



Approved by City Council on May 7, 2018

City Council Meeting April 2, 2018

Call to Order

Mayor Giunta called the meeting to order in the Council Chambers, Franklin City Hall at 6:01 p.m.

In Attendance

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

Absent

Councilor Barton Councilor Desrochers

Salute to the Flag was led by Councilor Zink.

Mike Davey from EEI stated they have been working with the City of Franklin for the past six (6) years. The school district put out an RFQ and EEI was selected. They performed an energy audit and some of the biggest concerns was two of the boilers were down. One of them was red tagged and the other had a component that needed to be replaced. The HVAC controls were antiquated at the high school. The middle school they are 30 years old. There were some small items to be done such as insulation at the high school and SAU office, led lighting including making the lights dimmable in the classrooms. They were looking at a project to meet their needs from an energy standpoint. This type of project doesn't fix all needs as they tried to stay within a twenty (20) year payback. There is a bond expiring next year so the goal was to keep the new bond payment less the energy savings to be a budget reducer. The items they didn't put on to replace are the HVAC at the middle school, didn't recommend replacing all boilers and they didn't put variable speed drives at the middle school.

The project proposed is \$1,491,000 and combined with the roofing amount will get them to the \$2M amount. He stated EEI also offered to monitor the roof installation at no additional charge since they will be done in conjunction with each other. The energy savings will be \$76K annually.

Councilor Trudel stated at the joint finance committee meeting they went into a lot more detail as shown on the slides. There were a few questions regarding the age of current equipment and the time frame for completion.

Public Hearings

Resolution # 13-18 –School Board Chairman Dow stated the energy audit was a brainstorm between the school board and the city council. The guaranteed savings by EEI is \$76,061 annually which is \$1, 293,037 over the twenty (20) years. The first year there is a rebate of \$167,085 plus the \$76K for a total savings of \$243,146 and that savings will cover the 1st year payment. School Board Chairman Dow stated this past winter he received numerous texts that the boilers are down in the high school and Paul Smith School. These are items that need to be replaced. In the first year there after paying

the note there will be \$96,146 that can go back into their budget. He handed out a three (3) year comparison. In the last year they have spent \$73,228.57 into repairs for the boilers. Once these are replaced the issues will go away. There are sections of the roof that have leaked at the middle school and these are repairs that are needed now. The current bond's final payment is due on 8/15/19 in the amount of \$256,562 with an interest rate of 5.20%. The new bond payment will be \$139,684.20 with a rate of 3.54%. If this is paid on a monthly basis over the term of the loan there would be a savings of \$41,052.86. They are looking at Franklin Savings Bank to finance this. These items need to be fixed for the City of Franklin's children.

Resident Horn stated the education he has received in four (4) years about forward thinking a government has to do with tight budgets and this plan is an example of that. The department heads are always thinking outside the box to bring in revenue so the city council should take this all into consideration.

Resolution # 19-18 – no comments.

PILOT Agreement – no comments.

Resolution # 21-18 – Annette Andreozzi stated that she didn't see where there was a motion for this Resolution in this packet. Annette Andreozzi stated her first question is "If there wasn't something added to the amendment at the next council meeting it would allow the advisory board to act without coming back to the city council so was that changed. Acting City Manager/Finance Director Milner stated the motion was in the March 21st minutes which are not part of this packet and the vote was taken in public at the March 21st meeting. Also at the March 21st meeting the amendment was discussed that was put in place by the advisory board. The reason the advisory board put the amendment forth was they were uncomfortable approving the project in nonpublic session and not having public minutes for the project. They will be bringing this back when it can be talked about in public session. Annette Andreozzi clarified that today they were going to vote on a bond that wasn't approved yet. Acting City Manager/Finance Director Milner stated the amendment was approved for the projects that were in the amendment. Tonight is a public hearing for the bond anticipation note that will be appropriated during the FY19. The council can't vote on this until the next council meeting due to the municipal finance act you must wait fifteen (15) days after the public hearing to take a vote. The vote will take place at the May 7 City Council meeting. Annette Andreozzi stated she goes back to her original objection that goes back to the amendment public hearing that is gives too much authority to the advisory board. It allows the advisory board to spend too much money. She objects to the bond for the same reason. If an advisory board has the authority, regardless of what the city thinks about it coming back, and the city doesn't make that change to make it clear to have it come back to them is the grounds she makes her objection to the bond. She stated she doesn't object to make the change in the district she would like the public to have an input on how the money is spent and what is going on with the properties. Acting City Manager/Finance Director summarized that the amendment doesn't have the wording but the TIF document does state that the advisory board is just advisory in nature. The TIF Administrator is the City Manager and the City Manager is required to come back to the council.

