

CITY OF FRANKLIN
CITY COUNCIL MEETING
May 3, 2021
6:00 P.M.





CITY COUNCIL MEETING

Monday May 3, 2021 - 6:00 p.m.

Council Chambers, Franklin City Hall

or view only via Zoom: <https://us02web.zoom.us/j/89667738181>

or by phone: 1-312-626-6799, Meeting ID# 896 6773 8181

SALUTE TO THE FLAG



PUBLIC HEARINGS

Resolution #17-21, a resolution authorizing the City Manager to expend remaining funds from the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) for a water main replacement project.

LEGISLATIVE UPDATE

COMMENTS FROM THE PUBLIC

CITY COUNCIL ACKNOWLEDGEMENT

MAYOR'S UPDATE

Agenda Item I.

Council to consider Public Meeting Rules

Agenda Item II.

City Council to consider the minutes of the April 5, 2021 City Council Meeting, the minutes of the April 5, 2021 Nonpublic City Council Meeting, and the minutes of the April 12, 2021 City Council Special Meeting.

Item III.

Councilor to consider approval of Resolution #17-21, resolution authorizing the City Manager to expend remaining funds from the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) for a water main replacement project.

Agenda Item IV.

School Board Update.

Agenda Item V.

Interim Mayor to open the Cable Franchise Ascertainment Period for Atlantic Broadband.

Agenda Item VI.

Council to approve the Amateur Radio Club Lease.

Agenda Item VII.

City Council to set a public hearing on Resolution #18-21, a Resolution to accept and appropriate \$2,662,250 in Federal CRRSA Act funding titled ESSER II Grant funds.

Agenda Item VIII.

City Council to set a public hearing on Resolution #19-21 to appropriate FY21 unanticipated Revenues

Agenda Item IX.

Council to review the Charter Change language from Attorney Fitzgerald.

Agenda Item X.

Other Business

1. City Council Appointments/Resignations
2. Committee Reports
3. City Manager's Update
4. Late Items.

Non-public session - RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

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)

CITY COUNCIL MEETING

AGENDA ITEM I



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of May 3, 2021

Subject: Public Meeting Rules

Motion – "I move that due to public health considerations related to the COVID 19 pandemic that facemasks be required of all participants and attendees at public meetings in the Franklin City Council Chambers. Any person who chooses to attend without such a mask shall stay no less than 6 feet of social distance between themselves and all other persons present."

CITY COUNCIL MEETING
AGENDA ITEM II



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of May 3, 2021

Subject: Approval of Minutes

Motion: "I move that the Franklin City Council approve the minutes of the April 5, 2021 City Council Meeting, the minutes of the April 5, 2021 Nonpublic City Council Meeting, and the minutes of the April 12, 2021 City Council Special Meeting."

Mayor calls for a second, discussion and the vote.



City Council Meeting Minutes
Monday, April 5, 2021 - 6:00 p.m.
Webmeeting via Zoom

	Location
Interim Mayor Olivia Zink	Home in the room alone
Councilor Jo Brown	Home in the room alone
Councilor Scott Clarenbach	Home in the room alone
Councilor Bob Desrochers	Home in the room alone
Councilor Jay Chandler	Home in the room alone
Councilor April Bunker	Home in the room alone
Councilor Ted Starkweather	Home in the room alone
Councilor Karen Testerman	Home in the room alone
Councilor Paul Trudel	Home in the room alone

Others in attendance: City Manager Judie Milner, City Department Heads, and members of the public.

Mayor Zink called the meeting to order via Zoom at 6:03 p.m. She then read the Compliant Right-to-Know Statement.

Salute to the Flag was led by Councilor Brown.

Councilor Desrochers requested a moment of silence for Franklin resident and Veteran Edward Carey who served in the U.S. Army and worked for many years as a teacher's aide and sports coach at Franklin High School.

Desrochers also recognized Veteran William Grimm who served honorably in the U.S. Navy and made many noteworthy contributions to the City of Franklin.

A moment of silence commenced in their honor.

PUBLIC HEARINGS

Resolution #16-21, a resolution to accept and appropriate \$25K CDBG Planning Grant Funds for a Hotel Feasibility Study.

The public hearing opened at 6:10 p.m.

Mayor Zink asked if there were any comments or questions from the public.

There were no questions or comments.

The public hearing on Resolution #16-21 closed at 6:13 p.m.

LEGISLATIVE UPDATE

There were no Legislative Updates.

COMMENTS FROM THE PUBLIC

Ward 3 resident Leigh Webb asked if the City has considered going back to live or hybrid Council meetings. Mayor Zink replied that she has not heard any information on this at the current time. Leigh Webb stated that Council Chambers is a large enough space where people can social distance just as the Opera House has been doing.

Mr. Webb further stated that the changes suggested to Chapter C-11 Vacancies, regarding appointing an Interim Mayor and how that may affect the Interim Mayor/City Councilor's voting capacity would circumvent the will of the electorate.

Ward 3 resident Annette Andreozzi stated Mayor Pro Tem should be seated by a current Councilor, that person should keep their ability to vote as Councilor since they were voted into that position by the people but the Interim Mayor would not have VETO privileges. She further stated that she objects to the Council appointing just any person in Franklin as Mayor Pro Tem as they would not have been elected by the people.

Councilor Brown read a letter submitted by Ward 2 resident Steve Rayno. He requested street paving on West Bow in front of the Fire Station and in the area of south end of Central Street. The letter also stated that Cheney Street needs to be realigned as it is a dangerous road. Rayno also requested that Franklin build another bridge due to the issue that recently occurred when downed power lines closed the bridge near the High School.

The Mayor's Drug Task Force Coordinator Kandyce Tucker reminded the Council that Drug Take Back Day and Resource Fair will be held on April 24th in the CVS parking lot. This will also be a cookout fundraiser where all proceeds will go back into the continued efforts of the Drug Task Force.

Police Chief David Goldstein requested the Council to contact the Legislators to vote no tomorrow on House Bill 111 regarding qualified Immunity. Goldstein added that this would remove qualified immunity for Police as well as municipalities and all its employees. If this Bill passes, anyone who works for the City could potentially be sued for any reason. Goldstein urged the Council to reach out to the Legislators and the Senator and voice their opinion.

Municipal Services Director Brian Sullivan provided a response to the comment on realigning Cheney Street. He stated that there are engineer drawings to address this and it is currently on the "shovel ready" list of City projects. There are also plans in place for Industrial Park Road.

Ward 3 resident Annette Andreozzi commented in reference to House Bill 111 and stated that in addition to some of the City departments Goldstein mentioned, City volunteers and the Planning Board could also be open to being sued for any reason. This Bill is a disservice as people would no longer want to serve on any committees.

Ward 3 resident Gerard Desrochers provided comments to the suggested language updates to the Charter. He stated that any empty seat only be filled up to the next election where the voters then fill the seat for the remainder of the unexpired term. Desrochers also stated that the same should follow for filling the Interim Mayor seat and that they do not lose their vote as Councilor.

Councilor Bunker asked who the sponsors are on House Bill 111. City Manager Milner replied that they are: Representative Berch of Cheshire County, Representative Bixby of Strafford County, Representative Schuett of Merrimack County, Representative Wuelper of Strafford County, Representative Smith of Stafford County, Representative Bouldin of Hillsborough County, Representative Lekas of Hillsborough County, and Representative King of Hillsborough County.

There were no further public comments.

COUNCIL ACKNOWLEDGEMENTS

Councilor Bunker thanked Kandyce Tucker and Barbara Slayton for their presentation on March 22nd. She stated that although she was unable to attend it, she reviewed the slides after and was appreciative for the information.

Bunker also commended City Manager Milner on her presentation at the Cyber Security Summit. She stated that Milner did a great job represented our City and hopes that future Summits will be live meetings instead of pre-recorded ones.

Councilor Desrochers suggested that a letter be written to the Legislators regarding HB 111 and have it signed by the Councilors instead of individual councilors making individual phone calls.

Interim Mayor's Update

Mayor Zink informed the Council of the recent Mayor's Roundtable meeting and discussed concerns of downshifting of the State's budget to municipalities.

