



Approved as amended by City Council on March 5, 2018

City Council Meeting February 5, 2018

Call to Order

Mayor Giunta called the meeting to order in the Council Chambers, Franklin City Hall at 6:03 p.m.

In Attendance

Councilor Clarenbach, Councilor Ribas, Councilor Barton, Councilor Brown, Councilor Desrochers, Councilor Moquin, Councilor Trudel, Councilor Dzujna, Councilor Zink, Acting City Manager/Finance Director Milner and Mayor Giunta.

Salute to the Flag was led by Councilor Barton.

Mayor Giunta asked for a moment of silence in honor of former councilor and resident Bob Sharon.

Public Hearings

Ordinance # 11-18 – Resident June Weglarz stated she is in favor of Franklin adopting a tax exemption for solar power for 100% of the assessed amount. Their tax money pays for services in the City of Franklin. They own a grid tied solar system which makes electricity that is sent out to local residents. Eversource charges people for the same power. The federal and state governments gave them tax incentives to have the ability to purchase the equipment, generate power and go green. In October they received a letter that the local city government was going to tax them. The state has given people tax relief for over thirty (30) years. They feel they are doing the right thing and ask Franklin to allow this exemption.

Resident Keith Dunbar agrees with June Weglarz and doesn't feel he should be punished and hopes the council will pass it.

Resident Kevin Sargent stated he has a 36 panel array and feels people have a misconception that you make a lot of money doing this. He stated he has paid out more than his previous electric bills cost and it has a fifteen (15) year payback period. He does pay a monthly cost to have the array. When he put it in it was an annual \$600 benefit but this last quarter he only received \$50 so it has changed. Being taxed would be unfortunate for all people who have purchased solar arrays. He requests that this become an exemption.

Loretta Walker asked if the council had a chart of where they were in the state on the exemptions and gave the council a handout. She explained about her system and she only has three (3) batteries. She expressed that this is not a financial benefit it is just clean energy.

Resolution # 15-18 – Resident and School Board Chair Tim Dow asked the council to support this resolution. In September the school's adequacy was reevaluated and they lost \$84K. There was an

increase in kindergarten enrollment so a teacher was added at a cost of \$65K. The schools budget is frozen due to these expenses and asks that this is passed to allow the money back in the budget.

Resident Werner Horn appreciates what the schools go through and DOE's practice that schools will lose or gain money after budgets are set. He hopes the council can do what they can to help the school with this issue that is not made by them.

Resolution # 16-18 –no comments.

Resolution # 14-18 – no comments.

Mayor Giunta stated that under Agenda Item XIV other business committee reports will be moved to next item.

Committee Reports – FTNS Emergency Services Cooperative

Fire Chief LaChapelle reminded the council that back in September it was stated that Franklin, Tilton/Northfield and Sanbornton fire would be meeting and have been meeting monthly for a while. He gave the council a paper powerpoint packet about FTNS Cooperative. He introduced the FTNS committee: Commissioner for Tilton/Northfield Fire & EMS Paul Blaisdell, Sanbornton Selectwoman Karen Ober, Sanbornton Fire Chief Paul Dexter, Tilton/Northfield Fire & EMS Chief Mike Sitar, Franklin Councilor Zink and Fire Chief LaChapelle.

Fire Chief LaChapelle stated the committee was prompted to meet due to Tilton/Northfield Fire and regionalization. Lakes Region Mutual Fire serves 35 communities that participate and pay to be part of a mutual aid association. The three (3) chiefs meet regularly about operational items. The three (3) departments train all the time and talk every day. The committee has met three (3) times prior to bringing this tonight. Fire Chief LaChapelle went through the paper powerpoint slides. At the next city council meeting he would like a vote to affirm their working together so they can move to the next step.

Mayor Giunta thanked the committee for coming tonight.

Councilor Ribas asked for clarification at next month's meeting they are looking for the council to give a yes or no that they are in favor of doing an MOU and then a formal vote when the MOU is created. Fire Chief LaChapelle stated at the next meeting for the council to agree they can move forward to work on an MOU.