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.

Annette Andreozzi stated she would like it on record that at least two (2) and probably many more residents of the City of Franklin applaud the service of Deb Ryba who retired last week. She was an invaluable asset to this city. She was always helpful and she was very valued.

Leigh Webb stated he read an editorial in the Concord Monitor from Mayor Giunta on the decision on the SEC denying Northern Pass. Mayor Giunta's editorial was mainly on the electric rates, which are very high, which keeps businesses from coming or expanding. The state doesn't have an intelligent energy policy going forward to ensure that all renewable energy resources are used.

Mayor Giunta stated that he wrote the article as the issue is bigger than the City of Franklin. He would like people to stop thinking about this for them it is about the large amount of money businesses pay and what the state could lose if those businesses leave NH because the electric rates are so high compared to the states around us. He would like people to begin thinking not about what they save but how much the business they work for pays as that business could shut down and leave NH and then what would that individual do for employment.

Legislative Comments – Rep. Horn stated he started using ISO to go app (real time data) and it shows that NH has higher rates than Maine, Vermont, Connecticut and Rhode Island. He has seen what the legislature is putting out for an energy police and NH electric rates are very expensive and the number of contracts signed keeps rates artificially high.

All the house bills have been disposed. They are now hearing senate bills. He had spoken with Acting City Manager/Finance Director Milner about some current legislation and voted along based on that.

County budget has been confirmed with a modest increase for the 2nd year in a row as the increase is less than .07%. He is concerned Merrimack County is living above their means as they are taking money again from a fund balance that was an overpayment on premiums for health benefits. The fund won't be around forever. The county needs to figure out how to cut costs.

Councilor Dzujna asked if the money from the fund balance does the county need to have a specific amount in that fund balance. Rep. Horn stated no. He stated that they have been using money out of that fund for the past four (4) years. They need to figure out how to cut the costs an example is the nursing home was using oil so crude that it needed to be cycled two separate times so it could then be used to heat the facility and was highly expensive. They have taken that off line and gone to a wood chip furnace to save costs. Over the last two (2) years there has been an increase in taxes of 3.5%. The Dept. of Corrections has had revenue increases over what was predicted. The county as a whole needs to find more revenue streams as the county's budget is \$82M minus the court.

Acting City Manager/Finance Director Milner thanked Rep. Horn for voting on the right to know bills.

Rep. Horn stated SB55 started in the senate and he doesn't anticipate it making it to the floor.

City Council Acknowledgements – Councilor Dzujna wanted to thank Chief Goldstein regarding his radio comments about the opioid crisis and the Franklin Mayor's Drug Task Force on 89.1.

Mayor's Update – Mayor Giunta mentioned that the sister city agreement with Kaohsiung Taiwan and they want to expand the sister city agreement by looking to make the City of Franklin a smart city. There is a technology giant in that city that would like to team up with the City of Franklin.

Motion: Councilor Brown moved that the Franklin City Council accept the city manager's contract as presented to them in the hiring of Judie Milner as Franklin's City Manager. Motion seconded by Councilor Dzujna.

All in favor; motion passes.

Mayor Giunta introduced the new City Manager Judie Milner who has worked for the city for nine (9) years.

City Manager Milner thanked the council for their due diligence in finding a new city manager and also their patience with her. She thanked the department heads for their support. She thanked the public for their support in her. She also thanked her husband for being the finish pusher in the end. She knows she has big shoes to fill and is up for the challenge and loves the City of Franklin.

The council recessed for twenty (20) minutes at 6:49 p.m.

Agenda Item I.

City Council to consider the minutes of the March 14th City Council Special Meeting and the March 5th City Council meeting.

Motion: Councilor Clarenbach moved that the Franklin City Council approve the minutes of the March 14, 2018 City Council Special Meeting and the March 5, 2018 City Council meeting. Motion seconded by Councilor Trudel.

