



## **City Council Meeting October 2, 2017**

### **Call to Order**

Interim Mayor/Councilor Clarenbach called the meeting to order in the Council Chambers, Franklin City Hall at 6:00 p.m.

### **In Attendance**

Councilor Ribas, Councilor Moquin, Councilor Giunta, Councilor Desrochers, Councilor Wells, Councilor Zink, Councilor Dzujna, Acting City Manager/Finance Director Milner and Interim Mayor/Councilor Clarenbach.

### **Absent**

Councilor Barton.

Salute to the Flag was led by Fire Chief LaChapelle.

Interim Mayor/Councilor Clarenbach asked for a moment of silence to honor those who lost their lives and were wounded in the Las Vegas shooting. He also asked for a moment of silence to honor Captain James Dion who passed away and served on the Franklin Fire Department for 21 years and was a veteran of the Korean War.

### **Public Hearings - None**

### **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.**

Jo Brown stated that the comments and information on social media this past week were inaccurate regarding P & Z Director Lewis and Catch Housing. Jo Brown stated that being on the Planning Board for some time and has been looking at Catch Housing for her daughters to live; she was chagrined about the information regarding P & Z Director Lewis that was put out there which was wrong. The information was that since he is a board member of Catch Housing that he personally and single handedly was responsible for bringing Catch Housing to Franklin. The truth is he had recused himself in a letter to former City Manager Dragon and the Planning Board was aware of it. The second piece of information that is out there is that Catch Housing will be filled with drug addicts. If you go onto Catch Housing website there is an application process which includes criminal background check, drug investigation check, credit check, landlord check, etc. This is for people who graduate from college, veterans who have returned after serving their country who are trying to get back on their feet, and people like that and not for section 8 people. You can go and take a look at Endicott Hotel in Concord as that is Catch Housing. The third piece was since he built Catch Housing by himself and is allowing all the druggies to move in there that he approved the methadone clinic. She stated that there is nothing in the zoning or in the City of Franklin charter that precludes a medical clinic. If

people believe that there is not a problem in the city they are wrong. Hope for Recovery is in Franklin to help with counseling so it makes sense that there is help for addiction. It is unfortunate that the people who follow these types of things on social media don't verify the comments. It is unwise for people to do that as many people have spent thousands of dollars building up the city and when negative things like this get out on social media other people coming into the city will read this information. Employees are now making it a point to check out social media about potential employers and other employees. It is a shame so much time is wasted on negative energy rather than putting forth positive energy. On a positive note there were Franklin Rocks outside her studio and outside Outdoor New England that had positive sayings and it is this type of thing that should be talked about.

Pat Tucker, a substance abuse counselor in Tilton, stated she has worked with methadone clinics and the experience she has had with them is people don't get the treatment they need as they are given the methadone they need and they leave and don't get treatment they need. She hopes the clinic will be monitored well and they do what they are supposed to do. In her experience she hasn't seen a methadone clinic do the job very well.

Fire Chief LaChapelle introduced his friend Jack the young man that Councilor Dzujna read a social media post to the council last month. Jack was the chief's councilor that day and helped him through the bad week he had. He stated that Jack was here tonight as he helped save the life of a little girl who was choking by performing the Heimlich Maneuver and Chief LaChapelle wanted to recognize him. Jack aspires to be a state trooper or a fireman someday.

P & Z Director Lewis stated that item #3 the planning board had voted for a positive recommendation for the council to approve this. There will be a public hearing on October 11 for the master plan and all planning board and councilors have the plan and to send him any comments.

**Legislative Comments** – State Rep. Horn stated the filling period for bills is closed and he has few in there. If anyone has a good idea, please submit it to him as the senate's period for filing bills is still open. He went to Concord today and sat in the on the subcommittee for adequacy and how to fund it. It is clear that there is one member on the committee that will not budge and wants to hold the line and not give any more money for adequacy. The public needs to go to the meetings and see who is making the decisions. If the committee sees there is no public support addressing adequacy they will not support it. He stated he is committed to getting this addressed. When the state puts up 25% of what it takes to educate the average student that is not adequate. DOE stated the legislature changed the formula in 2010 to reflect a flat rate for each student and did away with the fiscal disparity of adequacy. Franklin will get \$4M less and that is real close to what Franklin was getting prior to the Claremont lawsuit in 1990's. The legislature is expecting municipalities to educate today based on the same amount of money they gave municipalities in the 1990's. The voters need to insist that the state and legislature are spending the money appropriating that the voters give them because there are numerous instances where the money is not being spent appropriately. The committee needs to see people there and the people need to see this one member and what he is saying. His stance is the elderly deserve the consideration in the state and will not give any more money to the children of the state so to protect the elderly.

