



Approved by City Council on March 5, 2018

**City Council Special Meeting
February 8, 2018**

Call to Order

Councilor Clarenbach called the meeting to order in Finance Office, Franklin City Hall at 6:30 p.m.

In Attendance

Councilor Barton, Councilor Clarenbach, Councilor Ribas, Councilor Brown, Councilor Desrochers, Councilor Trudel, Councilor Moquin, Councilor Dzujna and Councilor Zink (arriving at 6:57pm).

Absent

Mayor Giunta.

Also In Attendance

Judie Milner, Acting City Manager; Dick Lewis, Planning & Zoning Director/Special Projects Coordinator; Niel Cannon, Downtown Coordinator; Jim Aberg, FBIDC.

Salute to the Flag was led by Jim Aberg.

Motion: Councilor Ribas 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 interest are adverse to those of the general community . 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>abs</u>

All in favor; motion passes.

Entered nonpublic session at 6:36 p.m.

Motion: Councilor Dzujna 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 7:18 p.m.

Motion: Councilor Desrochers moved that the Franklin City Council seal the minutes because it would likely render a proposed action ineffective. 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.

Motion to adjourn made by Councilor Trudel and seconded by Councilor Ribas. All in favor; meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Judie Milner