

**FRANKLIN CITY COUNCIL
AGENDA**

Council Chambers

Monday, February 6, 2012

6:00 P.M. – Meeting with City’s Legal Counsel

6:45 P.M. The Division III Fall Spirit State Cheerleading Champions

7:00 P.M. Regular City Council Meeting

SALUTE TO THE FLAG

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 December 19, 2011; 2011 Inaugural and January 3, 2012; and the January 23, 2012 City Council Meetings.

II.

Mr. Lemire to make a presentation to the Franklin City Council.

III.

LRGH requests approval of the City Council to apply for and receive portable ventilators and associated accessories through a Homeland Security Grant.

IV.

Mr. Michael Bergeron of the Department of Resources and Economic Development (DRED) to give a presentation on the job creation process associated with the proposed Webster Valve Foundry Project.

V.

City Council to consider the scheduling of a public hearing to increase the contingent grant FY12 approved appropriations for both expenditure and revenue from \$50,000 to \$86,000.

VI.

City Council to consider acceptance of State Conservation Grant for Webster Lake Water Quality Project.

VII.

City Council to consider the scheduling of a Public Hearing concerning Resolution #10-12 authorizing the transfer of existing Water Department Capital Reserve funds into the current FY12 Water Department Operating Budget.

VIII.

City Council to consider the scheduling of a Public Hearing concerning Resolution #11-12 regarding the return of funds reimbursed by FEMA and other recuperated insurance funds to the Fire Department Budget.

IX.

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

X.

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

- Late Items

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)