Councilor Barton asked to hear from Councilor Zink since she is on the committee. Councilor Zink stated the MOU is a place to start to affirm all the work that has already been done with the three (3) chiefs. The three (3) chiefs work off of a hand shake agreement so it is time to get that in writing.

Councilor Brown asked if there would be funding requests they would be looking at down the road. Chief LaChapelle stated they don't see anything in the near future. There may be grants that are

available but are given more to a region rather than a department. At that point they would write one (1) grant and to do that they have to be a formal body through an MOU.

Councilor Dzujna commended the committee for their work on this. Is it up to the committee to see how the people will be affected by this? Fire Chief LaChapelle stated they look at this daily now and there are some pieces that needed to be aligned to make this work and they have done that. These are the type of questions for Councilor Zink to bring to the committee meetings.

Commissioner for Tilton/Northfield Fire & EMS Paul Blaisdell stated this is not a short term resolution but looking at how expansion of staff can be limited and utilized long term.

Sanbornton Fire Chief Paul Dexter stated that if Sanbornton hadn't approved the staffing Sanbornton would not be having this conversation.

Fire Chief LaChapelle stated that there is a community in Wisconsin that took twenty (20) years to get a complete MOU. The time line is broad.

Councilor Brown clarified that the MOU has to be approved by all governing bodies of all four (4) communities and Fire Chief LaChapelle stated yes.

Councilor Trudel asked if any communities on the fringe are thinking of joining this. Fire Chief LaChapelle stated other communities are having the same conversations as the call staff is diminishing. There are other communities on our borders that could benefit but don't bring much to the table. An example of this is the swift water team was working together but it became too big and didn't work so it became unraveled.

Councilor Barton stated the mission statement states they need to add personnel so does that apply to all of us or just Sanbornton? Chief LaChapelle stated this is just Sanbornton and he clarified the documents that the councilors have.

Councilor Desrochers stated that regionalization/consolidation is nothing new in the fire department as it has been happening across the country for many years. He stated he is in favor of this endeavor.

Mayor Giunta stated they will take a vote tonight and asked the councilors for all those in favor of moving forward with an MOU to raise their hand. The vote was unanimous.

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.

Resident Jeff Savary stated that as a parent of two (2) children in the Franklin School District he is frustrated based on the news of Northern Pass. His concern of short term is now a long term concern of the education for the children in Franklin. He would like to go back to the real problem which is

the state adequacy funding. This state has reduced the funding so much it is providing fewer dollars, if you factor in inflation, than it was prior to Claremont I. This is the state saying that the children in the state are not worth paying for a quality education. This is not justice or advocating for the children. He feels it is time to move forward with a Claremont III situation. He understands this is a large effort but when is it going to be enough and twice the Supreme Court has stated the children are entitled to a quality education. He stated there needs to be a comprehensive plan and to bring on other communities to move forward with this.

Joel W., a Belmont resident, recognized State Senator Sam Cataldo who passed away. He stated as a Franklin Targeteers instructor he would like to advocate and have the council consider renewing the lease on the property. It is a safe place for people to have a location to shoot.

Jim McCarthy, Franklin Targeteers member, stated they are working hard to make sure everyone's focus is safety, education and sportsmanship. He gave an overview of the club and asked that the council approve the lease request.

Legislative Comments – State Rep. Horn mentioned that a few weeks ago he received a letter from the city in regards to his vote on HB413. He voted against it as it does nothing but political grandstanding. The budget is closed so there is no funding for HB413. The Legislature has proven that they don't see past legislations binding on future legislations. The next legislature can just throw it out even if HB413 passed. He stated he doesn't vote for things that are not funded. He stated he votes for things that are going to be effective. His job is to listen to his constituents. He stated HB1814 is an attempt to help funding and he is trying to secure the Governor's support.

Acting City Manager/Finance Director Milner asked State Rep. Horn if he would be interested in moving HB413 to the next budget year and State Rep. Horn stated yes. Acting City Manager/Finance Director Milner stated that this will help both the city and school district budgets. Acting City Manager/Finance Director Milner asked if the Governor would be interested in finding money to cut the cuts to stabilization in this budget cycle. State Rep. Horn stated the Governor's office would be asked how the legislature is assigning money to that. The finance committee needs to take State Rep. Horn's request of pre-audit revenue surplus. The House has subcommittee meetings on adequacy and is trying to make a sincere effort. The students have a constitutional right to be educated not an entitlement to be educated. He stated that he does support SB193 establishing freedom savings accounts for students.