Councilor Dzujna asked if there is a list and times of these meetings. State Rep. Horn stated to go to the state website there is a calendar that should have these meetings as it is public information.

**City Council Acknowledgements** – None.

**Mayor's Update** – Interim Mayor/Councilor Clarenbach mentioned that voting in Franklin will take place tomorrow from 8:00 am to 7:00 pm. Master Plan Hearing update will happen on October 11 at 7:00 pm.

**Agenda Item I.**

**City Council to consider the minutes of the August 22, 2017 City Council Special Workshop Meeting and the September 5, 2017 City Council Meeting.**

***Motion: Councilor Dzujna moved that the Franklin City consider the minutes of the August 22, 2017 City Council Special Workshop Meeting and the September 5, 2017 City Council Meeting. Motion seconded by Councilor Zink.***

Councilor Ribas stated he has a few typo corrections and he pointed those out.

***All in favor with those changes; motion passes.***

**Agenda Item II.**

**School Board Report**

Superintendent LeGallo thanked Councilor Giunta for putting him in touch with another energy company. Oct. 15-18 the visiting team will be in Franklin for accreditation. Things are going well working with Winnisquam. Student Achievement Data should be available in the next few months and will share once he has it. The drop out grant has been approved and they were able to bring back the last remaining teacher. He got word that their adequacy aid has gone down \$84K and he is hoping to come up with creative ways to deal with that and he will freeze the budget.

Councilor Moquin asked about the change in standardized testing. Superintendent LeGallo mentioned the state put out an RFP and the vendor they are using now didn't respond so they chose another vendor and it will be fairly similar. He will get more information for them.

**Agenda Item III.**

**City Council to consider building permit application for property on a private road (Riverview Dr.)**

**Motion:** *Councilor Desrochers moved that the Franklin City Council approve the issuance of a building permit for Marc and Darlene Chauvette for parcel 115-024-00, located on Riverview Drive, and authorize the interim city manager to execute the Agreement and Notice of Release from Municipal Responsibility and Liability between the City of Franklin and the owners. Motion seconded by Councilor Giunta.*

*All in favor; motion passes.*

**Agenda Item IV.**

**City Council to consider setting a public hearing on Resolution #06-18, a Resolution authorizing the City Finance Director to complete and sign a State of NH Drinking Water State Revolving Fund final application.**

**Motion:** *Councilor Dzujna moved that the Franklin City Council set a public hearing on Monday, November 6, 2017 at 6:00 pm in the City Council Chambers, Franklin City Hall to consider passage of Resolution #06-18. Motion seconded by Councilor Desrochers.*

*All in favor; motion passes.*

Interim Mayor/Councilor Clarenbach read Resolution #06-18:

**A Resolution granting the City Finance Director the authority to file a Final Application for the State of New Hampshire, Drinking Water State Revolving Fund (DWSRF) Program and designating the City Finance Director as the City's authorized representative.**

**In the year of our Lord, Two Thousand Seventeen,**

**WHEREAS**, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2018 which began on July 1, 2017, and;

**WHEREAS**, the City of Franklin, New Hampshire after thorough consideration of the nature of its drinking water system needs, hereby determines that the construction of certain works, generally described as the "Pleasant Street Pressure Reducing Vault" is desirable and in the public interest, and to that end it is necessary to apply for assistance from the New Hampshire, Drinking Water State Revolving Fund (DWSRF) in an amount not to exceed \$250,000; and

**WHEREAS**, the City of Franklin, New Hampshire 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 final loan application and to authorize other actions in connection therewith; and Now,

**THEREFORE, BE IT RESOLVED** BY the Franklin City Council, Franklin, New Hampshire, the governing body of said City of Franklin, New Hampshire as follows:

1. That the person holding the position of Finance Director currently held by Judie Milner is hereby designated as the Authorized Representative of the City of Franklin for the purpose of filing an application for a loan in accordance with New Hampshire Code of Administrative Rules Chapter Env-Dw 1100, 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 Applicant in connection with this application and if such loan can be made, is the designated Authorized Representative of the Applicant responsible for furnishing such information, data and documents pertaining to disbursements for the loan.
2. That if such loan be made, the City of Franklin agrees to repay the loan as stipulated in the loan agreement.
3. That certified copies of this resolution be included as part of the application to be submitted for a loan.
4. That persons holding the following position(s) at the time of loan execution are authorized to sign the loan agreement binding the City of Franklin to the terms and conditions of the loan: Primary signatory being Judie Milner, Finance Director and in the event of her absence, Brian Sullivan, Municipal Services Director.

**That if such loan be made, the City of Franklin agrees to make provisions for assuming proper and efficient operation and maintenance of the facilities after completion of the construction thereof.**

**By a roll call vote.**

**Agenda Item V.**

**City Council to extend the oath of office deadline from the notice of election letter from October 3, 2017 City Election.**

***Motion: Councilor Desrochers moved that the Franklin City Council extends the date with the City Clerk for the oath of office to be taken from the deadline of October 20, 2017 to the January 2018 inaugural ceremony. Motion seconded by Councilor Dzujna.***

Councilor Ribas asked if they should consider changing the charter so they don't have to do this each year. Interim Mayor/Councilor Clarenbach stated that changing the charter is a heavy lift. Councilor Ribas stated he understood that and maybe for the next time they are in the charter this could be changed.

***All in favor; motion passes.***

**Agenda Item VI.**

**Fire Chief LaChapelle to give an update on Code Enforcement/Fire Inspections.**

Fire Chief LaChapelle passed out and talked about the tally sheet they have for inspection violations that is recent within the last two (2) months. These numbers as compared to community risk reduction is what the code enforcement division and I feel as to why the city hasn't had a fire in nine (9) months. The code enforcement division is focusing on the multi tenement buildings with the largest population first. Smoke detectors are the number one issue, around the state as well, as they are nuisance in apartment to the renters.

Councilor Dzujna stated there are several items on the list like combustible items and does that have anything to do with the renter or does it have to do with the building owner. Chief LaChapelle stated it is complex but it is with the owner. They have changed the way they do things and inspections are required with the building owner or agent onsite for the inspection.

Councilor Moquin asked what is the follow up process after someone has a violation. Fire Chief LaChapelle stated they use voluntary compliance and that has worked very well but it depends on the violation. The follow up is usually a re-inspection. Councilor Dzujna asked if there is a charge for revisits and Fire Chief LaChapelle stated no but he is looking to revisit that with the new city manager.

Fire Chief LaChapelle stated he is constantly being asked about the city's opioids numbers. In Franklin since January 2017 they have administered 123mgs of narcan to 34 patients and 2 resulted in deaths compared to 2015 where there were 7 deaths. They have responded to 62 incidents of overdose or poisoning. The total protocol only allows up to 10mg of narcan to be administered. A call can be made to the hospital to change the protocol and some patients do receive 16-18mgs of narcan per visit. The governor's subcommittee of opioids task force stated the effect of street use narcan by people on the scene or family members is the reason deaths are down. In Manchester they have had 110 deaths since January and we are all seeing copious amounts of narcan being used in the street by friends.

#### **Agenda Item VII.**

**City Council to consider setting a public hearing on Resolution #08-18 that appropriates \$182,774 in new revenue associated with \$7,244,310 new assessed value resulting from pick-ups from utilities.**

***Motion: Councilor Dzujna move the Franklin City Council set a public hearing for Monday, November 6, 2017, at 6:00 pm regarding Resolution #08-18 appropriating \$182,774 in new revenue associated with \$7,244,310 new assessed value resulting from pickups from utilities. Motion seconded by Councilor Desrochers.***

Councilor Zink stated the way the resolution reads it applies funds to expense accounts and she feels the money should be applied evenly with the school and if these funds not be applied to the expense accounts as the council hasn't discussed those changes. If the money can be put in the capital reserve so the council can decide where the money goes. She stated she is fine with giving the county their portion first and then split the remaining with the school.

