

CITY COUNCIL MEETING

AGENDA ITEM I



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

April 7, 2014, City Council Meeting

Subject: Approval of Minutes

Motion: *"I move that the Franklin City Council approves the minutes of the March 3, 2014 City Council Meeting."*

Mayor calls for a second, discussion and the vote.

**CITY COUNCIL MEETING
MARCH 3, 2014**

Call to Order

Mayor Merrifield called the meeting to order at 6:00 p.m. in the Council Chambers, Franklin City Hall. Councilor Dzujna led in the Salute to the Flag.

In Attendance

Councilor Feener, Councilor Desrochers, Councilor Cournoyer, Councilor Giunta, Councilor Dzujna, Councilor Barton, Councilor Starkweather, Councilor Clarenbach, Councilor Boyd, City Manager Dragon and Mayor Merrifield.

Public Hearing

Resolution #08-14 – This resolution increases Water Department revenues and expenditures in the amount of \$15,000 for a 2014 Asset Management Planning Grant from the State of New Hampshire, Department of Environmental Services (NHDES)

Mayor Merrifield opened the public hearing; no one came forth to speak, the public hearing was closed.

Mayor Recognition

Mayor Merrifield stated he wished to recognize Art Students from the Franklin High School and their teacher for a special project. Mayor Merrifield recognized Councilor Dzujna to speak. Ms. Pearsall, the Art Teacher and the students involved in the project of refurbishing and repainting the Welcome to Franklin signs were thanked and applauded for their outstanding efforts. The students involved in this project were Devin Basha, Dana Bean, Jacob Geddis, Alec Gosine, Ryan Grevior, Sean Hall, Giovanni Lemon, Kaylee Marshe, Isaias Muniz, Breanna Styles, Jacob Vader, and Mazie Woodhams. Mr. Tim Morrill was also thanked for his assistance in bringing the signs to the High School Art Class. Councilor Dzujna also advised that Franklin Business and Industrial Development

Corporation bought all the materials needed to redo the signs. Councilor Desrochers stated he has a bit of history on these signs that they were an Eagle Scout project and Tim Morrill's older brother was involved with making the signs as a member of Troop 61.

Comments from the Public

Mrs. Christine Dzujna extended an invitation to the Mayor and Council to come to the Middle School on March 6th and read a favorite story to the students or a story can be provided.

Welfare Director Tracy gave updates on the Welfare Department. She advised that the Church organizations are working very well with the City. When Casey Family left Franklin, the Recreation Department picked up the before and after school programs, the Baptist Church provided for students 100 to 150 backpacks. Health First is offering a project for teens, the Methodist Church offers a day café once a week. Head Start has been very helpful. She also advised that Franklin is not being considered for the placement of a shelter because it is felt that due to the coordination between all the organizations with the Welfare Office in providing services and assistance, a shelter in Franklin is not needed.

Mrs. Melissa Rizzo advised she is speaking tonight representing the Mayor's Drug Task Force. She stated she wished to address the 21st Century Grant application in this public forum. She stated she has witnessed many great partnerships with the City in the last ten years and someone had commented about working with the Boys and Girls Club in applying for the 21st Century Grant and she stated she had felt that what the Boys and Girls Club was interested in providing to the Franklin community would be a duplicate of services that was already being provided by the Recreation Department with the before and after school programs that were offered after they were no longer available through Casey Family Services. She stated a couple of meetings with the Boys and Girls Club were held in an effort to see what could be worked out to avoid a duplication of services. Mrs. Rizzo stated she feels that they will be

in a very good position next year to make application for the grant and she looks forward to the Boys and Girls Club being a part of the Franklin community.

Mayor Merrifield stated he is glad that Mrs. Rizzo has brought up the subject of the Boys and Girls Club. Mayor Merrifield stated he had the opportunity of meeting with the Executive Director, Mr. Emond of the Concord Boys and Girls Club which is a terrific organization that is well respected and well-funded and does a great job. Mayor Merrifield advised that Mr. Emond was feeling a bit of ambivalence in the community as to whether they were wanted in Franklin. Mayor Merrifield stated he shared with Mr. Emond at the Elks Appreciation dinner for the City; the Elks provided the Boys and Girls Club with a \$2,000 donation and have donated in total \$5,000. The Rotary Club has also donated \$5,000 towards the Boys and Girls Club of Franklin. Franklin Savings Bank has committed to donating \$7,500 and members of the Franklin community and neighboring communities are on the Board of Directors for the Club. Mayor Merrifield stated that in talking with Mr. Emond and receiving emails since their meeting he questions if the Boys and Girls Club is welcome in Franklin. Mayor Merrifield asked if the Council would join in a non-binding statement of encouragement for the Club to dispel any concern that they might have that they are not welcome in Franklin.