Councilor Desrochers asked if anyone in Concord knows what is going on. He feels it is time to go to court. Commissioner Edelblut came here and nothing has happened with that. State Rep. Horn clarified that Commissioner Edelblut was instrumental in getting \$125K grant for dropout protection for Franklin School District.

City Council Acknowledgements – Councilor Dzujna acknowledged two (2) businesses in Franklin, Studio 73 and Outdoor New England for winning the golden trowel award. Councilor Ribas wanted to recognize the passing of Betty Elliott who served a vital role at Bread and Roses for twenty (20) years.

Councilor Zink wanted to appreciate all the basketball coaches who volunteer their time in the community.

Mayor's Update – Mayor Giunta stated that in Sunday's paper was his picture about the SEC. He gave an explanation of the appeal process from Eversource. He reassured that this is not over.

Agenda Item I.

City Council to consider the minutes of the January 16th City Council Special Meeting and the January 8th City Council Inaugural meeting.

Motion: Councilor Desrochers moved that the Franklin City Council accept the minutes of the January 16, 2018 City Council Special Meeting and the January 8, 2018 City Council Inaugural Meeting. Motion seconded by Councilor Ribas.

Councilor Ribas stated he emailed Lauraine a few small changes.

All in favor as amended; motion passes.

Agenda Item II.

School Board Report

Superintendent LeGallo stated they have received \$2K and \$12K Meadowbrook music grant. Ms. Charette has received the accreditation report and is reviewing it. He feels in about a month or so they should have a final report to share. He would like to schedule a joint finance committee meeting when the city is ready. They are on the 2017 audits for SAU and Hill for last year. They are actively seeking out a grant for an art teacher.

Mayor Giunta stated that he is moving agenda item XII to the next item.

Agenda Item XII.

City Council to consider renewal of the lease agreement between the Franklin Targeteers and the City of Franklin.

Motion: Councilor Clarenbach moved that the Franklin City Council approve the renewal of the Lease Agreement between the Franklin Targeteers and the City of Franklin for five years beginning April 1, 2018 and ending March 31, 2023 and authorize the Acting City Manager to sign said agreement on behalf of the City. Motion seconded by Councilor Desrochers.

All in favor; motion passes.

Agenda Item III.

Andrew Keller to speak to the City Council about the solar.

He stated they call the solar business the solar coaster due to all the ups and downs. Energy projects have challenges but they do have one under way. They are moving quickly through their process with net metering which had a brake put on the process due to the net metering cap. The state gave them a band aid approach and they are succeeding in the process. They are committed to the community.

Councilor Clarenbach stated there was an agreement and the rights were sold to others. He is not opposed to solar but the leverage they have held over the city with the purchasing power issue gives him concern in the long term. With this stalled they have held the City to the power purchasing and that didn't allow the city to enter into another power purchase with LRPC. Andrew Keller stated there were three (3) components: land, tax structure and energy. He stated the contract was forgiven and now there are only 2 components: land and tax structure.

Mayor Giunta stated the city entered into the contract with LRPC. Councilor Clarenbach asked when was the council going to be advised they are no longer required to purchase power from this organization. Acting City Manager/Finance Director Milner stated there is another piece that the council will see at a future meeting. Councilor Clarenbach stated the deadline for LRPC was late fall. Andrew Keller stated they did work with the city in the fall. Mayor Giunta stated this was something City Manager Dragon worked on before she left.

Councilor Dzujna stated net metering put a damper on things previous and is the net metering more applicable now. Andrew Keller stated there was cap of how many projects they could do and the new program has no cap and allows time to buy the power.

Mayor Giunta stated that Andrew Keller will move forward with Acting City Manager Milner and P&Z Director Lewis.

Agenda Item IV.