Councilor Ribas stated he gave Lauraine a few small changes.

All in favor as amended; motion passes.

Agenda Item II.

School Board Report

Superintendent LeGallo passed out academic achievement ratings testing results from Paul Smith School grades 2 & 3. He passed out an invitation for April 12 "Now is the Time" event at the high

school done by Project Award and the Franklin Mayor's Drug Task Force. The strategic planning day is Saturday, June 9 from 8:30 am-4:00 pm and they would like one (1) city councilor to attend.

The school board has passed a budget for \$15,272,335 and that is after the superintendent and school board cut \$822K. Revenue is looking like \$14,251,000 so they have a shortfall of about \$1M again this year. There is a liaison meeting on the 11th and a joint finance meeting on the 17th. School Board Chair Dow and himself will be going to Concord on Wednesday morning for the SB193 hearing. They received their second safety grant of \$32K for phones for Paul Smith and the Middle School. They put in for a \$500K grant and received word back that they could potentially get \$100-\$300K if this round gets funded. Last month there was a safety drill was conducted at the high school with Police Chief Goldstein and Officer Hart. School Board Chair Dow and himself met with the Mayor Giunta and Police Chief Goldstein and talked about safety in the district. The accreditation report is with the school board and will be discussed at their April meeting. The school board has selected Melanson's roof bid that came in at \$406K + any additional expenses if found.

Councilor Moquin reaffirmed that the roof will be done this summer. Superintendent LeGallo stated that is the plan if funding is approved.

Agenda Item III.

City Wide Emergency Preparedness Presentation.

Fire Chief LaChapelle spoke about what the city is doing to prepare for any major incident city wide based on questions that are being asked locally and statewide. He stated he has been asked is the city ready by Councilor Trudel. Fire Chief LaChapelle believes no city in America will ever be ready but they can prepare. The City of Franklin is planning, preparing, practicing, training and education. The organizations that the city is partnering with are SAU #18, Mountain Ridge Golden Crest and Peabody Home. They are also working closely with NH Homeland Security & Emergency Management, city buildings, Tilton PD, Tilton/Northfield Fire and Sanbornton Fire. They will only operate in the warm zone.

Police Chief Goldstein stated they have full tactical gear and from the military M4's. If there is an event it is all hands on deck. The safety of all is the first and foremost the responsibility. They use the M4 for precision up to 100 yards. There is no guarantee that it won't happen here.

Fire Chief LaChapelle stated they train and are engaged regularly for active shooter events.

Jake Finley stated that per RSA 198.64, the City of Franklin is one of the first in compliance with this RSA. Everyone has the emergency operation plans on their personal devices. They implemented the 8th emergency response action plan that the NH Homeland Security put out in all school buildings. The school staff understands that if there was an incident they are the first responders and have been given the information for that. In creating the plan several have gone to the Emergency Management Institute.

Councilor Moquin stated this information needs to get out to the community as to what is being done.

Mayor Giunta stated Governor Bevin of Kentucky stated that thirty (30) years ago students were bringing guns to school so what has changed in society from then to today? That is the question that needs to be asked today.

Agenda Item IV.

City Council to consider EMPG Grant for a generator for the Fire Station.

Motion: Councilor Clarenbach moved that the Franklin City Council authorize the City Manager to sign all documents needed to process the Emergency Management Performance Grant for the replacement of the emergency generator at the fire station. Motion seconded by Councilor Trudel.

Councilor Trudel mentioned the generator is not brand new. Fire Chief LaChapelle stated that is correct it has 100 hours on it and it will save them \$50K on the generator project. This grant also covers the electrical system at the fire house. Councilor Zink asked what is the soft match portion of the grant. Fire Chief LaChapelle stated it is this meeting tonight, the hours in preparation and meetings of replacing the generator, construction of the concrete pad, removal of old generator and the site work.

All in favor; motion passes.

Agenda Item V.

City Council to consider to consider adopting Resolution #13-18, allowing Franklin School District to borrow \$2M for the purposes of funding the middle school roof repairs and district wide energy upgrade projects.

