Rowell Community Center.

Agenda Item VI.

Other Business

1. Mayoral 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. 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)