



## **City Council Meeting January 16, 2018**

### **Call to Order**

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

### **In Attendance**

Councilor Clarenbach, Councilor Ribas, Councilor Moquin, Councilor Desrochers, Councilor Wells, Councilor Zink (arrived at 6:03 pm), Councilor Dzujna, Acting City Manager/Finance Director Milner and Mayor Giunta.

### **Absent**

Councilor Barton

Salute to the Flag was led by Councilor Ribas.

### **Agenda Item I.**

#### **City Council Appointment – Councilor Ward I.**

Mayor Giunta asked the council how do they want to proceed with the two (2) candidates. Councilor Desrochers stated to have each one speak. Mayor Giunta stated each candidate will have two (2) minutes to speak. Jo Brown gave history about herself and her time in Franklin. Ted Starkweather gave history about himself and his time in Franklin.

Councilor Dzujna stated they have two (2) great candidates and can only choose one doesn't mean anyone is against the other.

Councilor Trudel agreed they have two (2) great candidates and their dedication will be hard to match. If he flipped a coin it would be a tough decision. He stated the point that sticks out in his mind is he was the only council seat that was contested during the election and neither of the candidates was on the ballot to challenge the seat and that makes this very difficult. He thanked them for putting in for the position.

Mayor Giunta stated the voting will be done as a paper vote. He tallied the votes and Jo Brown won the seat 4-3. The Mayor and council thanked Ted Starkweather.

The council invited newly appointed Councilor Brown to join the non-public but will have no voting rights.

**Motion:** *Councilor Clarenbach moved that there is a need for a non-public session per RSA 91-A:3, II (b) The hiring of any person as a public employee. Motion seconded by Councilor Ribas.*

Roll Call:

Councilor Barton	<u>abs</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>
Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>	Councilor OPEN	_____

*All in favor; motion passes.*

Entered nonpublic session at 6:18 p.m.

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

*All in favor; motion passes.*

Public session reconvened at 7:28 p.m.

**Motion:** *Councilor Zink moved that the Franklin City Council seal the minutes because it would likely affect adversely the reputation of any person other than a member of this board. Motion seconded by Councilor Dzujna.*

Roll Call:

Councilor Barton	<u>abs</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>
Councilor Desrochers	<u>yes</u>	Councilor Ribas	<u>yes</u>	Councilor OPEN	_____

*All in favor; motion passes.*

**Motion to adjourn** made by Councilor Ribas and seconded by Councilor Trudel. *All in favor; meeting adjourned at 7:29 p.m.*

Respectfully Submitted,

Lauraine G. Paquin