Motion: Councilor Ribas moved that the Franklin City Council adopt Resolution #13-18 allowing the Franklin School District to borrow \$2M on a twenty year note from Franklin Savings Bank (FSB) at the rate of 3.54% for the purposes of funding the middle school roof repairs and district wide energy upgrade projects and authorizing the City Mayor to sign all necessary paperwork. Motion seconded by Councilor Brown.

Councilor Clarenbach stated he needs to recuse himself as he is a Director at the lending institution.

Councilor Dzujna stated the joint finance committee discussed the \$2M bond. Do we need to borrow the full \$2M. School Board Chair Dow stated yes as once they begin working on the roof there can be additional expenses. If they don't use all the money they can go back to FSB and rework the bond. Councilor Dzujna asked if there were prepayment penalties and City Manager Milner stated no.

Mayor Giunta asked School Board Chair Dow if he was alright with changing the wording to “up to \$2M...”. School Board Chair Dow stated he was fine with that change.

Amendment: Councilor Ribas moved that the Franklin City Council change the wording of the previous motion to say “to borrow up to \$2M...”. Motion seconded by Councilor Dzujna.

All in favor; amendment passes.

Roll Call:

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

All in favor, amended motion passes.

Agenda Item VI.

City Council to consider adopting Resolution #19-18, accepting and appropriating funding for the development of “Asset Management Plans” for the City Water Department Infrastructure.

Motion: Councilor Dzujna moved that the Franklin City Council approve Resolution #19-18 accepting and appropriating funding for the development of “Asset Management Plans” for the City Water Department Infrastructure by roll call vote. Motion seconded by Councilor Ribas.

All in favor; motion passes.

Agenda Item VII.

City Council to consider approving the PILOT agreement for Industrial Park Drive Solar.

Motion: Councilor Trudel moved that the Franklin City Council approve the PILOT agreement for Industrial Park Drive Solar and authorize the City Manager to sign the agreement on behalf of the city. Motion seconded by Councilor Dzujna.

Councilor Zink asked if there was a time line to start. City Manager Milner stated this is currently built and the engineers have come up with a plan to fix the issues. Councilor Clarenbach mentioned RSA 72:74 Vand are we doing this on a megawatt & capacity number or are all projects, including a larger one, will be \$3500. Mayor Giunta stated it would be of comparable. These projects are 1 megawatt but if you had a 5 megawatt then it would be comparable like five times that amount.

Councilor Zink asked on section seven (7) of the contract did they pay the \$3500 and did we enact anything when they were given a decess and desist order per RSA 85.50? City Manager Milner stated the contract expired on these projects and have not been running as of this year. Last year these are not built so they didn't have to pay. Councilor Clarenbach stated the old Hydro plant was based on generation and they had business interruption insurance so if they stopped generating they got paid but the city didn't. If the solar project for some reason doesn't produce power the city will receive money. Councilor Zink asked if the city attorney reviewed this and City Manager Milner stated yes and there were no concerns.

All in favor; motion passes.

Agenda Item VIII.

City Council to consider setting a public hearing to grant a Discretionary Barn Easement for 916 South Main Street, Tax Map 104-002-00.

Motion: Councilor Ribas moved that the Franklin City Council schedule a public hearing on Monday, May 7, 2018 beginning at 6:00 pm in the Council Chambers, Franklin City Hall concerning a Discretionary Preservation Easements application for 916 South Main Street. Motion seconded by Councilor Brown.

All in favor; motion passes.

Motion: Councilor Clarenbach moved that this be read in title only. Councilor Ribas seconded.

All in favor; motion passes.

Mayor Giunta read the Discretionary Preservation Easement in title only.

Agenda Item IX.

City Council to consider setting a public hearing for 5 PILOT agreements for City Solar Project.

Motion: Councilor Ribas moved that the Franklin City Council set a public hearing on Monday, May 7, 2018 at 6:00 pm, regarding payment in lieu of tax agreements for the following solar projects: Ashfill Solar, LLC, Franklin Town Solar 1, LLC, Franklin Town Solar 2, LLC, Lakeshore Drive Solar, LLC and Commerce Way Solar, LLC. Motion seconded by Councilor Dzujna.

All in favor; motion passes.

Motion: Councilor Dzujna moved that this be read in title only. Councilor Ribas seconded.

All in favor; motion passes.

Mayor Giunta read each agreement in title only.

Agenda Item X.

