FRANKLIN CITY COUNCIL AGENDA

Council Chambers

August 1, 2011

6:00 P.M. - NON-PUBLIC SESSION

RSA 91-A:3 II d - Buying, selling or leasing of property.

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

<u>Discretionary Preservation Easement</u> - this easement is being considered for 296 Webster Lake Road, Map 035, Lot 402-00.

Ordinance #04-12 - this ordinance concerns revisions to the City Code, Chapter 347 Personnel Policies and Chapter 327 Internet and Email Usage.

Ordinance #05-12 - this ordinance relates to revisions of the Disorderly Residence Ordinance.

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.

LEGISLATIVE COMMENTS

CITY COUNCIL ACKNOWLEDGEMENT

The Mayor will recognize any Councilor who wishes to express their appreciation on behalf of the City.

MAYOR'S UPDATE

I.

City Council to consider the minutes of the June 14, 2011 Budget Workshop Meeting and the July 11, 2011 City Council Meeting.

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II.

Franklin School Board will present the monthly status report to the City Council.

III.

City Council to consider approval of a Discretionary Preservation Easement for 296 Webster Lake Road, Tax Map 035, Lot 402-11, Owner Asplund-Walsh.

IV.

City Council to consider the adoption of Ordinance #04-12 concerning revisions to the City Code, Chapter 347 Personnel Policies and Chapter 327 Internet and Email Usage.

V.

City Council to consider approval of Ordinance #05-12 concerning revisions to the Disorderly Residence Ordinance.

VI.

City Council to consider approval of Inter-Municipal Agreement and Special Counsel representation for the Cable Consortium.

VII.

City Council to consider approval of Resolution #02-12 granting the City Manager the authority to file an application for the NH Drinking Water State Revolving Fund Program and designating the City Manager as the authorized representative.

VIII.

City Council to consider granting pre-award authorization to the Municipal Services Director for the use of Barrie Miller's Well and Pump Service.

IX.

City Council to consider granting pre-award authorization to the Municipal Services Director for the purchase of water meters and related equipment from E. J. Prescott.

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Χ.

Other Business

- A. Committee Reports
- B. City Manager's Update
- Late Items

XI.

City Council to enter into Non-Public Session under RSA 91-A:3, II a, the dismissal, promotion or compensation of any public employee.

Adjournment

The City Council of the City of Franklin reserves the right to enter into non-public session when necessary according to the provisions of RSA 91-A.

This location is accessible to the disabled by stairwell elevator. Those wishing to attend who are hearing or vision impaired may make their needs known by calling 934-3900 (voice), or through "Relay New Hampshire" 1-800-735-2964 (T.D./TRY)