Councilor Feener stated he would have no problem with that but what he is hearing is there is some duplication of effort and he stated there has to be open communication between the Boys and Girls Club and the City and the school in order to get this worked out. Councilor Feener stated he supports the Boys and Girls Club but we don't need duplication of effort. Mayor Merrifield stated all he is asking for is a non-binding expression to the Club that they are welcome in Franklin.

Council Dzujna stated he agrees with Councilor Feener and that there is probably many kids that are still not being reached which would be the 8th graders to the 12th graders. He stated he is not against the Boys and Girls Club and there is room for everyone but a duplication of services is not going to be good for Franklin.

Councilor Giunta commented he is a bit confused. The Boys and Girls Club has expressed that they don't feel welcome in the Franklin community but yet we just heard of a huge financial out pouring for the Club. Where did they get the idea that they are not welcome? Mayor Merrifield responded that they do have good financial support from the Elks, the bank and Rotary but they also feel that some people don't want them in Franklin. Councilor Feener asked who is telling them there is ambivalence here. Mayor Merrifield commented you have heard some of it expressed here tonight. There is this concern about duplication of services so they are wondering if they should bother.

Councilor Dzujna commented can't we just sit down with them, look at the programs that are already in place, how can we best service these programs without duplications and have they been willing to do that. Mayor Merrifield stated he has not been a part of any of the discussions between the City and the Boys and Girls Club and is only hearing what the Executive Director in Concord Is saying.

Manager Dragon advised that Melissa Rizzo was at the meeting with the Boys and Girls Club when we attempted to coordinate programing as well as Director Alpers. Manager Dragon stated the issue is very simple. When the Boys and Girls Club came to Franklin most anybody would say Boys and Girls Club is great and we want to contribute monies because we love the Club. What the people that were contributing monies didn't understand at the time is what the Boys and Girls Club is proposing to do is exactly what is already being done at the Rec Center. She advised she tried initially to open up those conversations with the Boys and Girls Club to say we are already doing that but what we are not meeting the needs of the teenage population. There was no response back, there was a year of raising funds from local people and once they opened their doors we heard them at a Choose Franklin meeting and several that are here tonight were at that meeting when they said that they were going to go after the 21st Century Grant. Manager Dragon stated when that came up and she was attending an open house for the Interim Superintendent and was having a conversation with Principle Towne and he mentioned the 21st Century Grant. For those of you that don't know what the 21st Century Grant is, it is

the exact grant that funded Casey Family Services who were here in Franklin and providing after school programming. So in essence it is the exact funding that provided what the City is already doing. When Casey Family Services left two years ago the Rec Center picked up that program and it was done at a low cost to make it cost neutral to people so for \$25.00 per week students can come and do after school programming. The Boys and Girls Club operates on a sliding scale so they will charge from zero dollars up to \$60 per week. Their fund formula requires that they get a certain amount of kids at the higher number so they can offset the kids that are paying zero or the lower amounts. The City's formula is \$25.00 per week with an opportunity for scholarships for some that cannot afford it. She stated she felt the Boys and Girls Club weren't hearing our message so a meeting was scheduled with them along with the Grant Writer for the School District. The grant writer did not know that the City was already providing the services. One of the items on the application for the 21st Century Grant states that you have to take a needs assessment of your community and if the services are already being provided is it going to be in direct competition with the service that is being provided and it is worth 10 points on the grant application. She requested that the Boys and Girls Club coordinate services with the City as right now the Rec Department is offering after school programming up to 8th grade but nothing is being done to reach the teenage population and there is not a lot of grant funding for teens and many parents are reluctant to pay a fee for the teenagers so they were interested in the younger kids to make their formula work. What we offered to do was to coordinate between the two programs and the Rec Department would serve kids up to Grade 4 and have the Boys and Girls Club do Grades 5 through 8 and work together on the teen population having things like teen nights and family nights. We have met with the Boys and Girls Club on two separate occasions and at first it appeared the Boys and Girls Club would be willing to do this proposed program and Manager Dragon stated she thought it had been worked out in time for the 21st Century Grant application. We needed to work into the grant some information in terms of what would each program offer in terms of service so they would not be exactly the same. A second meeting with the Boys and Girls Club last week in Concord and a tour of their facility and at that time they made it very clear that they were unwilling to do what we had