Interim Mayor/Councilor Clarenbach stated there are extra funds from the pick-ups from Eversource. The way the resolution is written it may be premature to put the funds into these accounts. They can change this resolution at any time after the public hearing.

Acting City Manager/Finance Director Milner gave some background as to the pickups. She also stated last year the philosophy was to put it into revenues they knew they weren't getting so the council decided to put it into capital reserve. During the budget process she recommended to the city manager to split the pickup with the school so they start out higher with the tax rate for the following year. She is making that same recommendation this year but she also had other items to address. The county portion is always a guess and this year it was a bit short based on changes for both the county and city so she is recommending that right off the top. Based on the 2014 pay classification study the city has been slowly implementing and the fire fighter and sergeant positions are the next to be addressed as there is beginning to be a problem with gaining and retaining employees. In the numbers they were brought up to ½ of what the study says and that left remaining \$102K, which is more than half the money, to put into capital reserve for the school like last year and they will start out higher. Acting City Manager/Finance Director Milner stated she was trying to address problems coming down the road.

Interim Mayor/Councilor Clarenbach asked if there is any interest in changing the resolution other than changing the account to the school account. The change would be on the last line to say school buildings acct.

Councilor Desrochers stated that we either pay it now or later. Councilor Dzujna stated this is also about retention and is a good idea.

Councilor Zink stated for that \$54,886 she would love a plan and put the money into one account to decide how to spend rather than putting money in a bunch of different accounts.

Councilor Wells stated he feels the public should have input on this and the council can make a decision once they hear from the public. Interim Mayor/Councilor Clarenbach stated they can change the resolution after the public hearing as he feels Councilor Zink's reasoning is valid as there was a nonpublic on something like this so it should probably have more discussion. He asked if everyone was in agreement in changing the last line from buildings acct to school buildings acct.

***All in favor; motion passes.***

Interim Mayor/Councilor Clarenbach read Resolution #08-18:

**A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2018.**

**In the year of our Lord, Two Thousand Seventeen,**

**WHEREAS**, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2018 which began July 1, 2017, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands that the dollar amount of new assessment pick ups is very conservatively estimated during the budget process when calculating the new amount of tax revenue to be split between the City, School District, Statewide Education and County, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire recognizes the actual assessed pick ups are \$7,244,310 higher than originally estimated due to increases in utility values that were not known at the time of the original budget passage, and;

**WHEREAS**, The City Council of Franklin, New Hampshire recognizes there are pay inequities in several of the fire and police positions, several critical capital projects in need of completion, and the county taxes were assessed higher than estimated and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire wishes to appropriate the revenue from the additional pick ups to address the above priorities, **Now**,

**THEREFORE BE IT RESOLVED** that at the scheduled meeting of the City Council on Monday, November 6, 2017 the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 08-18 authorizing an increase in FY2018 revenues:

Property Tax Revenue Acct. No. 01-0-000-31100-000 – One Hundred Eighty Two Thousand Seven Hundred Seventy Four Dollars (\$182,774),

And an increase in FY2018 expenditure accounts,

Transfer to County Acct. No. 01-0-000-40978-000 – Twenty Five Thousand Five Hundred Fifty Seven Dollars (\$25,557),

Wages – Suppression Acct. No. 01-2-202-40110-000 – Twenty Six Thousand Three Hundred Ninety Five Dollars (\$26,395),

Medicare – Suppression Acct. No. 01-2-202-40225-000 – Three Hundred Eighty Three Dollars (\$383),

New Hampshire Retirement – Suppression Acct. No. 01-2-202-40230-000 – Eight Thousand Four Hundred Seventeen Dollars (\$8,417)

Worker's Compensation – Suppression Acct. No. 01-2-202-40260-000 – Nine Hundred Twenty Four Dollars (\$924),

Disability – Suppression Acct. No. 01-2-202-40215-000 – Two Hundred Five Dollars (\$205),