City Council to decide to retain Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA to pursue civil remedies against those in the chain of distribution for opioid epidemic.

Motion: Councilor Ribas moved that the Franklin City Council retains the law firm Levin, Papantonio, Thomas, Rafferty & Proctor, PA on a contingent fee basis to pursue civil remedies against those in the chain of distribution of prescription opiates responsible for the the opioid epidemic and authorize the Mayor to sign the engagement to represent on behalf of the City. Motion seconded by Councilor Brown.

City Manager Milner stated that Mayor Giunta, Police Chief Goldstein, Fire Chief LaChapelle and herself met with Thomas Colantuono about a national mass tort lawsuit to recover monetary damages from the pharmaceutical manufacturers and distributors for their role in the opioid epidemic. Over 350 municipalities nationally have signed on to this suit in hopes to recover money. There is no cost up front. If there is an award the lawyer's fees would come out of that first and then the remaining money will be given to the municipalities. The NH AG's office is also doing something similar in NH but from past experience the municipalities don't always see money from that. With this lawsuit it will be the municipalities that will see any award. Currently this suit will be heard in Ohio. Councilor Zink stated this firm is from Pensacola, FL and has anyone reviewed their trial record and see if they can try this case. City Manager Milner stated she hasn't looked at their trial record and a NH law firm contacted us as there needs to be a firm in each state for the suit. This NH firm is very confident in the Florida firm. Mayor Giunta stated that Atty. Colantuono is a former state senator and a former federal judge and he was very confident moving forward with this. Atty. Colantuono was ill this evening but he stated he would come back at another time to answer any questions the council might have. Councilor Dzujna asked how they are going to award any monies they get. Mayor Giunta stated communities would get monies by population and calls. Councilor Ribas stated they approached us and maybe look at other firms doing this and take a step back and look at this next month. Councilor Dzujna asked if there is a time limit on this. City Manager Milner stated they can address this at the next city council meeting. Mayor Giunta stated Atty. Colantuono can come to us next month. He stated he was approached by a lobbyist in Concord and he mentioned there is a DC Law Firm that was interesting in coming to NH to talk about this but he hasn't heard back from him in three (3) months. Councilor Brown stated in the FAQ's it lays out the costs.

All in favor; motion passes.

Agenda Item XI.

City Council to consider approving lease of City property to Dan Fife.

Councilor Clarenbach asked how many acres is Dan using and City Manager Milner stated it is 11 acres. City Manager Milner stated she received a statement from Councilor Desrochers. The letter from Councilor Desrochers stated that there are 23 acres set aside for the solar that hasn't come to fruition. He would like the acreage released for the Fife Farm until such time that the solar project becomes reality. This piece has been held out for several years and is starting to get overgrown and will eventually become unable to farm on. He stated that the open spaces and farm land are important to Franklin. Councilor Clarenbach stated that contractually we can't all the use of that land.

All in favor; motion passes.

Agenda Item XII.

Other Business

1. **Committee Reports** – Councilor Dzujna stated they had a liaison meeting on March 12. There was very good discussion. They spoke about what the liaison committee is, officials posting half-truth things on facebook that hurts the city. He did a handout on the TIF district and the 79 E for downtown revitalization. School Board Member Burns brought up the school's strategic plan. It was then mentioned that the city doesn't have a strategic plan. Although the city doesn't have a formal strategic plan but the city does have a newly updated master plan and new CIP plan that is not funded. Back in 2015 the city had Franklin for a lifetime and he feels that the citizens gave the city a strategic plan. They wanted workforce housing, downtown cleaned up, better facades for downtown, safer downtown and better utilization of the trails. All of these items the council got behind and have done many of these. He asked if Primex brought in to help develop a strategic plan or use what the citizens wanted from Franklin for a Lifetime event. Mayor Giunta stated that a strategic plan is a partnership with others and has to be malleable. The city doesn't have money to do many of them items. Councilor Moquin stated that the city has to partner with the school with a strategic plan. Councilor Dzujna agreed that they should partner each other. He stated consolidation or collaboration needs to happen. Mayor Giunta asked Councilor Dzujna to come up with a vision in that committee. Councilor Clarenbach stated of all the boards he is own this is the only one that doesn't have a strategic plan. He feels there needs to be more structure like strengths and weaknesses are.
2. **Acting City Manager's Update** –Acting City Manager/Finance Director Milner stated the Contingent Grant Line received \$1,047.84 from the Bucky Lewis fundraiser for the Mayor's Drug & Alcohol Task Force.