Zink also stated that Congresswoman Kuster's office reached out requesting a list of shovel ready projects for the City. The City hopes to receive some Federal funds to help work on these projects.

Agenda Item I.

City Council to consider the minutes of the March 1, 2021 City Council Meeting and the minutes of the March 22, 2021 City Council Special Meeting.

**Motion – Councilor Bunker moved that the Franklin City Council approve the minutes of the March 1, 2021 City Council Meeting and the minutes of the March 22, 2021 City Council Special Meeting.
Seconded by Councilor Desrochers.**

Councilor Clarenbach requested a spelling correction of Dean Laughy in the March 1st meeting.

Councilor Trudel stated that he would like further discussion on going back to live meetings but also keeping zoom for residents who are unable to attend in person.

Roll Call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes for 3/1, abstain for 3/22	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes for 3/1; abstain for 3/22	Councilor Trudel	Yes

Motion PASSED.

AGENDA ITEM II.

Councilor to consider approval of Resolution #16-21, a Resolution to accept and appropriate \$25K CDBG Funds through the Community Development Finance Authority for a Hotel Feasibility Study.

**Motion – Councilor Trudel moved that the Franklin City Council adopt Resolution 16-21, accepting and appropriating \$25,000 Community Development Block Grant received through the Community Development Finance Authority for a Hotel Feasibility Study.
Seconded by Councilor Desrochers.**

Mayor Zink asked City Manager Milner which building the Feasibility Study would be focusing on. City Manager Milner replied that the study will look at all the buildings downtown and then offer recommendations on the best location for the hotel.

Resolution #16-21

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2021.

In the year of our Lord, Two Thousand Twenty-One,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2021 which began July 1, 2020, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire supported an application through Community Development Block Grant Public Facility Funds for a hotel feasibility study, and;

WHEREAS, the City Council of the City of Franklin acknowledges receipt of a Community Development Block Grant in the amount of \$25,000 from the Community Development Finance Authority for the hotel feasibility study, **Now**

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, April 5, 2021, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 16-21 accepting the

community development block grant in the amount of \$25,000 from the Community Development Finance Authority and authorize the following:

An increase in revenue:

Federal Grants Acct No. 01-9-012-33111-000 – Twenty Five Thousand Dollars (\$25,000),

And an increase in expenditure:

Other Professional Services – Economic Development Account No. 01-6-511-40390-000 in the amount of Twenty Five Thousand Dollars (\$25,000),

by a roll call vote.

Roll Call on Resolution 16-21:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED

Agenda Item III

Superintendent Dan LeGallo provided an update on the School district to the Council.

LeGallo stated that the SAU #18 Annual Report Card has been released and was posted on both the School and City websites. The Governor's Executive Order 89 has been lifted and all the schools can open 5 days a week. LeGallo stated that this accelerated the School's earlier plan which was to open 5 days a week starting in May.

LeGallo further stated that the School Board is meeting on April 15th and plan to pass their budget so it can be ready to present to the City Council on May 5th. The ESSER II Grant is going to be provide close to \$6M to the School district which will be spread out through 2024.

LeGallo concluded with mention that Winnisquam High School is planning to expand their agricultural program and they reached out to discuss the possibility of partnering together. This would expand programs available for students from both school systems.

Councilor Bunker asked LeGallo how the school district would handle any COVID exposures and if they would be allowed to go fully remote if they needed to again. LeGallo explained that the school is working closely with DHHS as they provide recommendations to the school so if exposures begin popping up again, he could close for 48 hours without the need to wait for permission from the Department of Education. If longer than 48 hours in needed to remain closed, a waiver from the Department of Education would be filed.

Councilor Desrochers stated that the students are very happy to be going back to the classroom full-time. He also stated that he hopes that some of the money the school is receiving from the ESSER II Grant will be used for computer technical training and programming. Desrochers was very happy that the machining programs are coming back and with the potential to partner with Winnisquam High School, these offerings to students would help them graduate with real skills which is a great plan.

Councilor Brown asked LeGallo if he could offer some information on what the \$6M will be spent on and if that one-time money will be used to hire new teachers. She pointed out that in the past, when one-time money runs out, there is a deficit that the City then is asked to fill which is always a very difficult thing to do. LeGallo replied that part of the requirement to receive these ESSER II funds will be to make up lost learning due to COVID so there are a few positions included in the new budget. Brown continued to express concern but also agreed that being robust in certain areas is needed however, she asked LeGallo to be sensitive to what happens to these positions when the ESSER funds run out.

Councilor Testerman stated that she agrees with Councilor Brown and added that she is very concerned with the current poor student scores and how is the money currently being spent going to address that. Franklin's students must be well equipped to go out into the community.

Agenda Item IV.

Council to discuss proposed Charter change language.

Motion – Councilor Desrochers moved that the Franklin City Council keep Chapter C-11, Vacancies as is and add item #3, “the Interim Mayor shall retain their vote and exercise all general duties as Mayor but shall not have the ability to cast a deciding vote in the event of equal division of the Council nor shall they have the authority to veto any action of the Council.

Seconded by Councilor Bunker.

Councilor Trudel stated that he appreciated the motion from Desrochers however this is a change that will need to be made by the City's registered voters and should be reviewed by the Legislative Committee first then brought to the Council. Trudel also suggested a City Council workshop could be held to review any charter changes to make sure there is no further misinterpretation of it. The Council was in agreement with a workshop to review the changes.

There was further discussion on additional language clarification changes, the timing when changes need to be officially submitted, the process of placing changes onto the ballot so voters can make the final decision, and that the legal language provided tonight appears to be too broad and should be more specific.

City Manager Milner stated that she will provide the Council with the timeline of deadlines to submit any charter changes. She asked the Council if this topic should be the focus for the next City Council Special Meeting Workshop. Without the Council's objection, the next City Council Special meeting will be scheduled for April 12th @ 6:00PM.

Councilor Desrochers withdrew his motion and Councilor Bunker seconded it.

There was discussion on whether the City Attorney needs to attend the April 12th meeting and it was agreed by the Council that it was best to have his opinion during this next meeting rather than the Council attending multiple workshops creating language that may not be legally correct.

Councilor Bunker stated that even though the City Attorney is on a retainer, it is still costing the City money as his time is deducted from the retainer.

Agenda Item V.

Council to consider setting a Public Hearing on Resolution #17-21, a Resolution authorizing the City Manager to expend remaining funds from the current loan from the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) and designating the City Manager as the authorized representative for the City of Franklin.

**Motion – Councilor Bunker moved that the Franklin City Council set a public hearing for Resolution #17-21 on Monday, May 3rd, 2021 at 6:00 p.m. To be read in title only.
Seconded by Councilor Trudel.**

There was discussion on the dollar amount in the Resolution and the timing of passing it.

RESOLUTION #17-21

A Resolution authorizing the City Manager to expend the balance of remaining funds from the current loan from State of New Hampshire, Drinking Water State Revolving Fund (DWSRF), Project #0851010-06, designating the City Manager as the City of Franklin, New Hampshire as authorized representative.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Agenda Item VI.

Other Business

1. Council Appointments:

- I. **Motion – Councilor Clarenbach moved that the Franklin City Council appoint Sandra Burney to the Library Board of Trustees, seat (LT1). Term of service is three years to January 2024.
Seconded by Councilor Bunker.**

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

- II. **Motion – Councilor Clarenbach moved that the Franklin City Council appoint Christine Dzujna to the Library Board of Trustees, seat (LT2). Term of service is three years to January 2024.
Seconded by Councilor Brown.**

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes

Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes
----------------------	-----	------------------------	-----	------------------	-----

All in favor. Motion PASSED.

- III. **Motion – Councilor Clarenbach moved that the Franklin City Council appoint Kathy Fuller to seat (Ci8) and Leigh Webb to seat (Ci9) to the Capital Improvement Plan Committee. Kathy Fuller’s term is to October 2022 and Leigh Web’s term is to October 2023.**

Seconded by Councilor Brown.