City Council to consider adopting Ordinance #11-18 to revise chapter 272 Taxation, be amended, pursuant to RSA 72:27-a, to add a new section following article IX Section 272-10 to be known as Article X section 272-11 Renewable Energy Systems Exemptions.

Motion: Councilor Desrochers moved that the Franklin City Council adopt Ordinance #11-18 and the provisions of RSA 72:62, RSA 72:66 and RSA 72:70 allowing for a one time, five year exemption of 100% of assessed value of qualifying equipment related to residential solar, wind powered and wood hearing energy systems by roll call vote. Motion seconded by Councilor Dzujna.

Councilor Barton asked how long ago was the 100% discount in taxes that was abated. Acting City Manager/Finance Director Milner stated solar has not been assessed prior to this year. If an

exemption is not done prior to April 1 of this year they will be assessed automatically. Councilor Barton asked if this is statewide and Acting City Manager/Finance Director Milner stated yes all communities have to do it individually. Councilor Barton asked on the handout he was given if all communities in white have no exemption and it was stated yes.

Amendment: Councilor Clarenbach moved that the Franklin City remove the wording "one time" from the motion. Amendment seconded by Councilor Brown.

All in favor; amendment passes.

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>no</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

Eight (8) in favor and One (1) not in favor; motion passes.

Agenda Item V.

City Council to consider adopting Resolution #15-18, allowing the Franklin School District to use \$64,000 of the unassigned fund balance to support the 17-18 school district budget.

Motion: Councilor Dzujna moved that the Franklin City Council adopt Resolution #15-18 allowing the Franklin School District to use \$64,000 of the unassigned fund balance to support the 17-18 school district budget. Motion seconded by Councilor Trudel.

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>yes</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

All in favor; motion passes.

Agenda Item VI.

City Council to consider adopting Resolution #16-18, relating to the appointment of the TIF District Advisory Board.

Motion: Councilor Desrochers moved that the Franklin City Council adopt Resolution #16-18 appointing the seven (7) member advisory board per section XXI of the development

program and financing plan for the Franklin Fall Mixed Use Tax Increment Finance District. Motion seconded by Councilor Clarenbach.

Councilor Clarenbach stated he would like to have terms for these members like three (3) at two year terms and four (4) at three year terms. Acting City Manager/Finance Director Milner stated she likes that idea and if it could be a mix between the occupants, owners and residents. Mayor Giunta asked if that needs to be done before the vote. Councilor Barton asked if the committee could decide. Councilor Clarenbach stated applicants Durfee, Foley and Grevior are all in district. There are only two that are outside the district which are Mullavey and Morin.

Amendment #1: Councilor Clarenbach moved that the Franklin City Council place Durfee, Foley and Morin for a two (2) year term and Grevior, Magoon, Mullavey and Paquin for a four (4) year term. Motion seconded by Councilor Ribas.

All in favor; amendment #1 passes.

Councilor Zink still has a question about occupant and owner clarification. Acting City Manager/Finance Director Milner had an informal discussion with P&Z Director Lewis and City Attorney Fitzgerald. An owner is the physical owner of the business so for example Ron Magoon would be an occupant. The list breaks down as such: Jason Grevior would be owner/resident, Ron Magoon would be an occupant/resident, Leo Paquin would be an occupant, Sam Durfee would be an occupant, Caite Foley would be an occupant, Robert Morin would be resident and Mike Mullavey would be a resident. That satisfies the four (4) of for occupants.

Councilor Ribas stated the sentence states owners and occupants so should it be or. Acting City Manager/Finance Director Milner stated the RSA 162-K:14 states a majority of members shall be owners or occupants. Councilor Clarenbach stated the issue is the resolution states and.

Amendment #2: Councilor Clarenbach moved that the Franklin City Council change the resolution to say "owners and/or occupants". Motion seconded by Councilor Ribas.

Councilor Zink stated since the ruling is specific do we have to be specific and have an equal amount of each. Acting City Manager/Finance Director Milner stated the RSA states or so it is up to the council if they want to be more specific.

All in favor; amendment #2 passes.

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>yes</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

All in favor; amended twice motion passes.

Agenda Item VII.

