



Monday, February 4, 2019

5:30PM - Fire Chief Michael Foss to take the Oath of Office, Council Chambers City Hall, reception to follow.

6:00PM - City Council Meeting, Council Chambers City Hall

SALUTE TO THE FLAG

PUBLIC HEARINGS

Resolution #11-19 – A Resolution relating to the authorization to borrow for the replacement of an ambulance.

Resolution #12-19 – A Resolution granting authority to file a loan/grant application with the USDA Rural Development Agency and the authority to accept the loan/grant.

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 of behalf of the City.

MAYOR'S UPDATE

Agenda Item I.

Council to consider the minutes of the January 7th City Council and Inaugural Meeting and the minutes of the January 14th City Council Special Meeting

Agenda Item II.

Monthly School Board Update

Agenda Item III.

Comfort Dog Presentation

Agenda Item IV.

LEAN Roadmap Presentation

Agenda Item V.

Council to consider approval of Work Camp New England to reside and utilize the Franklin Middle School for two weeks

Agenda Item VI.

Council to consider ratifying the Teacher's Union Contract

Agenda Item VII.

Council to consider the approval of Resolution #11-19, authorizing to borrow for the replacement of ambulance No. 2 for the City of Franklin

Agenda Item VIII.

Council to consider approval of Resolution #12-19, granting authority to file a loan/grant application with the USDA Rural Development Agency for Water Main Projects and to grant authority to accept the loan/grant

Agenda Item IX.

Council to consider the disposition of City owned/tax deeded properties

Agenda Item X.

Council to consider setting a public hearing on Franklin's Housing and Community Development Plan

Agenda Item XI.

Council to consider setting a public hearing on Resolution #14-19, Authorizing the City Manager to apply for a CDFA Tax Credit Program up to \$750,000

Agenda Item XII.

Council to consider setting a public hearing on Resolution #15-19, Accepting a \$31,350 Grant from the Department of Environmental Services Brownfield Revolving Loan Fund for the final clean-up of the former Macosko Foundry site.

Agenda Item XIII.

Other Business

- 1. Mayor Appointments**
- 2. City Council Appointments**
- 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)