There was no discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

2. Committee Reports

- I. Councilor Brown stated that a Joint Finance Committee meeting was held between the City and the School. She stated that the video recording didn’t record so she is relying on her notes to create the minutes. Brown added that it was a very good meeting with both sides understanding each other’s needs. She is also hopeful the School will present a budget that is under the tax cap.
- II. Councilor Bunker stated that the Liaison meeting had been postponed due to the Joint Finance Committee meeting among other meetings therefore it was best to reschedule. Another Doodle poll will be sent to the Liaison committee soon. Bunker also thanked Councilor Brown for Chairing the Joint Finance Committee Meeting and agreed that it was a good meeting.

3. City Manager’s Update

- a) The Contingent Grant Line activity was \$5K for the month from AmeriHealth Caritas New Hampshire for the Drug Take Back Day Lockbox Campaign. This money will pay for the lockboxes that many people use to lock up their medication. A \$100 Hannaford gift card was received from Grocery Recover Together for the Drug Task Force. And \$125 was received from Innate Therapeutic Services for the Drug Task Force as well.
- b) The School Funding Trust fund is at \$142.06.
- c) Milner gave a shout out to both Kandyce Tucker and Barbara Slayton for their eye-opening Drug Task Force presentation on March 22nd.
- d) Milner stated that she attended longtime Franklin Firefighter Bruce Goldthwaite’s retirement gathering that was held outside on River Street. She congratulated him on his retirement.
- e) A COVID Vaccine clinic has been set up specifically for municipal workers in surrounding communities that will be held behind the Tilton Dinner. Several of Franklin’s municipal workers who didn’t fit in the previous guidelines, were able to sign up.
- f) Drug Take Back Day has been scheduled for April 24th from 10 a.m. to 2 p.m. and will include thirteen additional resource booths set up which will be a great addition to the event and a BBQ is also planned.
- g) Best wishes to our Planning and Zoning Secretary, Cheryl Fisher for her upcoming retirement on April 16th.
- h) The City Clerk’s office will open at 1 p.m. on Wednesday, April 7th due to the annual required State training for the clerks. This year’s training will be done remotely and will allow the

- clerks to close only half day versus having to close for the entire day as in the previous training sessions.
- i) Milner stated that there will be several media connections this month. Choose Franklin chose Milner as their Spotlight in a pre-recorded interview. The Laconia Daily Sun featured an article about Officer Tracy with Comfort Dog Miller. The New Hampshire Business Review focused on resiliency and featured the Whitewater Park. Gear Junkie Magazine also featured an article about the Whitewater Park. WMUR also featured the Whitewater Park during the news broadcast. And tomorrow, the Boston Globe will interview Judie and Marty Parichand for an article to be published soon. Kandyce Tucker informed Milner that her friend from Massachusetts heard about Franklin's Whitewater park on a radio station. Milner stated that it's very exciting to hear that this great news is getting out there.
 - j) The Consortium for the Metrocast Renewal was held last week. There were representatives from thirteen communities in attendance. At the next City Council meeting, the Interim Mayor will be required to open the Ascertainment Period for this renewal. This action will open the timeframe for people to voice their opinions about Metrocast.
 - k) Property Disposition Bid Results are on the City Website and can be found under the City Manager and Bids. The two properties to be merged on Fair Street sold for \$7,202. The third Fair Street Property did not sell and will be sent out again for bid. The Nelson Street property sold for \$20,500. The Lark Street property sold for \$50,000. The Chance Pond Road Property did not sell and will go out for bid again. The three properties to be merged on New Hampton and New Boston Roads sold for \$15,600. The property on Webster Lake Road sold for \$72,900. The property on Chestnut Street sold for \$9,202.
 - l) The Lakes Region Conservation Trust which will cover 18+ acres adjacent to Mill City Park and goes up to Cross Mill Road. Placing this land in conservation will eliminate the need to pay an approximate \$500,000 mitigation fee. This process is moving along with an Easement Closing later this month.
 - m) The Opportunity Zone Marketing Video was completed with Cooksons Communications. Milner gave a shout out to Councilor Jo Brown, Eric Chinburg, Dana Lewis, Marty Parichand, and Todd Workman for taking time out of their busy schedules to talk about why they were early adopters in Downtown Franklin. Milner also gave a shout out to the core team: Planning and Zoning Director Dick Lewis, Neil Cannon, and Jim Aberg. Milner will send the Council the link to this video when it is ready. This video will be available to potential investors. This video was paid for with a USDA Grant.
 - n) The Elks will hold an Award Ceremony dinner On Friday, April 23rd at 5 p.m. honoring our K-9 Officers Falco and Miller along with their handlers Officer Tracy and Officer Guerriero as Citizens of the Year. Tickets will be available for purchase at the door.
 - o) Land construction has begun at Mill City Park. The construction company will be prepping the ground for: water & sewer, the bathhouse, the parking lot, the timber pavilion, and the walking trails. This phase is expected to be completed by June 1st. The water portion will be handled by AJ Coleman. The kick-off meeting with AJ Coleman is scheduled for tomorrow. The in water feature work is scheduled to begin on July 12th, 2021.
 - p) The Purchase and Sales agreement for Stevens Mill should be ready for the Council to review sometime this month.
 - q) The City is hoping to receive \$844K from The American Rescue Plan Act. There will be specific guidelines of how the City can spend these funds and it is hopeful that the City can replace funds lost from the Gas Tax due to COVID. NHMA is working out these details.

- r) The School is planning to present their budget to the Council on May 5th at 6 p.m. and the Municipal Departments will present on May 10th and May 17th at 6 p.m. May 24th will be held for potential clean up budget items.
 - a. Councilor Trudel expressed a desire to have a link through zoom available at all future City Council meetings and have it interactive as well. Milner replied that a year ago or so, the City sent out a survey and approximately 100 responses were received with many of the residents stating that they would like the flexibility to watch the meeting when they were able and couldn't personally attend on a Monday evening due to dinner times and children at home doing homework etc. The City can make the recording available for these residents as well. Milner asked the Council to keep in mind that if interactive two-way public comments is offered to the residents and for some reason there were technical difficulties and the resident was unable to comment, the meeting would need to end immediately.
- s) The Budget will be on the website tomorrow. Milner will send the Council an email with Fund Balance information as well.
- t) Milner stated that the House votes this week and due to the important outcome of House Bill 111, the City still does not have a liability insurance quote from any companies. If this Bill passes, it will kill our outdoor recreation and dreams of growth in this area. There are additional revenue Bills that will be difficult to deal with the downshifting of revenues from the State. Everyone is feeling the pinch due to COVID. An amendment was made to House Bill 98 relating to redistricting and moves the state primary election to the 4th Tuesday in June. Since the census data isn't available until October, Franklin would have to hold a special election to make a redistricting charter change. The City is watching to see if this Bill passes.

Councilor Bunker asked if there will be options available to people with disabilities to access the entrance of the Winni Trail on Central Street. Milner replied that there are a couple of options being discussed to repair the trestle that could fall and would hope to have the entrance repaired and open as soon as possible for the upcoming season.

Councilor Trudel asked Milner if the City can send a notice to the residents from the City Website and any other communications that starting on May 3rd, the meetings will resume at City Hall. Milner agreed that could be done.

4. Late Item

- a) Interim Mayor Zink asked if the Chief Goldstein would like to draft a letter addressing House Bill 111. Councilor Trudel is in support of a letter to vote against this Bill. Councilor Testerman would like to read the letter before signing or voting on anything. The Legislators will vote on this Bill on Friday, April 9th.

Motion - Councilor Bunker moved that the Franklin City Council support the letter in opposition of House Bill 111. Seconded by Councilor Trudel.

Milner stated that she and Chief Goldstein will draft the letter and have it available for Councilors to sign tomorrow morning.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
-----------------	-----	--------------------	-----	----------------	-----

Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Abstain
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

Motion PASSED.

Motion – Councilor Clarenbach moved that the Franklin City Council enter into Nonpublic Session according to RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Seconded by Councilor Brown.

There was no discussion.

Roll call to enter into nonpublic session:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

Motion PASSED.

The Council entered into nonpublic at 8:13 p.m.

