

# City of Berlin, NH

## CITY COUNCIL MEETING AGENDA

Monday, January 21, 2013

6:30 p.m. - City Hall Council Chambers



5:30 p.m. Committee on Accounts and Claims

### 6:30 p.m. WORK SESSION

- Meet with Senator Woodburn & Representatives; Mike Waddell representing GES
- AVRRDD Request for Decision on Burgess Waste Water Treatment Facility
- Hutchins Street Cost Estimate Update
- CDBG Update – Linda White
- Other

Non-Public Session per RSA 91-A:3 II (d) Consideration of the acquisition, sale or lease of real or personal property...RSA 91-A:3, II(e) Litigation.

Non-Meeting per RSA 91-A: 2, I. (b) Collective Bargaining or RSA 91-A:2, I.(c) Legal Consultation

### 7:30 p.m. PUBLIC HEARING

- Resolution 2013-01 Apply for and Accept CDBG Funds for Neighborhood Development
- Resolution 2013-02 Transferring 121 Main Street to BIDPA
- Resolution 2013-03 Apply for and Accept CDBG Funds for Notre Dame Project

### REGULAR MEETING to follow Public Hearing

- |                         |   |
|-------------------------|---|
| a. Pledge of Allegiance | c. Minutes 01/07/13 WS/Regular; 1/14 WS |
| b. Roll Call            | d. Disbursements                        |

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

1. Council Committee Reports
2. Resolution 2013-01 Apply/Accept CDBG Funds for Neighborhood Development (tabled 1/7/13)
3. Resolution 2013-02 Transferring 121 Main Street to BIDPA (tabled 1/7/13)
4. Resolution 2013-03 Apply for and Accept CDBG Funds for Notre Dame Project (tabled 1/7/13)

### NEW BUSINESS

5. Resolution 2013-04 Authorizing a \$1 M Rural Development Loan for Godfrey Dam (1<sup>st</sup> read)
6. City Manager's Report
7. Mayor's Report – State of the City Address
8. PUBLIC COMMENTS
9. Council Comments
10. Adjournment