City Council to consider adopting Resolution #14-18, to purchase Tactical EMS Equipment to be used in active shooter incidents.

Motion: Councilor Zink moved that the Franklin City Council approve Resolution #14-18 for the purchase of EMS supplies and equipment that will be used for Active Shooter Incidents. Motion seconded by Councilor Brown.

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>yes</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

All in favor; motion passes.

Agenda Item VIII.

City Council to schedule a public hearing for Resolution #17-18, appropriating \$70K insurance proceeds from Church Street property.

Motion: Councilor Desrochers moved that the Franklin City Council schedule a public hearing for Monday, March 5, 2018 regarding Resolution #17-18 appropriating \$69,800 of insurance proceeds to the nuisance abatement expenditure line. Motion seconded by Councilor Dzujna.

All in favor; motion passes.

Motion Councilor Clarenbach moved to have the Resolution to be read in title only.
Councilor Ribas seconded.

All in favor; motion passes.

Mayor Giunta read Resolution #17-18 in title only.

Agenda Item IX.

City Council to authorize the submission of the 2018 Rural Development Grant to continue the economic re-development and revitalization efforts in downtown.

Motion: *Councilor Zink moved that the Franklin City Council authorize the submission of the grant application to the USDA Rural Development Office for funds to assist in the downtown revitalization efforts. Motion seconded by Councilor Brown.*

All in favor; motion passes.

Agenda Item X.

City Council to consider Community Day vendor permits.

Motion: *Councilor Trudel moved that the Franklin City Council waive all necessary permit fees for Community Day 2018. Motion seconded by Councilor Clarenbach.*

Eight (8) in favor, One (1) abstained; motion passes.

Agenda Item XI.

City Council to consider approval of the proposed lease with PermaCityLife for space in Marceau Park.

Motion: *Councilor Brown moved that the Franklin City Council approve the Easement Agreement and Memorandum of Understanding between the City of Franklin and PermaCityLife for the right of way, storefront entrance and walkway through Marceau Park and authorizes the Acting City Manager to sign the document on behalf of the City. Motion seconded by Councilor Desrochers.*

Councilor Clarenbach stated his concern is the city requirement to maintain the brick walkway through the park. He asked Municipal Services Director Sullivan if it is going to be an issue to clear snow from the brick walkway. Municipal Services Director Sullivan stated this was the first time he was hearing of a brick sidewalk. They are hard maintenance year round so concrete or asphalt would be better and asked if there was an alternative in there. Councilor Clarenbach stated he believes they were stated as pavers. Todd Workman stated that they could discuss that in the final design. Municipal Services Director Sullivan suggested the stamped asphalt like the Town of Belmont did in their downtown. Councilor Clarenbach stated his concern was to have an unrealistic expectation of the MSD department to maintain an area that would be more difficult in the winter.

Councilor Desrochers mentioned to look at page 7. Councilor Brown stated the agreement states it would be up to Municipal Services Director to agree to the materials.

All in favor; motion passes.

Agenda Item XIII.

City Council to schedule a public hearing for Resolution #18-18, appropriating \$19,000 for contracted services and supplies for the Before and After School Program through the 21st Century Community Learning Grant.

Motion: *Councilor Clarenbach moved that the Franklin City Council schedule a public hearing on Resolution #18-18 at 6:00 pm on March 5th, 2018 to appropriate \$19,000 for contracted services and supplies for the Before and After School Program through the 21st Century Community Learning Grant. Motion seconded by Councilor Desrochers.*

All in favor; motion passes.

Motion Councilor Clarenbach moved to have the Resolution to be read in title only.
Councilor Ribas seconded.

All in favor; motion passes.

Mayor Giunta read Resolution #18-18 in title only.

Agenda Item XIV.

Other Business

Mayor's Resignation/Appointments – Planning Board

Motion: "I move to accept Jo Brown's resignation from the Planning Board (Seat PB5)."

Motion: "I appoint Christine Dzujna as a regular member to the Planning Board (Seat PB5), Term of Service to January 2020."

Motion: "I appoint Donna Tully as an alternate member to the Planning Board (Seat PB11), Term of Service to January 2021."