Motion to leave nonpublic and return to public session was made by Councilor Starkweather and seconded by Councilor Bunker.

There was no discussion.

Public session reconvened at 8:40 p.m.

Motion to seal the minutes was made by Councilor Bunker because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Councilor Starkweather.

There was no discussion.

Roll call to seal the minutes of the nonpublic session.

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

Motion PASSED.

Motion to adjourn was made by Councilor Clarenbach and seconded by Councilor Brown.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Audrey Lanzillo



City Council Special Meeting - Minutes
Monday, April 12, 2021 - 6:00 p.m.
Webmeeting via Zoom

	Location
Interim Mayor Olivia Zink	Home in the room alone
Councilor Jo Brown	Home in the room alone
Councilor Scott Clarenbach	Home in the room alone
Councilor Bob Desrochers	Home in the room alone
Councilor Jay Chandler	Home in the room alone
Councilor April Bunker	Home in the room alone
Councilor Ted Starkweather	Home in the room alone
Councilor Karen Testerman	Home in the room alone
Councilor Paul Trudel	Home in the room alone

Others in attendance: City Manager Judie Milner, City Department Heads, members of the public, and City Attorney Paul Fitzgerald.

Mayor Zink called the meeting to order via Zoom at 6:01 p.m. She then read the Compliant Right-to-Know Statement.

Salute to the Flag was led by Councilor Testerman.

Agenda Item I. – Charter Review

Councilor Trudel stated that although the focus has been to review the Charter Section Vacancies, it would be a good idea to review the entire Charter for other revisions since it is a lengthy process to make any changes. He highlighted that throughout the Charter, there is reference to “He” and it is recommended that all references be changed to “Councilor” or “He/She”.

Motion – Councilor Desrochers moved that the Franklin City Council amend the Charter Section C, Vacancies be amended as follows: The Interim Mayor shall retain their vote as Councilor and shall exercise all general duties as Mayor but shall not have the ability to cast a deciding vote in the event of an equal division of the Council nor shall they have the authority to veto any action of the Council. The general duties of Mayor will continue until the next Citywide scheduled election at which time the newly elected Mayor shall preside as Mayor immediately upon taking the Oath of Office. Seconded by Councilor Clarenbach.

Councilor Chandler stated that although he agrees that a review of the entire Charter is not necessary, he feels that a motion so early in the meeting is too soon.

The Council directed questions and requested guidance from the City Attorney Paul Fitzgerald on the following: the current wording in the Charter relating to the Interim Mayor's term, who appoints the Interim Mayor, how long the Interim Mayor holds that seat, the term of the "newly elected" Mayor, and the motion that Councilor Desrochers made at the opening of this meeting. The Council provided their opinions and a discussion was held.

City Attorney Fitzgerald explained that several years ago, the State Legislature changed the requirements of a Charter Change. If the requested Charter changes fundamentally alter the form of government as in the section of Vacancies being currently recommended tonight by the Council, this would be a Charter change that requires voter's support. However minor changes which refer to "him" or "her" would be considered "amendments" or "serial amendments" and do not necessarily require voter's support.

Interim Mayor Zink asked City Attorney Fitzgerald if any wording changes agreed on tonight would then need to go to the next City Council Meeting for a request to then have a public hearing before any changes can be added to the ballot. Attorney Fitzgerald replied that was correct. He also stated that any changes, where public comment is required, would need to be made public a full 60 days prior to the upcoming election. Also keeping in mind that the Secretary of State, the Attorney General, and the Commissioner of DRE will need a full seven concurrent days to also review the change.

Without the Council's objection, Councilor Desrochers amended his original motion. Seconded by Councilor Clarenbach.

The City Manager's secretary Audrey Lanzillo shared the motion on the screen for everyone to see. There was continued discussion.

Call the question was made by Councilor Desrochers, seconded by Councilor Bunker:

Roll call:

Councilor Brown	Yes	Councilor Chandler	No	Councilor Zink	Yes
Councilor Clarenbach	No	Councilor Bunker	Yes	Councilor Testerman	No
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	No

Motion PASSED

Roll call vote on the following amended motion:

"The Interim Mayor shall retain their vote as Councilor and shall exercise all general duties as Mayor but shall not have the ability to cast an additional vote in the event of an equal division of the Council nor shall they have the authority to veto any action of the Council. The general duties of Mayor will continue until the next Citywide scheduled election at which time the newly elected Mayor shall preside as Mayor immediately upon taking the Oath of Office."

Roll call:

Councilor Brown	No	Councilor Chandler	No	Councilor Zink	No
Councilor Clarenbach	No	Councilor Bunker	No	Councilor Testerman	No
Councilor Desrochers	Yes	Councilor Starkweather	No	Councilor Trudel	No

Motion FAILED.

Councilors Clarenbach and Trudel both suggested that Attorney Fitzgerald wordsmith Desrochers' motion then review it again at a future meeting.

Attorney Fitzgerald stated that he has a good understanding of what the Council is looking for and would like to write something to provide to the Council after tonight's meeting.

**Motion – Councilor Desrochers moved that the Interim Mayor shall be a Councilor.
Seconded by Councilor Bunker.**

There were no objections.

Roll Call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

There was continued discussion.

**Motion – Councilor Brown moved that the Franklin City Council allow City Attorney Paul Fitzgerald time to address and define Councilor Desrochers' motion.
Seconded by Councilor Starkweather.**

There was continued discussion.

Call the question was made by Councilor Testerman. Seconded by Councilor Brown.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Roll call on Councilor Brown's motion:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Agenda Item II. - Other

Councilor Testerman expressed concern over the use of machines to count voter's ballots. She requested that the City explore hand counting. Councilor Brown stated that nationwide studies have been conducted and do not show that this is an issue. Councilor Clarenbach stated that he attends all the elections and he has not experienced this ever being an issue and it would be difficult to fill election worker positions if they knew they had to hand count ballots. He also stated that our ballot counting machines are not connected to the internet and not open to that kind of wrong doing.

Councilor Desrochers agreed with Councilor Clarenbach and added that the ballot machines are tested multiple times before each election and there have been no issues. It is not reasonable to ask our election workers to stay extra hours to hand count ballots.

Testerman stated that this would not be a Charter change but a practice change and her reasoning was simply to make sure the City of Franklin is doing everything it can to ensure a fair election for anyone.

Councilor Clarenbach moved to adjourn. Seconded by Councilor Bunker.

There was no further discussion.

Roll call:

Councilor Brown	Yes	Councilor Chandler	Yes	Councilor Zink	Yes
Councilor Clarenbach	Yes	Councilor Bunker	Yes	Councilor Testerman	Yes
Councilor Desrochers	Yes	Councilor Starkweather	Yes	Councilor Trudel	Yes

All in favor. Motion PASSED.

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Audrey Lanzillo

CITY COUNCIL MEETING

AGENDA ITEM III



CITY OF FRANKLIN
COUNCIL AGENDA REPORT
City Council Meeting April 5, 2021

From: Brian J. Sullivan, Municipal Services Director

Subject: City Council to consider passage of Resolution #17-21, a resolution granting the City Manager the authority to expend the balance of the State of New Hampshire, Drinking Water State Revolving Funds (DWSRF), remaining from the "New Hampton Road Water Main Replacement Project", on the final design for a water main replacement project extending from the Salisbury Road Water Tank to Thunder Rd to Depot Street at South Main Street.

Recommended Motions:

1. *"I move that the Franklin City Council set a public hearing for Resolution #17-21 on Monday May 3, 2021 at 6:00 p.m."*

Mayor calls for a second, discussion and vote.

2. *"I move that the Franklin City Council approve Resolution #17-21 by roll call vote."*

Mayor calls for a second, discussion and vote.

Discussion:

In 2015 the Franklin Water Department completed its' "Capital Efficiency Plan" for the City water system. The study identified critical areas of our water distribution system in need of rehabilitation, repair, or replacement. At this time, it is the recommendation by the Director of Municipal Services, City Staff and our consulting engineers Tata and Howard, that approximately 14,000 linear feet of water main extending from Depot Street to the Salisbury Road Water Tank, located off Salisbury Road, is in need of replacement. Given the fact that this project is listed on the Municipal Services Department list of "Shovel Ready Projects", I recommend using the balance of funds from the recently completed "New Hampton Road, Water Main Replacement Project" to pay for the final design work on this potential and necessary project. The New Hampton Road project came in \$301,364 **under** budget.