asked them to do in coordinating programming. They want to offer services to kindergarten through 8th Grade and advised that at this time they were not interested in offering programming to the teen population although they stated they might be able to do that at some point in the future. Manager Dragon stated she again stressed the fact that it made no sense to have two programs in the City with limited funds to do the same thing and competing for the same resources whether it be grant dollars or dollars from taxpayers we would all be competing for the same resources. It made more sense to work together in order to coordinate programming between the two organizations and then together we might be able to work out programming for the teens. Unfortunately an agreement was not reached. The following day Manager Dragon received a message from the grant writer stating they decided to hold off on application for the 21st Century Grant this year until coordination between the two programs could happen. She stated she felt that made good sense as the grant is for 5 years. She stated she still believes the offer that was made in coordinating programs and working together makes the most sense. She stated the partnership that the City has formed at the Bessie Rowell Community Center makes a whole lot of sense and would have scored a lot higher on the grant application. Unfortunately we ran out of time and could not come to an agreement and she stated she is still holding firm to the fact that I feel the Boys and Girls Club is duplicating services and that issue needs to be worked out.

Mayor Merrifield inquired of the City Manager is it not true that the School District approached the Girls and Boys Club about this, the Boys and Girls Club did not pursue the grant, they were asked by the School District to partner. Manager Dragon responded that could be potentially true but Principle Towne did not know that at the time and when he had a conversation with the Manager he had asked if the City would be an interested participant in terms of a community partner for the grant and she responded to Principle Towne absolutely that the City is already providing that service. Manager Dragon further stated a few minutes later Mike Hoyt walked over and stated we are already starting work with the Boys and Girls Club. Mayor Merrifield stated he is certain that it was the School District that approached the Boys and Girls Club to partner with them on

the grant. Mayor Merrifield stated there seems to be a lot of emphasis on not duplicating services and he asked why wouldn't the City take the older kids? Manager Dragon responded at the Bessie Rowell Community Center we have early Head Start, Tiny Twisters and many of the kids move from spot to another so it is basically a one-stop shot. The Boys and Girls Club is currently operating out of St. Paul's Church and has the larger gym but the Church does not have an outside play area for the kids and there is an outside play area for the kids at Bessie Rowell. Mayor Merrifield stated concerning a sliding scale in his meeting with Director Emond he was told that no one is paying anything for their program, they are all scholarships. Manager Dragon stated she did know that as they are trying to build their numbers. They have kids there right now that they have recruited that are actually paying \$5 or \$10 per week but they cannot sustain themselves on that revenue.

Councilor Giunta commented the bottom line is we are not going to get the grant. He asked how much is the grant? Manager Dragon stated the grant is up to \$125,000 per year for 5 years. She stated we have not got the grant for the last 2 years so this would have been our 3rd attempt to get it and by holding off on the application until next year, the thought was that by then the program could be coordinated and a better chance of getting the funding.

Councilor Feener commented there is no guarantee the City would have gotten the grant, and it sounds like the more partnering you do the better the opportunities for getting the grant.

Motion made by Councilor Feener that the Franklin City Council is in favor of the Boys and Girls Club coming to Franklin. Motion seconded by Councilor Desrochers.

Amendment to the motion made by Councilor Barton to add to the motion and working in conjunction with the City of Franklin. Amendment seconded by Councilor Boyd. All in favor, amendment passes.

Motion made by Councilor Feener to call the question, seconded by Councilor Starkweather. Motion passes to call the question.

Motion as amended passes by a unanimous vote.

Mrs. Tam Feener, School Board Chair offered her apology to the Mayor and Council concerning her feelings that she may have been partly responsible for the 21st Century grant application not going forth this year.

Mrs. Melissa Rizzo commented she hears the passion and we all want to do good things for the kids. She advised one of the big segments of the 21st Century grant application is the needs assessment and meeting needs that have not been met and at this time we would not have been successful.

Councilor Feener requested that Manager Dragon keep the Council informed of any upcoming meetings and also note who was there and who was not there.