Mayor's Resignation/Appointments – Heritage Commission

Motion: "I move to accept Paul Trudel's resignation as a regular member from the Heritage Commission (Seat HC2)."

Motion: "I appoint Paul Trudel as a City Council member to the Heritage Commission (Seat HC1), Term of Service is his Term of Office."

Motion: "I appoint Leigh Webb as a regular member to the Heritage Commission (Seat HC2), Term of Service to January 2020."

1. City Council Appointments

Planning Board

Motion: Councilor Zink moved that the Franklin City Council appoint Councilor Brown as the Alternate Council Representative (ex officio) to the Planning Board (Seat PB12), Term of Service is her Term of Office. Motion seconded by Councilor Clarenbach.

All in favor; motion passes.

Councilor Clarenbach asked as point of procedure is this a member of the planning board to appoint to the zoning board. P&Z Director Lewis stated the history in the city has always had an overlapping appointment between planning and zoning board of adjustment. It is not defined in the city code but more of a historical appointment to create a working environment between the two boards.

Motion: Councilor Brown moved that the Franklin City Council reappoint Dave Testerman to the Zoning Board of Adjustment (Seat ZBA1), Term of Service to January 2021. Motion seconded by Councilor Desrochers.

Eight (8) in favor, One (1) not in favor; motion passes.

2. Acting City Manager's Update

The contingency grant line has no activity to report.

City Clerk Gargano, Chief Goldstein and Acting City Manager/Finance Director Milner did attend the first SEC hearing and there was no indication that the no vote was going to occur.

The budget process for FY2019 has begun and the CPI-U for 2017 is 2.1% which is the same as the previous year and will bring in \$301K to be split between the city and school. In March she is looking to send out the same budget schedule as has been done in the past. Councilor Zink asked if the school was planning to go first again this year to meet the deadline for the teachers.

The Franklin Hospital PILOT expired this year so she reached out to the President to work on a new agreement. Kevin Donovan, the president of LRGH informed that he would not be renewing the agreement with Franklin or Laconia. Acting City Manager/Finance Director Milner stated she is going to push back as this PILOT agreement is a token of the symbolic relationship the hospital has with the community. The PILOT agreement is \$20K.

The municipal services dept. is four (4) employees short at this time. This was all expected just not at the same time. Patience is appreciated.

Mill City Park is planning a festival that will take place on June 22-24. There will be other activities than the white water activities. Logistics are currently being worked out Parks & Rec, MSD, Police and Fire.

We need to have an economic development meeting and will 2/12 work for the council. The council decided on Thursday 2/8.

Franklin is moving forward and changes are happening so if you hear someone saying something negative about Franklin, try to stay positive as negativity spreads more easily than positivity. Changing Franklin's image will take a while.

Councilor Brown mentioned for the Winnepesaukee River Days a few of them were working with Service Credit Union who is donating \$5K for the event. They are also donating \$1K to the bang bash boat crash event this year.

Motion: *Councilor Desrochers moved that there is a need for a non-public session per 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. Motion seconded by Councilor Dzujna.*

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>yes</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

All in favor; motion passes.

Entered nonpublic session at 8:16 p.m.

Motion: *Councilor Zink moved that the Franklin City Council leave nonpublic session and return to public session. Motion seconded by Councilor Ribas.*

All in favor; motion passes.

Public session reconvened at 8:52 p.m.

Motion: *Councilor Zink moved that the Franklin City Council seal the minutes. Motion seconded by Councilor Ribas.*

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>
Councilor Brown	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>yes</u>
Councilor Clarenbach	<u>yes</u>	Councilor Moquin	<u>yes</u>	Councilor Zink	<u>yes</u>

All in favor; motion passes.

Councilor Dzujna stated he appreciated Acting City Manager/Finance Director Milner's speech but the Northern Pass decision really hurts us. Mayor Giunta stated Eric Taylor reached out asking if the council would reach out to Governor Sununu listing the reasons why they should reconsider.

Mayor Giunta passed out council committee assignments.

Motion to adjourn made by Councilor Dzujna and seconded by Councilor Clarenbach. All in favor; meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Lauraine G. Paquin