Replacement of this water main is highly recommended due to the age, pipe condition, break history and the fact that this is the pipe line is critical to meet our average daily water demand

of 525,000 gallons. This is the **sole** pipeline connecting the Salisbury Road Water Tank to the rest of the City water distribution system in South Main Street.

Concurrence:

The purpose of the proposed project is to improve water quality, reliability and necessary capacity to the City water distribution system. Tuberculation in the existing water mains has resulted in reduced water pressure to homeowners and fire hydrants. This water main replacement project design will correct and greatly improve these deficiencies and position the City to obtain future funding if it becomes available at the State or Federal level. The project has been rated a high priority in the City's "Water System Capital Efficiency Plan." Water main replacement will meet American Water Works Association and USEPA drinking water construction standards and specifications for materials used on the project. Rehabilitation of the City's water system continues to be a top priority, as it is a major quality of life issue for our water customers and ensures adequate water pressures to homes and fire protection for now and the future.

NHDES Staff has concurred that the balance of remaining funds are eligible under our current DWSRF loan for the design work. Passage of Resolution 17-21 by the City Council would allow us to move forward with design. The funding for the DWSRF loan includes up to 20% principal forgiveness.

Fiscal Impact:

Funding for this current DWSRF loan was approved in the Fiscal Year 2021 budget. There is a remaining balance of approximately \$301,364 in the current loan should the City Council agree to utilize this option.

Alternatives:

Neglecting aging water infrastructure will have a short and long-term, adverse effect on the ratepayer. Deferred maintenance will result in higher construction costs for labor and materials in the future. As various components of our water infrastructure continue to near the end of their useful life, there is little choice but to continue to meet system needs, demands and ensure that we provide safe potable drinking water and meet ISO requirements for fire protection City wide for now and the future. It is my recommendation that we complete the design work on this critical project and support passage of Resolution 17-21.

Attachments/Exhibits:

Resolution 17-21

Resolution 02-20



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street
Franklin, NH 03235

(603) 934-3900
fax: (603) 934-7413

RESOLUTION #17-21

A Resolution authorizing the City Manager to expend the balance of remaining funds from the current loan from State of New Hampshire, Drinking Water State Revolving Fund (DWSRF), Project #0851010-06, designating the City Manager as the City of Franklin, New Hampshire as authorized representative.

In the year of our Lord, Two Thousand Twenty -One,

WHEREAS, the City of Franklin, New Hampshire after thorough consideration of the nature of its public water system needs, hereby determines that certain works, generally described as "Final Design Plans for the Salisbury Road Water Tank to South Main at Depot Street, Water Main Replacement Project", and;

WHEREAS, a balance of approximately \$301,364 is unexpended from NHDES, DWSRF funds relating to the "New Hampton Road, Water Main Replacement Project #0851010-06, thus enabling the completion of the project design, and;

WHEREAS, the City Council has previously approved Resolution #02-20, and;

WHEREAS, the City of Franklin, New Hampshire recognizes the need to prepare final design plans, specifications and associated documents for the aforementioned project in anticipation of future project funding to be identified as "Shovel Ready", and;

WHEREAS, the City Manager has been previously designated as the City's authorized representative as approved by the Franklin, New Hampshire City Council, as specified in previously approved in Resolution #02-20.

Resolution #17-21

Page 2

THEREFORE, BE IT RESOLVED, that at the scheduled meeting of the City Council on May 3, 2021, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 17-21.

By a roll call vote.

Roll Call:

Councilor Starkweather

Councilor Desrochers

Councilor Zink

Councilor Brown

Councilor Chandler

Councilor Trudel

Councilor Clarenbach

Councilor Testerman

Councilor Bunker

Approved: _____
Interim Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie A. Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
City Clerk

Date: _____



CITY OF FRANKLIN, NEW HAMPSHIRE
"The Three Rivers City"

316 Central Street
Franklin, NH 03235

(603) 934-3900
fax: (603) 934-7413

RESOLUTION 02-20

A Resolution authorizing the City Manager to file an application(s) under the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) Program and designating the City Manager as the authorized representative.

WHEREAS, the City of Franklin, Franklin, New Hampshire after thorough consideration of the nature of its water system needs, hereby determines that the undertaking of certain works, generally described as New Hampton Road Water Main Replacement Project is desirable and in the public interest, and to that end it is necessary to apply for assistance from the State of New Hampshire Drinking Water State Revolving Fund (DWSRF); and

WHEREAS, the City of Franklin has examined and duly considered the provisions of RSA 486:14 and the New Hampshire Code of Administrative Rules Chapter Env-Dw 1100, which relate to loans from the Drinking Water State Revolving Fund and deems it to be in the public interest to file a loan application and to authorize other actions in connection therewith; and

the Franklin City Council, Franklin, New Hampshire, the governing body of said City as follows:

1. That Judie Milner, City Manager for the City of Franklin, NH is hereby authorized on behalf of the City of Franklin to file an application for a loan to be made in accordance with New Hampshire Code of Administrative Rules Chapter Env-Dw 1100.
2. That if such loan be made, the City of Franklin, NH agrees to repay the loan as stipulated in the loan agreement.
3. That the said City Manager is hereby authorized to furnish such information and to take such other action as may be necessary to enable the City of Franklin to qualify for the loan.
4. That the City Manager is hereby designated as the authorized representative of the City of Franklin for the purpose of furnishing such information, data and documents pertaining to the applicant for a loan as may be required; and otherwise to act as the authorized representative of the City of Franklin in connection with this application.
5. That certified copies of this resolution be included as part of the application to be submitted for such loan.
6. That if such loan be made, the City of Franklin, NH agrees to make provisions for assuming proper and efficient operation and maintenance of the facilities after completion of the construction thereof.

Resolution 02-20

Page 2


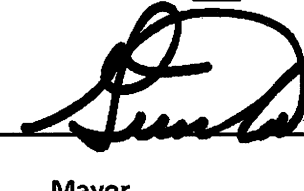
Roll Call:

Councilor Brown Yes Councilor Dzujna Yes Councilor Ribas Yes

Councilor Clarenbach Yes Councilor Lauer-Rago Yes Councilor Testerman Yes

Councilor Desrochers Yes Councilor Starkweather Yes Councilor Trudel Yes

Approved: _____

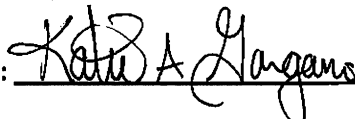
 

Mayor

Passed: July 1, 2019

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie A. Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____



City Clerk

Date: _____

July 1, 2019

**CITY OF FRANKLIN
NOTICE OF PUBLIC HEARING & MEETING**

In accordance with the provision of Chapter 31, Division 2 of the Franklin Municipal Code, notice is hereby given that the City of Franklin will hold a Public Hearing on Monday, May 3, 2021 at 6:00 p.m. in Council Chambers at Franklin City Hall regarding Resolution #17-21, a Resolution authorizing the City Manager to expend remaining funds from the New Hampshire Drinking Water State Revolving Fund for a water main replacement project.

Provisions for persons with special needs can be made by contacting the City Manager's office, via telephone or mail at least five days prior to the public hearing.

**City of Franklin
316 Central Street
Franklin, NH 03235
(603) 934-3900**

CITY COUNCIL MEETING
AGENDA ITEM IV



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of May 3, 2021

Subject: School Board Update

Superintendent Dan LeGallo will provide an update to the Interim Mayor and City Council.

CITY COUNCIL MEETING
AGENDA ITEM V



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

May 3, 2021

**Subject: Council to Open Atlantic Broadband Cable Franchise Agreement Ascertainment
Period**

Mayor Reads the Following:

Franklin Residents:

The City of Franklin has received official notice from Atlantic Broadband Company of its intent to renew their cable television franchise. The current franchise agreement expires on December 31, 2023.