Choose Franklin

Mrs. Sarah Stanley, Co-Chair for Choose Franklin advised First Day was a very successful event. She thanked the Outing Club for stepping up the pace and putting together the Winter Carnival booklet in advance of First Day. She also thanked Bob Lucas for his contribution to the February meeting. The next Choose Franklin meeting will be March 6, 2014 at City Hall and Planner Dick Lewis will speak on the Master Plan and March 12th there will be a public meeting on the Master Plan. At the April 3rd Choose Franklin Jim Aberg with FBIDC will be the speaker. May 1st will be their election of officers. May 10th is Community Day. In June there will be the summer release.

Legislative Comments

Representative Leigh Webb advised 11-78 and 11-79, two bills that affect animal shelters and he and Representative Burns will speak in an attempt

to overturn the Committees recommendation. 14-09 is a bill that adds a couple of additional classes to protective classes and he stated he will not be supporting that bill. The Merrimack County budget that will be voted on appears to be an increase of about 5.8% and he stated he will be asking why is there an increase and what is it for and the answer he will probably receive is that for the last couple of years it has been level funded and certain items can no longer be deferred.

City Council Acknowledgement

Councilor Dzujna stated he attended the closing of the Winter Olympics at the Paul Smith School and Mrs. Weaver and Mrs. Beaudet put this together and did a great job.

Councilor Feener expressed thanks to the Elks Club for the dinner they had for the City Mayor, City Councilors and all City employees. He stated it was a very good dinner and everyone had a great time. Councilor Starkweather commented that this winter has been pretty hard on Municipal Services, Police and Fire and have done an outstanding job.

Memorandum of Understanding with the Laconia Fire Department for the usage of a Cargo Trailer

Motion made by Councilor Feener that the Franklin City Council authorizes the City's Fire Chief to sign the said agreement with the Laconia Fire Department for the purposes of maintaining possession of the said cargo trailer that is owned by the City of Laconia; motion seconded by Councilor Desrochers.

Chief LaChapelle advised the specialized rescue equipment that is not used on a daily basis will be stored in this cargo trailer. He stated that after the trailer was brought to the department's attention a committee was established to make sure the right equipment was put on the trailer. Chief LaChapelle acknowledged Crowley Construction has allowed the Fire Department to store this trailer in their garage under cover.

All in favor, motion passes, approving the MOU with Laconia Fire Department.

Approval of Minutes

Motion made by Councilor Desrochers that the Franklin City Council approves the minutes of the February 3, 2014 City Council Meeting and the February 11, 2014 City Council/School Board Workshop Meeting. Motion seconded by Councilor Feener.

Councilor Feener commented on Page 1 of the February 3, 2014 minutes under Call to Order Salute to the Flag was said led by Councilor Boyd, the word said should be eliminated.

All in favor; minutes approved as corrected.

School Board Report

School Board member Tim Dow distributed a copy of the former Superintendent's agreement (Dr. Ward) to the Mayor and Council that contained what is allowed to be public. A Multi-Cultural Night was held at Paul Smith School and 620 people attended and different multi-cultural food was provided by parents and students. He advised that discussions have taken place with Webster Valve to bring the Machine Shop back to the high school. He advised a discussion of the school board took place concerning the possibility of holding school board meeting at City Hall and it was decided at this time the meetings would continue to be held at the Middle School.

Councilor Feener requested that when the SAU meeting is held in April that the Franklin Board would make a motion at that time to give permission to the auditors to discuss the SAU Budget as part of the Franklin audit.

Councilor Feener commented in looking at the agreement between the SAU and Dr. Ward it does not give the costs of the agreement.

Motion made by Councilor Feener that the Franklin City Council authorizes the City Manager to send a letter to interim Superintendent Compton requesting copies of the checks that were used to pay out Dr. Ward from the date of the agreement to current. Motion seconded by Councilor Desrochers.

Councilor Feener commented this comes under The Right To Know. Councilor Feener further commented that the City of Franklin pays 90% of the SAU budget and the taxpayers of Franklin have a right to know what the costs were in the agreement with Dr. Ward. Councilor Clarenbach stated he is at a loss why the Council needs to do this. Obviously an individual citizen would have the right to request that information but he is not sure what signal the Council is sending. Councilor Feener commented it will have more weight coming from the City Council. Many people in the City have tried to get this information and have been unsuccessful. Councilor Clarenbach stated he is not sure this is the way to go about it. Councilor Boyd commented he agrees with Councilor Clarenbach that if a person wanted to find out they could probably get the information. Councilor Desrochers commented that perhaps some of the information can't be made public and should be viewed behind closed doors. Councilor Cournoyer commented that we do have the right to know and it is taxpayers' monies. Councilor Starkweather commented he believes one member of the School Board is already working on trying to get this information out. Councilor Giunta asked why some much of the agreement is blocked out; is that something the lawyers recommended, but no one had an answer to that. Councilor Giunta also commented that he was a State employee for over 18 years and his salary was published in the Union Leader and if you work for the public it comes with the territory. Councilor Feener commented it is ultimately the responsibility of the Council to know how the taxpayers' dollars are being spent in the City of Franklin.