On March 22nd attended the NH Business Review's annual Best of Business (BOB) awards as the City of Franklin won the editor's choice for "most Promising Downtown Development. Councilor Dzujna and his wife Christine, Councilor Brown and her husband Stephen, Police Chief Goldstein, Downtown Coordinator Niel Cannon, Todd Workman and Jenisha Strestha from PermaCityLife and Orli Gottlieb also attended the event.

On June 22-24 the Winni Days event is taking shape to happen and will be a fundraiser and awareness event for Mill City Park in the downtown.

The city awarded contracts to VHB of Bedford, NH for permitting and Recreation Engineering & Planning of Colorado for preliminary design for the White Water Park. These contracts are made possible by the federal grant the City received. The land and water conservation grant that was filed for Mill City Park has moved to the next phase for federal approval. Thanks to Dick Lewis, Niel Cannon and Marty Parichand for putting together a great package.

The City Clerk's office will be closed on April 4 and May 9 so the staff can attend the annual tax collector conference and training.

Deb Ryba, Assessing Technician, retired on March 30 and Lauraine Paquin, city's current executive secretary will be moving into that position. Interviews will be held March 28 & 29 for the executive secretary position.

LRGH is not renewing its PILOT agreement with the City of Franklin for Franklin Regional Hospital. CEO Kevin Donovan asked for a list of the services that the city is providing at no charge due to the PILOT agreement.

City Manager Milner has spoken with Eversource with regards to their abatement request and is waiting to hear back from them.

The auditor has prepared the city's financial statements this year. There will be temporary help from Robert Half Co. to assist in the finance office until a finance director can be hired. City Manager Milner recommended that the school board and city council extend the current contract with the auditors for FY2018 & FY2019 since the city is hiring a new finance director and the school is hiring a new business administrator.

Motion: Councilor Clarenbach moved that the Franklin City Council extend the current auditors contract to include FY2018 and FY2019. Motion seconded by Councilor Ribas.

Budget season is upon us and the public hearing would be on the City Council's July 2 meeting date. The drop dead date to schedule the public hearing is June 20 so the last meeting for budget discussions will be June 18. The following are the six (6) meeting dates for the budget: May 9th – school has agreed to this date, Monday, May 14, Weds., May 30, Tuesday June 6, Monday, June 11 – outside agencies and Weds, June 13 for budget clean-up. The does leave June 14, `5 and 18th if needed.

Councilor Ribas stated June 5 is auditions. Council agreed to move that to June 6.

The Haynes Brook Project is in its preliminary stages and Liberty Utilities is currently working to move their line but have run into granite issues. This will take three (3) weeks rather than

the one (1) that was originally planned. Once they are finished Daniels Construction will begin and it will take twelve (12) weeks to for the project.

3. Late Items – none

Motion: *Councilor Clarenbach moved that there is a need for a non-public session per RSA 91-A:3, II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Motion seconded by Councilor Trudel.*

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>abs</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>abs</u>

All in favor; motion passes.

Entered nonpublic session at 7:32 p.m.

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

All in favor; motion passes.

Public session reconvened at 7:55 p.m.

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

Roll Call:

Councilor Barton	<u>yes</u>	Councilor Desrochers	<u>abs</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>abs</u>

All in favor; motion passes.

Councilor Dzujna withdrew his motion for Agenda Item #VII and Councilor Trudel removed his second.

Motion: *Councilor Ribas moved that the Franklin City Council amend agenda item #VII to add Map/Lot/Block for each. Motion seconded by Councilor Brown.*

090-006-00	Hill Rd	090-010-00	Hill Rd	090-012-00	Hill Rd
090-007-00	Hill Rd	090-011-00	Hill Rd.	090-013-00	Hill Rd

090-008-00	Hill Rd	090-406-00	Hill Rd	135-099-00	72 Pine Street
090-009-00	Hill Rd	110-001-00	Hill Rd		

All in favor; motion passes.

Motion to adjourn made by Councilor Clarenbach and seconded by Councilor Ribas. All in favor; meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Lauraine G. Paquin