As part of the renewal process, the City of Franklin is soliciting public input to ascertain the cable-related needs and interests of Franklin residents in addition to requesting feedback on the performance of Atlantic Broadband under the existing Franchise Agreement.

Unfortunately, federal law does not allow a community to review or regulate the following subject matters when considering the renewal of a cable television franchise agreement: broadcast and channel programming, fees charged for services, internet services or telephone services. The focus of this renewal process will be on video programming quality, reliability, availability, customer service and local access channels.

Anyone interested may respond in writing to citymgr@franklinnh.org or you can mail a response to the Franklin City Manager, 316 Central Street, Franklin, NH 03235. The deadline to reply is August 4, 2021.

CITY COUNCIL MEETING
AGENDA ITEM VI



CITY OF FRANKLIN
COUNCIL AGENDA REPORT
City Council Meeting May 3, 2021

From: Judie Milner, City Manager

Subject: City Council to consider renewal of the Central New Hampshire Amateur Radio Club lease

Recommended motion:

1. Councilor moves:

"I move that the Franklin City Council approves the Non-Exclusive Radio Repeater Site Lease for a one-year period beginning July 1, 2021 and ending June 30, 2026 with Central New Hampshire Amateur Radio Club and authorize the City Manager to execute said lease".

2. Mayor asks a second, discussion, and calls the vote.

Discussion:

The Central New Hampshire Amateur Radio Club has a little hut located at the ski area on Flaghill Road which is utilized as a repeater site for radio operators throughout the region. The Club is responsible for all upkeep (mowing, painting, etc) and costs of maintaining (heat, electricity, etc) the hut and the area around the hut. This lease has been in existence and renewed annually since 1987. This year I am recommending a 5-year lease.

Concurrences:

Brian Sullivan has had no issues with the Club or with the upkeep and maintenance of the property. Paul Fitzgerald has reviewed the lease in the past. There are no language changes over last year's lease with the exception of the 5-year period vs the 1-year period.

Attachments:

Lease
Certificate of Liability

**CITY OF FRANKLIN, NEW HAMPSHIRE
AND
CENTRAL NEW HAMPSHIRE AMATEUR RADIO CLUB**

NON-EXCLUSIVE LEASE

AGREEMENT made the ____ day of ____ 2021, by and between the CITY OF FRANKLIN, a New Hampshire municipal corporation located in the Merrimack County (hereinafter called the Lessor), and CENTRAL NEW HAMPSHIRE AMATEUR RADIO CLUB, c/o Jim White, President, P.O. Box 1112, Laconia, New Hampshire, 03247 (hereinafter called the Lessee).

WITNESSETH:

- 1. The Lessor does hereby let unto the Lessee the right to erect and/or maintain at the Lessee's sole expense, in accordance with the Lessor's specifications, a support structure for a radio repeater antennae, to be located and erected on the Lessor's property at Flag Hole Road in New Hampshire, together with the right of access to, use and possession of equipment building adjacent to the site for the purpose of storing transmitter and other associated transmission equipment, to have and to hold the demised premises for the term of five (5) year, commencing July 1, 2021 through June 30, 2026.**
- 2. The consideration for this lease shall be the payment by the Lessee to the Lessor of the sum of one (\$1.00) per year and other valuable consideration as recited herein. As further consideration for this Lease, Lessee shall maintain the site. Such maintenance shall include routine cutting of grass and brush and building maintenance to the satisfaction of the Lessor, who shall be reasonable in maintenance requests and requirements.**
- 3. The Lessee shall have the option to extend the term of the Lease annually after consideration and possible renegotiation of rent and Non-Exclusive Lease terms.**
- 4. It is understood and agreed the leased premises are to be used by the Lessee solely for furnishing electronic communication services. No other uses shall be permitted without approval by the Lessor. All such uses shall be in conformance with the city, state, and federal laws and regulations.**
- 5. The Lessee agrees to indemnify and defend the Lessor against, and to save it harmless from, any and all claims of whatever nature, for injury or damage to persons or property in or about the leased premises, and from and against all costs, counsel fees, expenses and liabilities in or about and such claim or action brought thereon; and in case any action or proceeding be brought against the Lessor by reason of any such claim, the Lessee, upon notice from the Lessor, covenants to resist and defend, at Lessee's expense, such action or proceeding.**

- 6. The Lessee shall have the right to assign the benefits and burdens of the Lease.**
- 7. The Lessee agrees to procure and maintain public insurance for the benefit of the Lessor against any claims for personal injury or property damage, resulting from or pertaining to or in any way connected with its use of the leased premises during said term with limits of at least equivalent to one hundred thousand dollars (\$100,000.00) per individual and one hundred thousand (\$100,000.00) per accident for personal injuries, and one hundred thousand (\$100,000.00) per property damage. Within thirty (30) days after the date hereof, the Lessee shall deliver to the Lessor certificates of insurance, certifying that such insurance is in full force and effect, and containing a ten (10) day notice of termination of insurance clause.**
- 8. At the expiration of this Lease, or any extension thereof, the Lessee shall surrender the leased property and return it to its original condition or as close to the original condition as practical. The Lessee shall, at the termination of this Lease or any extension thereof, remove all fixtures and equipment installed in it.**
- 9. The Lessor may give the Lessee thirty (30) day notice of its intention to terminate the Lease in any of the following circumstances:**
- A. If the Lessee shall default of the performance of any covenant of this Lease (other than covenant for the payment of basic rent) and if such default is not cured within thirty (30) days after written notice thereof given by the Lessor; or, if such default shall be of such nature that it cannot be cured completely within such thirty (30) day period; if the Lessee shall not have promptly commenced within such thirty (30) day period or shall not thereafter proceed with reasonable diligence and in good faith to remedy such default.**
- B. If Lessee shall be in default with respect to its maintenance and service obligations, and such default is not cured within thirty (30) business days after the mailing of written notice thereof by the Lessor.**
- C. If Lessor shall give the notice of termination provided above, then at the expiration of such period, this Lease shall terminate as completely as if that were the date herein definitely fixed for the expiration of the term of the Lease, and the Lessee shall surrender the leased property to the Lessor.**
- 10. The Lessee, during the course of the performance of all of the terms of the lease, shall, at all times during the lease term and during the extension or renewal term, peaceable and quietly enjoy the leased premises without any disturbance from the Lessor or from and other person claiming through the Lessor.**
- 11. All welding, construction or similar activity shall be provided by Franklin Municipal Services Director prior to commencement.**

12. The Lessee shall be responsible for the interference with any radio or television signals, or any other communication signals, this equipment or operation of such equipment may cause. The Lessee agrees to indemnify the Lessor from any claim, action or suit, which may be brought against the Lessor as a result of such interference. Further, Lessee agrees to immediately terminate the use of the location of any such interfering equipment upon request of the Lessor and further agrees to halt all activities at the request of the Lessor in the event that the Lessor has reasonable cause to believe that such interference is occurring as a result of the Lessee's operation.

13. The parties shall execute a Notice of Lease in compliance with RSA 477:7-a

14. The Lessee shall be responsible for the payment of all utilities required to operate the antennae

15. The Lease is entered into in conformance with Franklin City Council approval dated December 7, 1987

16. The Lessee shall be responsible for repairing any damage resulting from its access to the radio tower and support structure. For the period of December 1 through May 1, the radio tower and support structure shall not be accessed with motor vehicles without permission of the Municipal Services Director.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and date first above written.