Councilor Desrochers offered an amendment to say if necessary this information will be handled beyond closed doors to maintain confidentiality. There was no second to the proposed amendment.

Councilor Barton stated he will speak as a past member of the School Board and now a member of the City Council and stated he does not see what we would gain by knowing and an individual can acquire that information under the Right to Know and he stated he does not feel this helps relations and there is good relations now and we should continue it. Councilor Starkweather commented he agrees with Councilor Barton and as stated in the City Charter the operation of the School District is vested in the School Board. Councilor Desrochers stated from his viewpoint it is not telling the School District how to run their business, the taxpayers want to know and they don't call the School Board, they call the Councilors. Councilor Feener commented requesting and receiving this information will put the entire issue to bed.

Councilor Feener called the question, seconded by Councilor Clarenbach. 9 Yes votes, 1 No vote, the question is called.

Vote on the Motion: 5 Yes votes 4-No votes 1 – abstention Motion passes.

Resolution #08-14 – this resolution will increase the Water Department expenditures and revenues in the amount of \$15,000 for a 2014 Asset Management Planning Grant from the State of New Hampshire, Department of Environmental Services.

Motion made by Councilor Feener that the Franklin City Council approves Resolution #08-14 by a roll call vote. Motion seconded by Councilor Boyd.

Roll Call:

***Councilor Clarenbach – Yes
Councilor Giunta – Yes
Councilor Boyd – Yes
Councilor Desrochers – Yes
Councilor Starkweather – Yes***

***Councilor Dzujna - Yes
Councilor Cournoyer – Yes
Councilor Feener – Yes
Councilor Barton – Yes***

Motion passes to approve Resolution #08-14.

Request to Waive Vendor Permits for Community Day

Motion made by Councilor Desrochers that the Franklin City Council approves the request from Choose Franklin to waive the vendor fees for Community Day to be held May 10, 2014. Motion seconded by Councilor Starkweather. All in favor, vendor fees will be waived for Community Day.

It is understood in the motion that if there needs to be a change of the date in the event of rain, the vendor fees would be waived.

Resolution #09-14 – this resolution concerns the withdrawal of funds from the Turcotte Memorial Fund in an amount not to exceed \$17,700 for the purchase of technical rescue equipment for the Fire Department.

Motion made by Councilor Clarenbach that the Franklin City Council schedules a public hearing concerning Resolution #09-14 for Monday, April 7, 2014 at 6:05 p.m. in the Council Chambers, Franklin City Hall concerning the authorization for the withdrawal of an amount not to exceed \$17,700 from the Raymond & Betty Turcotte Memorial Rescue Squad Trust Fund for the purchasing of technical rescue equipment. Motion seconded by Councilor Dzujna.

Mayor Merrifield read Resolution #09-14 into the record:

RESOLUTION #09-14

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2014.

In the year of our Lord, Two Thousand Fourteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2014 which began July 1, 2013, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the Fire Department has received a donation of a 14 foot cargo trailer that the department wishes to equip and use as technical rescue storage and work station, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the Raymond & Betty Turcotte expendable trust fund was established for and has traditionally supported these kinds of equipment purchases for the fire department, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire understands that the Turcotte trust fund has a current balance of approximately \$90,000, and;

WHEREAS, the City Council of the City of Franklin wishes to appropriate from the Turcotte trust fund an amount not to exceed \$17,700 for the purpose of equipping the cargo trailer for technical rescue and for an oil absorbent material bin upgrade to the Heavy Rescue Truck, Now

THEREFORE BE IT RESOLVED that at the scheduled meeting of the City Council on Monday, April 7, 2014 the City Council of the City of Franklin, New Hampshire does hereby adopt Resolution 09-14 accepting the donation of a 14 foot cargo trailer and authorizing an increase in FY14 revenues:

Transfer In – Trust Funds Acct No. 01-0-000-39160-000 – Seventeen Thousand Seven Hundred Dollars (\$17,700),

And an increase in expenditure account,

Rescue Machinery & Equipment Acct. No. 01-2-207-40740-000 – Seventeen Thousand Seven Hundred Dollars (\$17,700),

All in favor, motion passes to schedule a public hearing on Resolution #09-14 for April 7th.

