



**City Council Special Meeting
March 14, 2018**

Call to Order

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

In Attendance

Councilor Clarenbach, Councilor Barton (via telephone), Councilor Ribas, Councilor Brown, Councilor Moquin, Councilor Trudel, Councilor Zink, Councilor Dzujna and Mayor Giunta.

Absent

Councilor Desrochers

Salute to the Flag was led by Councilor Barton.

Motion: Councilor Dzujna 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 Brown.

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>yes</u>

All in favor; motion passes.

Entered nonpublic session at 6:02 p.m.

Motion: Councilor Dzujna 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 6:11 p.m.

Motion: Councilor Ribas 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 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>yes</u>

All in favor; motion passes.

Acting City Manager/Finance Director Milner stated the BOB awards are next Thursday and any councilors who will be attending she will sign them up. Councilor Dzujna asked what time. Acting City Manager/Finance Director Milner stated it is at 6:00 pm at the Grappone Center.

Motion: Councilor Dzujna 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.

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>yes</u>

All in favor; motion passes.

Entered nonpublic session at 6:14 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 7:36 p.m.

Motion: Councilor Dzujna 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 Brown.

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>yes</u>

All in favor; motion passes.

Motion to adjourn made by Councilor Clarenbach and seconded by Councilor Ribas. All in favor; meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Lauraine G. Paquin