Witness

Witness

Thomas E. Pirsson
Thomas E. Pirsson

BY: _____

Judie Milner
City Manager
Duly Authorized

Chris Read

Central New Hampshire Radio Club
Chris Read
Vice President

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/27/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Risk Strategies Companies 333 W. Wacker Drive Suite 1200 Chicago, IL 60606	CONTACT NAME: Risk Strategies Companies PHONE (A/C. No, Ext: 866-619-0209) FAX (A/C. No): E-MAIL ADDRESS: sbreille@risk-strategies.com PRODUCER CUSTOMER ID #:														
INSURED Central New Hampshire Amateur Radio Club P.O. Box 1112 Laconia, NH 03247	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td>INSURER A: The Hanover Insurance Group</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: The Hanover Insurance Group		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: The Hanover Insurance Group															
INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADOL INSU	SUHR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			RSC15150	8/1/2020	8/1/2021	EACH OCCURENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Each Occurrence)	\$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY	\$ 1,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC						GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Each Accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS							\$
	<input type="checkbox"/> NON-OWNED AUTOS							\$
								\$
	UMBRELLA LIAB						EACH OCCURENCE	\$
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR						AGGREGATE	\$
	<input type="checkbox"/> CLAIMS-MADE							\$
	<input type="checkbox"/> DEDUCTIBLE							\$
	<input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	\$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
							Contents	\$
							Deductible	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate Holder is listed below as an Additional Insured with respects to the named Insured's action and/ or negligence with regards to the repeater site at VMA Ski Area on Flag Hole Road, Franklin, NH.

CERTIFICATE HOLDER

City of Franklin
 316 Central Street
 Franklin, NH 03235

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Scott Breille

CITY COUNCIL MEETING
AGENDA ITEM VII



CITY OF FRANKLIN
COUNCIL AGENDA REPORT
City Council Meeting May 3rd, 2021

From: Dan LeGallo, Superintendent

Subject: ESSER (Elementary and Secondary School Emergency Relief) fund (CARES Act)

Recommended

Suggested Motion for the May 3rd, 2021 Meeting of the City Council:

Councilor moves, "I move that the Franklin City Council set a public hearing for June 7th, 2021 at 6pm regarding Resolution #18-21, to accept and appropriate \$2,662,250 in federal CRRSA Act funding titled ESSER II (Elementary and Secondary School Emergency Relief) grant, for the purpose of funding costs associated with COVID 19 pandemic for the Franklin School District."

Mayor calls for a second, discussion and vote.

Suggested Motion for the June 7th, 2021 Meeting of the City Council:

Councilor moves, "I move that the Franklin City Council vote to adopt Resolution #18-21, to accept and appropriate \$2,662,250 in federal CRRSA Act funding titled ESSER II (Elementary and Secondary School Emergency Relief) grant, for the purpose of funding costs associated with COVID 19 pandemic for the Franklin School District."

Mayor calls for a second, discussion and vote.

Background: Due to the passing of the federal CRRSA (Coronavirus Response and Relief Appropriations) Act the Franklin School District through the New Hampshire Department of Education was awarded \$2,662,250 in federal grant monies for costs related to the COVID 19 pandemic. The funds have been titled ESSER II (Elementary and Secondary School Emergency Relief) Fund. The funds are intended for the purpose of funding for remote learning costs (i.e. chromebooks/computers/software), compensatory special education services, personal protection equipment, food service distribution costs, sanitizing equipment, continued contract costs, personnel costs, other instructional tools, learning loss, HVAC repairs/renovations, etc.

Fiscal Impact: This amount will have no effect on the taxes raised by the City of Franklin as this is a federal grant distributed through the New Hampshire Department of Education to districts throughout the State of New Hampshire.

Alternatives: Do not appropriate at this time.

Attachments/Exhibits: Resolution 18-21



CITY OF FRANKLIN, NEW HAMPSHIRE
"The Three Rivers City"

316 Central Street
Franklin, NH 03235

Phone: (603) 934-3900
Fax: (603) 934-7413

RESOLUTION # 18-21

A Resolution Granting Authority to Accept and Appropriate \$2,662,250 of CRRSA Act funding under the ESSER II (Elementary and Secondary School Emergency Relief) Fund for the Franklin School District.

In the year of our Lord, Two Thousand Twenty-One,

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes that the school district will receive \$2,662,250 in CARES Act funding through the New Hampshire Department of Education titled the ESSER II Fund;

WHEREAS, the City Council of the City of Franklin would like to appropriate \$2,662,250 of the above mentioned funds in order to expend for costs associated with the COVID-19 pandemic for such things as technology costs for remote learning (chromebooks, computers, software), compensatory special education services, personal protection equipment, food service distributions costs, sanitizing equipment, continued contract costs, personnel costs, other instructional tools, HVAC Repairs/Renovations etc., **Now**,

THEREFORE, BE IT RESOLVED, *that at a regularly scheduled meeting of the City Council on June 7th, 2021, the City Council of Franklin New Hampshire does hereby vote to adopt resolution #18-21 to formally accept and appropriate \$2,662,250 of federal funding from the passage of the CRRSA Act by the federal government in response to the COVID-19 pandemic through the New Hampshire Department of Education under the ESSER II Fund for the Franklin School District.*

An Increase in Revenues:

ESSER II Fund (CRRSA Act) – Two Million Six Hundred Sixty-two Thousand, Two Hundred Fifty Dollars (\$2,662,250)

An Increase in Expenditures:

School District expenditures in the total amount of Two Million Six Hundred Sixty-two Thousand, Two Hundred Fifty Dollars (\$2,662,250)

This resolution is non lapsing.

By a roll call vote.

Roll Call:

Councilor Brown _____ **Councilor Clarenbach** _____ **Councilor Testerman** _____

Councilor Bunker _____ **Councilor Desrochers** _____ **Councilor Trudel** _____

Councilor Chandler _____ **Councilor Starkweather** _____ **Councilor Zink** _____

Approved: _____
Interim Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie A. Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
City Clerk

Date: _____

CITY COUNCIL MEETING
AGENDA ITEM VIII



CITY OF FRANKLIN
COUNCIL AGENDA REPORT
May 3, 2021

From: Judie Milner, City Manager

Subject: Council to Consider Resolution 19-21 Appropriating FY2021 unanticipated revenue for capital items

Suggested Motions:

May 3, 2021

Councilor moves, "I move that the Franklin City Council set a public hearing on Monday, June 7, 2021 at 6pm regarding resolution 19-21 appropriating \$224,410 unanticipated FY2021 revenue for capital items needed."

Interim Mayor calls for a second, discussion and vote.

June 7, 2021

Councilor moves, "I move that the Franklin City Council adopts resolution 19-21 appropriating \$224,410 unanticipated FY2021 revenue for capital items needed."

Interim Mayor calls for a second, discussion and roll call vote.

Discussion:

The City received many sources of unanticipated revenues during FY2021. Total budgeted revenues for FY2021 are projected to come in higher than expected and these revenues are above and beyond the budgeted revenues. Unfortunately, expenditures are expected to come in as budgeted with spending tweaks to keep us under the total budget. These additional revenues cannot be spent without appropriation. It is my recommendation that the City appropriate these one-time funds in order to fund much needed one-time capital expenditures. Most of these capital expenses have been eliminated from the FY2022 in order to get the manager's proposal under the tax cap. Others were in the FY2021 budget but not expended to make up for overages in other lines. Some are new for grant match & personnel changes. The management team has determined as a group that these are priority to be completed. The following table depicts the revenue sources and intended expenditures:

Description	Amount	Comments
Unanticipated Revenues:		
21st Century Grant (above budgeted amounts)	43,709	Current grant not budgeted for total received
NH Interlocal Trust Return of Premiums	131,380	Health Ins Return of Premiums from prior year
Insurance Proceeds	21,911	Cruiser for replacement rotation FY22 budget
Refund of COVID-19 Sick Leave Pay from IRS	27,410	Family medical leave act was expanded due to COVID for employers to pay without using sick leave balances two weeks pay for employees with COVID absences; IRS reimbursed municipal employers for these expenses
Total	224,410	
Capital Expenditures:		
Emergency Operations Center at Fire Station-portion not covered by grant	19,890	would need to return \$60k grant if we don't appropriate the City portion
(2) MDT's for cruisers	19,200	
Fencing at PD Sally Port for impound work	27,000	the impound lot tht the city has currently is subject to break ins which contaminates evidence especially in drug cases; this will allow pd to keep evidence secure while investigation work is done
Able Air Compression System Replacement	6,050	current system in failure; runs air hoses in station and for trucks
Gear room for fire deparment for turnout gear	25,032	the fire department is rearranging to accommodate the City's EOC as well as their growth in space needs - this area protects the expensive turnout gear from damage
Fire Prevention Vehicle	47,638	Foreman Lutz at the mechanical garage states this vehicle is critical for replacement as it will not pass inspection this fall. The prevention department often carries hazardous material therefore a pick up truck is necessary - we cannot rotate one of our police crusiers (SUV) into this dept. PD cruisers rotating out of service in the FY22 budget will be reused in other departments to replace other vehicles that will not pass inspection this fall.
John Deere tractor attachment for roadside mowing	14,300	the City currently rents this device annually- purchasing the device will pay for itself in less than 2 years
Tire Balancing Machine	14,300	the City does not have a tire balancing machine at our mechanical garage; owning one will pay for itslef in about 3 years and will greatly improve efficiency and service at our garage who services ALL of the City's fleet
2 roll off containers for hook lift	16,000	for transfer station
Odell Park - tennis court resurface	15,000	current surface is heavily pitted and dangerous in places to use
Odell Park fencing replacement	15,000	the City has replaced a portion of the fencing surrounding Odell park annual for the last several years with a stronger fence to withhold the weather and people climbing on it. This should almost complete the project.
Odell cottage side porch	5,000	This porch is also in need of repair. Grant received covered front porch.
Total	224,410	