Other Business

Committee Reports

Councilor Feener announced that the Legislative Committee Meeting that was to meet on February 18, 2014 and was cancelled due to the snowstorm has been rescheduled for Monday, March 10, 2014 at 6:00 p.m.

Councilor Dzujna announced there will be a Liaison Committee Meeting Monday, March 24, 2014 at 6:00 p.m. in the meeting room located on the lower level of City Hall.

City Manager's Update

Manager Dragon advised in the Contingency Grant line the City received \$500 from Health Trust for a Wellness Grant (second grant); \$200 from Franklin Savings Bank for tournament T-shirts and \$200 K9 donation from Plymouth Dentist. She advised the City was also awarded a \$7000 working dog foundation for the K9 program.

Manager Dragon thanked the Elks Club for the wonderful dinner they put on for all the Municipal employees, it was great, we had a good turnout and everyone had a good time.

The Mayor's Drug Task Force will hold their annual year in review meeting March 13, 2014 at 5:00 p.m. at Franklin City Hall. The Lakes Region Transportation Summit will be held March 7th 2- 4 pm at the Lakes Region Community College and the Mayor, Councilor Dzujna, Manager Dragon and other will be there to represent Franklin.

Manager Dragon advised concerning Northern Pass she, Sara Tracy, Chief Goldstein, Jim Aberg and Leigh Webb were in Concord on February 19th to

speaking against Bill SB200 requiring DOT to designate corridors on state-owned rights-of-ways for the burial of transmission facilities.

Manager Dragon stated K2/Synthetic Marijuana is not only an issue in Franklin but is a concern nationwide. Franklin in 2011 banned the use of these substances; however, these substances could be purchased in neighboring communities. The good news is our neighbor Tilton has now passed a K2 ordinance which will be of great help in restricting access to these products for Franklin students. She advised through the Drug Task Force and great cooperation with the School a survey that has been offered at the High School will now be offered at the Middle School as drugs are being introduced to younger people now. She also expressed her appreciation of the great cooperation she is now receiving with the School Board.

Manager Dragon announced that the City has now acquired a K9 and it has been through the efforts of many people and fund raising.

Manager Dragon provided the Mayor and Council a copy of the TRIP Center Lease Agreement as many have been asking what is happening with the TRIP Center. The TRIP Center has been working through some funding issues and that is now moving forward. She explained concerning the lease where it says lessor Twin Rivers, CAP need to be added as CAP is the agent for them and instead of United States Dept. of Health it should read State of NH Dept. of Health. TRIP also wants to expand their hours and these things were not substantial changes to the agreement.

Zoning Board Appointments

Mayor Merrifield advised that two regular voting members of the Zoning Board have resigned and perhaps the Council would want to consider the promotion of two alternates.

Motion made by Councilor Clarenbach that Sandra Hodgdon and Kirt T. Johnston be promoted from Alternates to regular voting members

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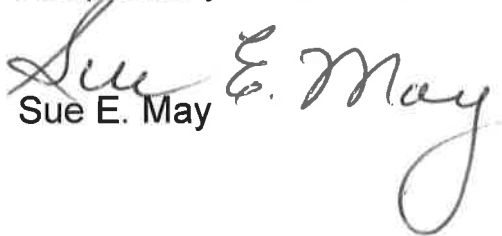
on the Zoning Board, Term of Office to January, 2015. Motion seconded by Councilor Boyd. All in favor; motion passes.

Late Item

Motion made by Councilor Feener that the Franklin City Council accept the offer of compensation in the amount of \$1,700 from the NH Department of Transportation for the taking of City land and Temporary Construction Easements associated with the improvements to the intersection of Industrial Park Drive and South Main Street, also known as Route 3, and authorize the City Manager to endorse any documents associated with the execution of the agreement. Motion seconded by Councilor Desrochers. All in favor, motion passes

Motion to adjourn made by Councilor Desrochers, seconded by Councilor Clarenbach. All in favor, meeting adjourned at 8:15 p.m.

Respectfully submitted,


Sue E. May