Wages – Patrol Acct. No. 01-2-103-40110-000 – Thirteen Thousand Eight Hundred Twenty Nine Dollars (\$13,829),

Medicare – Patrol Acct. No. 01-2-103-40225-000 – Two Hundred One Dollars (\$201),

New Hampshire Retirement – Patrol Acct. No. 01-2-103-40230-000 – Four Thousand Seventy Dollars (\$4,070)

Worker's Compensation – Patrol Acct. No. 01-2-103-40260-000 – Four Hundred Sixty Two Dollars (\$462),

Disability – Patrol Acct. No. 01-2-103-40215-000 – One Hundred Seven Dollars (\$107),

Transfer to Capital Reserve Fund – School Buildings Acct. No. 01-9-053-40976-000 – One Hundred Two Thousand Two Hundred Twenty Four Dollars (\$102,224),

**By a roll call vote.**

#### **Agenda Item VIII.**

#### **Other Business**

1. **Committee Reports** – Councilor Zink stated the regional committee with Sanbornton and Tilton/Northfield will meet on October 30 at 5:30 pm at the Tilton Town Hall downstairs.

2. **City Council Appointments**

#### **Lakes Region Planning Commission**

***Motion: Councilor Desrochers moved that the Franklin City Council reappoint Tony Giunta to the Lakes Region Planning Commission (LRPC). Motion seconded by Councilor Ribas.***

***All in favor; motion passes.***

3. **Acting City Manager's Update**

Acting City Manager/Finance Director Milner stated the contingent grant line had activity of \$500 from Mango Security for field renovations, \$500 from Watts for field renovations, \$500 from Benson's Auto for field renovations and \$1,500 from Crimeline for the Police Department.

The state is performing an upgrade to the motor vehicle registration system so from October 6 through October 10 the clerks statewide will not be able to process any vehicle registrations.

If you recall former City Manager Dragon talked about a conversion to Avitar's assessing system last spring and the conversion is going well but they did ask for and receive an extension from Department of Revenue Administration through October 27, 2017. The city will be making changes in their revenue submission to DRA as a result of Resolution #08-18, otherwise all other reporting is in from the City and the school district is in the process of getting their reporting in and then they should be ready to set the tax rate in early November.

City Election is October 3 and per the City Charter there needs to be a meeting to canvas the votes. The earliest is Friday, October 6 after 5:00 pm and the latest is Tuesday, October 10. The council decided to hold the meeting on Friday, October 6 at 6:00 pm.

Resolution #07-18 is a late item but it is EDA funding for the white water park. We received \$85K but it was pending the federal budget passing for 2018. Acting City Manager/Finance Director Milner received a phone call from the agency asking if we could receive some 2017 money, as they had projects that finished under budget, so EDA is able to give us \$64,935 leaving about \$20,065 left for 2018 pending the passage of the fiscal 2018 federal budget. For the city it falls within our 2018 budget cycle.

Councilor Dzujna stated this is the time when being a city is helpful as grant money becomes available we can get it and not have to wait.

***Motion: Councilor Ribas moved that the Franklin City Council set a public hearing for November 6, 2017 at 6:00pm regarding Resolution #07-18 appropriating \$129,870 in federal FY2017 grant and matching revenues for the engineering, permitting and survey work associated with the proposed white water park. Motion seconded by Councilor Dzujna.***

***All in favor; motion passes.***

Interim Mayor/Councilor Clarenbach read Resolution #07-18:

**A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2018.**

**In the year of our Lord, Two Thousand Seventeen,**

**WHEREAS**, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2018 which began July 1, 2017, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands the City sought and received a highly competitive federal grant from the Economic Development Agency (EDA) for the purposes of preliminary engineering, surveying, permitting, and final design of the proposed Mill City Park white water park on the Winnepesaukee River in downtown Franklin, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands that the EDA grant requires a 100% match which is funded by the Perma City Life, Mill City Park, and in kind services donated to the white water park project, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire wishes to appropriate this grant and required match, Now,

**THEREFORE BE IT RESOLVED** that at the scheduled meeting of the City Council on November 6, 2017 the City Council of the City of Franklin, New Hampshire does hereby adopt resolution #07-18 accepting the federal Economic Development Agency grant in the amount of \$64,935 with \$64,935 in matching funds from Perma City Life, Mill City Park & in kind donations, authorizing the Acting City Manager to execute all necessary paperwork and authorizing an increase in FY2018 revenues:

Federal Grant Revenue- White Water Park Acct. No. 01-9-014-33110-437 – Sixty Four Thousand Nine Hundred Thirty Five Dollars (\$64,935),

Donations – White Water Park Acct. No. 01-0-000-35085-437 - Sixty Four Thousand nine hundred Thirty Five Dollars (\$64,935),

**And an increase in FY2018 expenditure accounts,**

Economic Development – White Water Park Acct. No. 01-6-511-40335-437 – One Hundred Twenty Nine Thousand Eight Hundred Seventy Dollars (\$129,870),

**By a roll call vote.**

Acting City Manager/Finance Director Milner feels it would be a good time for Marty Parichand to come in to update the council on this as well.

Acting City Manager/Finance Director Milner stated there needs to be a legislative meeting to clean up a few more items. Councilor Giunta will give some dates to hold that meeting.

City policy states the city manager distributes the next calendar year meeting items and agenda due dates in December of the preceding year and was looking for direction on how they want to proceed this year. The January 2018 city council meeting is on a holiday so the meeting needs to be changed and typically the council has moved the meeting to either the next day, Tuesday which is the 2<sup>nd</sup> or the following Monday which is the 8<sup>th</sup>.

***Motion: Councilor Desrochers moved that the January 2018 City Council Meeting be on January 8, 2018 at 6:00 pm. Motion seconded by Councilor Dzujna.***

***All in favor; motion passes.***

Northern Pass had a meeting last week and Former City Manager Dragon did go and confirm her testimony from earlier. Former City Manager Dragon does need a vote from the council to continue to represent the City of Franklin at these meetings per SEC's request and Interim Mayor Clarenbach and Acting City Manager/Finance Director Milner need to be put on as secondary's. Councilor Dzujna asked if there was a timetable. Acting City Manager/Finance Director Milner stated she believes they have everything they need but they can always come back to ask a question.

***Motion: Councilor Ribas moved that Former Manager Dragon be the primary and Interim Mayor Clarenbach and Manager Milner be named as secondary's to this process and the city clerk will draft a letter. Motion seconded by Councilor Dzujna.***

***All in favor; motion passes.***

Councilor Giunta asked if Interim Mayor/Councilor Clarenbach could send a letter to the Mayor and Council of Keene and thank them for allowing Former City Manager Dragon to do this for the City of Franklin.

The brochure for city manager recruitment process has been updated to remove the redundancies and November 10 is the final date to submit. November 17 will be date the recruiter will get back to the council with the 1<sup>st</sup> 15 candidates that need to be narrowed down. Councilor Zink stated that takes us to Thanksgiving week. Acting City Manager/Finance Director Milner will get the council the dates of when the recruiter can come back to meet the council.

Acting City Manager/Finance Director Milner stated she will be out from Oct 5 through Oct 11 and Fire Chief LaChapelle will be in charge during her absence.

Avitar sent a letter to remind the city that solar is now taxable and will include the solar number next year. Solar is typically assessed at \$600-\$700 a panel but the city can opt out of that. Councilor Dzujna asked how many panels on a typical house. Acting City Manager/Finance Director Milner stated a typical house has 36. Councilor Giunta stated that whether or not we will support solar or not he felt that the payout to a homeowner is usually 10+ years out and this will just continue to kill that market. He asked Acting City Manager/Finance Director Milner to look into the paperwork to exempt this. Interim Mayor/Councilor Clarenbach stated the council will need more information like number of people affected and the dollars associated with that. Councilor Ribas asked if a quarter can be assessed vs the entire amount or an exemption of a certain amount of panels. Interim Mayor/Councilor Clarenbach stated it is usually all or nothing. Councilor Zink asked if this should go to the legislative committee before the council. Interim Mayor/Councilor Clarenbach stated not really as it will affect the budget. Councilor Wells stated he believed this is enabling legislation. Interim Mayor/Councilor Clarenbach stated it is but it is sun setting now. Councilor Desrochers stated they need more information like how does it affect someone's taxes, what is the amount. Interim Mayor/Councilor Clarenbach stated we need to understand the people, how much it will cost and try to understand the long term consequences. Acting City Manager/Finance Director Milner stated she will get the information and bring this back for November or December's meeting.

