

**FRANKLIN CITY COUNCIL
AGENDA**

Council Chambers

**Monday, March 5, 2012
7:00 P.M**

SALUTE TO THE FLAG

PUBLIC HEARINGS

Resolution #09-12 – this resolution concerns the increasing of appropriations for expenditures and revenue from \$50,000 to \$86,000 for contingent grant FY12.

Resolution #10-12 – this resolution concerns the use of remaining Water Main Replacement Project on Memorial Street non-lapsing appropriations to offset unanticipated expenses for emergency water main replacements for Pemigewasset and Gerrish Streets.

Resolution #13-12 – this resolution concerns the transfer of existing Water Department Funds into the current Fiscal Year 2012 Water Department Operating Budget.

Resolution #11-12 – this resolution concerns the return of funds reimbursed by FEMA and other recuperated insurance funds to the Franklin Fire Department.

Resolution #12-12 – this resolution outlines the proposed appropriations and expenditures of funds associated with the 2012 Conservation License Plate Grant for certain work associated with the Webster Lake Water Quality Improvement Projects.

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.

CHOOSE FRANKLIN

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 February 6, 2012 City Council Meeting.

II.

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

III.

School Board Report

IV.

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

V.

City Council to consider approval of Resolution #09-12 increasing the contingent grant FY 12 line from \$50,000 to \$86,000 for both expenditures and revenues.

VI.

City Council to consider approval of Resolution #10-12 and Resolution #13-12 concerning the authorization to transfer existing Water Department Capital Reserve Funds into the current FY12 Water Department Operating Budget.

VII.

City Council to consider approval of Resolution #11-12 concerning the return of funds reimbursed by FEMA and other insurance funds to the Franklin Fire Department.

VIII.

City Council to consider approval of Resolution #12-12 concerning appropriations and expenditures of State Conservation Committee Grant Funds.

IX.

City Council to consider the scheduling of a Public Hearing on Resolution #14-12 concerning the transfer of funds from the School District Budget to the City Budget for Bessie Rowell School in an amount of \$6,512.42.

X.

Other Business

- 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)