Fiscal Impact:

The revenues have already been received. This resolution appropriates those revenues so that they may be spent on capital items.

Actual revenues are predicted to exceed budgeted revenues even without the one-time unanticipated revenues so the City will increase its undesignated fund balance at year end FY2021 according to our fund balance policy.

Alternatives:

Do not appropriate.

Attachments/Exhibits:

Resolution 19-21



CITY OF FRANKLIN, NEW HAMPSHIRE
"The Three Rivers City"

316 Central Street
Franklin, NH 03235

(603) 934-3900
fax: (603) 934-7413

RESOLUTION #19-21

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2021.

In the year of our Lord, Two Thousand Twenty-One,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2021 which began July 1, 2020, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the receipt of unanticipated revenues in FY2021, and;

WHEREAS, the City Council of the City of Franklin wishes to appropriate those one-time unanticipated revenues for much needed capital items, **Now**

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, June 7, 2021, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 19-21 appropriating unanticipated revenues received in FY2021 and authorize the following:

An increase in revenues:

Miscellaneous Revenue Acct. No. 01-0-000-35090-000 – One Hundred Eighty Thousand Seven Hundred One Dollars (\$180,701),

21st Century Grant Revenues Acct. No. 01-5-211-33110-439 – Forty Three Thousand Seven Hundred Nine Dollars (\$43,709),

And an increase in expenditures:

Capital Exp Bldgs Acct No. 01-9-012-40720-000 – Seventy Six Thousand Nine Hundred Twenty Two (\$76,922),

Capital Exp Machinery & Equip Acct. No. 01-9-013-40740-000 – One hundred Seventeen Thousand Four Hundred Eighty Eight Dollars (\$117,488),

Capital Exp Other Acct. No. 01-9-014-40798-000 – Thirty Thousand Dollars (\$30,000)

Resolution 19-21

Page 2 of 2

by a roll call vote.

Roll Call:

Councilor Brown	___	Councilor Clarenbach	___	Councilor Testerman	___
Councilor Bunker	___	Councilor Desrochers	___	Councilor Trudel	___
Councilor Chandler	___	Councilor Starkweather	___	Councilor Zink	___

Approved: _____
Interim Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie A. Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
City Clerk

Date: _____

CITY COUNCIL MEETING
AGENDA ITEM IX



Subject: Council to consider possible charter change language

Background

Council held a public workshop on April 12, 2021 regarding on possible charter change language. Council asked Attorney Fitzgerald for language to clarify charter language regarding vacancies in the Mayor's position.

Charter currently reads as follows:

Chapter C. Charter

§ C-11. Vacancies.

[Added by Ch. 153 of the Laws of 1979; amended 11-26-1979; 11-25-1986]

If the Mayor, a member of the City Council or other elected city official is unable or unwilling to serve out his or her full term of office for any reason and the office becomes officially vacant during said term, then in any such event a new city official shall be appointed by the City Council for the remainder of that calendar year in which the vacancy occurred. An election shall occur at the next municipal election to fill the balance of the term caused by the vacancy. If the office of Mayor becomes vacant, the City Council shall designate one of its members to act as interim Mayor until a new Mayor is elected and qualified.

Suggested Language from Attorney Fitzgerald based on 4/12/21 City Council workshop:

The Interim Mayor shall retain their vote and shall exercise all general duties as Mayor but shall not have the ability to cast the deciding vote in the event of an equal division of the Council nor shall they have the authority to veto any action of the Council. The Interim Mayor shall so serve until the next scheduled City election at which time a Mayor shall be elected and inaugurated as soon as practical. That individual shall then hold office until the next regularly scheduled City election thereafter.

CITY COUNCIL MEETING

AGENDA ITEM X



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of May 3, 2021

Subject: Other Business

- 1. Council Appointments/Resignations**
- 2. Committee Reports**
- 3. City Manager's Update**
- 4. Late Items**

Non-public session - RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Adjournment

RESIGNATIONS

Supervisor of the Checklist (Ward One):

"I accept the resignation of Larry Hennessy, Supervisor of the Checklist for Ward one, effective date April 12, 2021."

"I accept the resignation of Nita Tomaszewski, Supervisor of the Checklist for Ward one, effective date April 13, 2021."

Get [Outlook for Android](#)

From: Larry Hennessey <irishmon@metrocast.net>

Sent: Monday, April 12, 2021 9:32:31 AM

To: Katie Gargano <kgargano@franklinnh.org>

Cc: NHVotes <nhvotes@sos.nh.gov>

Subject: Resignation

Good morning all,

It's with regret that I have to resign from my position as supervisor of the checklist.

May the grace of Our Lord Jesus Christ be with you now and forever.

Larry

Sent from a Galaxy far far away.

"Let all that you do be done with love."

Get Outlook for Android

From: nitat@metrocast.net <nitat@metrocast.net>

Sent: Tuesday, April 13, 2021 9:48:57 AM

To: NHVotes <NHVotes@SOS.NH.GOV>

Cc: Katie Gargano <kgargano@franklinnh.org>; 'Larry Hennessy' <irishmon@metrocast.net>; Donna <dliolis@atlanticbb.net>

Subject: Franklin - ward 1

Good morning all,

As most of you are aware I have sold my house and will be moving out of State.

Thus sadly I am resigning as a Supervisor of the check list for Franklin, ward 1

Best,



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting May 3, 2021

Date: April 28, 2021

From: Judie Milner, City Manager

Subject: City Manager's Update

- 1) Contingent Grant Line Activity – \$2,265 donations for kayak flower beautification project; \$2,775 donations for summer scholarships for recreation programs
- 2) Trust fund for school funding – \$146.04
- 3) Drug Take Back Day
- 4) Next Council meeting dates - budget
- 5) Upcoming Retirement – Best Wishes Brian Sullivan 8/31/21 & Marie Morang 5/14/21
- 6) Welcome – Judy Bibbins, Planning & Zoning Secretary; Welcome back Katie Gargano (thank you Lauraine Paquin)
- 7) Youth Government Week
- 8) Media Connections – Boston Globe, Boston.com, NH Magazine, In Depth NH, national media coverage through state marketing group for travel & tourism with NH Business & Economic Development (Cmr Caswell)
- 9) Governor Sununu – kicking off NH summer tourism season in FRANKLIN! May 7th 11am
- 10) Metrocast Franchise Agreement Renewal Consortium Update

- 11)** Lakes Region Conservation Trust easement update
- 12)** Eversource project A111 line replacement and upgrades – 2021/2022
- 13)** Congratulations Officer Tracy & K9 Miller & Sgt Guerriero & K9 Falco – Franklin Lodge of Elks Citizens of the Year
- 14)** Mill City Park Update – Land Construction, Water Construction, Annual meeting
- 15)** Stevens Mill Update – 79E covenant, Developers Agreement, P&S
- 16)** Cumberland Farms Update
- 17)** Legislative Update
- 18)** FY2022 Budget & Hearing Dates