***Motion: Councilor Zink moved that the Franklin City Council schedule a public hearing on Resolution #09-18 on Monday, November 6, 2017 at 6:00 pm in Council Chambers, Franklin City Hall regarding accepting the Law Enforcement Opioid Abuse Reduction Initiative grant approving the Memorandum of Agreement with delineated agencies and appropriating Franklin's portion of the grant in the amount of \$1,584.25. Motion seconded by Councilor Desrochers.***

***All in favor; motion passes.***

Interim Mayor/Councilor Clarenbach read Resolution #09-18:

**A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2018.**

**In the year of our Lord, Two Thousand Seventeen,**

**WHEREAS**, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2018 which began July 1, 2017, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands the Police Department sought and received a 100% federal non matching grant from the State of New Hampshire called the Law Enforcement Opioid Abuse Reduction Initiative Grant totaling \$12,674.00 for the purpose of investigating and apprehending individuals or organizations involved in opioid related drug use and trafficking, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands that the grant requirements will be fulfilled in a joint effort by Franklin, Hill, Andover, Alexandria, Danbury, Northfield, Bristol and Tilton police departments and that each department will bill and receive grant funds directly according the grant memorandum of agreement, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire understands that Franklin police department is expected to receive approximately 1/8 of the grant funding totaling \$1,584.25 and wishes to appropriate this funding, Now,

**THEREFORE BE IT RESOLVED** that at the scheduled meeting of the City Council on Monday, November 6, 2017 the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 09-18 accepting the Law Enforcement Opioid Abuse Reduction Initiative grant from the Office of Highway Safety in the amount of \$12,674.00, approving the memorandum of agreement with the agencies listed above, authorizing the Acting City Manager to execute all necessary paperwork and authorizing an increase in FY2018 revenues:

Grant Revenue - Police Acct. No. 01-2-103-33111-000 – One Thousand Five Hundred Eighty-four Dollars and Twenty-five Cents (\$1,584.25),

And an increase in FY2018 expenditure accounts,

Overtime Wages – Investigations Acct. No. 01-2-102-40140-000 – One Thousand Two Hundred Ten Dollars and Twenty-five Cents (\$1,210.25),

Medicare – Investigations Acct. No. 01-2-102-40225-000 – eighteen Dollars (\$18),

New Hampshire Retirement Acct. No. 01-2-102-40230-000 – Three Hundred Fifty Six Dollars (\$356)

**By a roll call vote.**

Interim Mayor/Councilor Clarenbach stated Councilor Dzujna received a letter from the County Commissioner for Indigenous People's Day. It stated for the council to see if they want to take Columbus Day and add Indigenous People's Day to that or in place of that. Councilor Dzujna stated Durham looked at their Native American population so Franklin would have to do that same and include that in the letter that would be sent to the state. Interim Mayor/Councilor Clarenbach stated they can do a letter of support for next year since Columbus Day is next week.

Councilor Zink asked if she can hear more about the Methadone Clinic as she is getting a lot of calls. Interim Mayor/Councilor Clarenbach stated he spoke to P&Z Director Lewis last week and it is a legitimate use for the zone where it is located and a building permit has been filed and it is following the normal process. This business is paid by DHHS so there is not much the city can do. P&Z Director Lewis stated this is an allowed use in the B1 zone and only needed a fit up for the space in the east end of the plaza. Councilor Zink asked what the proposed operation date is. P&Z Director stated they are looking at the 1<sup>st</sup> of the year. Councilor Wells stated that getting into Service Credit Union is difficult and can we think of moving the traffic to the light to get into Service Credit Union. P&Z Director Lewis stated Service Credit Union went through the planning board, engineering and MSD. He can have a conversation with the owner of the plaza but can't do a site plan change.

***Motion to adjourn made by Councilor Giunta and seconded by Councilor Desrochers. All in favor; meeting adjourned at 7:43 p.m.***

Respectfully Submitted,

Lauraine G. Paquin