

CITY COUNCIL MEETING

AGENDA ITEM I



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of October 5th, 2015

Subject: Approval of Minutes

Motion: "I move that the Franklin City Council approves the minutes of the September 8th, 2015 City Council Meeting."

Mayor calls for a second, discussion and the vote.

City Council Meeting Minutes
September 8, 2015

Call to Order

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

In Attendance

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

Public Hearings

Ordinance #04-16 – This ordinance concerns Chapter 284 “Vehicles and Traffic” regarding codification of signage and roadway changes at the Franklin High School.

Mayor Merrifield stated they are just adding to the code what already exists. Director Sullivan stated with the help of Officer Hart they have gone through the High School lot and identified all signage. The Ordinance is just the codification of what already exists, with the addition of one sign that will indicate the front turn-around is only to be used by buses during the hours of 6:30 a.m. to 7:30 a.m. and 2:00 p.m. and 3:00 p.m. Originally they wanted to reconfigure the traffic, so that you would come into the circle from Central Street on the west side, instead of the east side, and exit on the east side. This would have required an additional turn lane on Central Street, but the roadway is not wide enough for this. He added over the course of the next few months he will be coming back to add three more sections for Paul Smith School, the Middle School and Rowell Community Center. The reason for the codification of the signage was due to Attorney Paul Fitzgerald indicated it was necessary and recommended.

Resident of Ward 2, Wanda Jackson, asked what the changes would be. Director Sullivan then gave her a list of the Ordinance. He stated the only change would be the adding of signs in the front loop that no students should be dropped off out front and that the area was for handicap bus drop-off/pick-up during the previously stated time frames. He did state that the front loop would still have the parking for visitors.

Mrs. Jackson asked how many handicap buses typical come into the loop to drop off and it was indicated there are approximately five (5). Mrs. Jackson asked if the horseshoe at Paul Smith would be reconfigured the same way and Director Sullivan stated that he would speak with the school staff to determine what they think is best. The number of parking spaces at the school has been counted and the spaces lined. They have also painted the directional arrows, the handicap spaces, and the crosswalks.

There was no further public comment on this item.

FEMA AFG FUNDS – To discuss the acceptance of the FEMA AFG funds in the amount of \$129,524.

Mayor Merrifield stated this public hearing has to do with Agenda Item #4, and is the grant for the breathing apparatus for the Fire Department in the amount of \$129,524.

Tamara Feener, Ward 2, asked how many this will allow the Fire Department to purchase. Chief LaChapelle stated that there is a 5% match, which allows the City to purchase 20. An additional 8 air packs were approved through the operating budget. Mrs. Feener asked how the 26 used ones will be disposed of and Chief LaChapelle stated he is working on that.

There was no further public comment on this item.

Resolution #03-16 – *This resolution concerns the City Council accepting appropriations and expenditures of grant funds for the hiring of a Downtown Business Coordinator to assist the City and Business Owners in downtown revitalization efforts.*

Mayor Merrifield stated this public hearing is in regards to City Council Agenda Item 5. The funds were received through a grant from USDA's Rural Development office.

Leigh Webb, Ward 3, asked if there are benchmarks that need to be met for the advancement or if the grant is awarded regardless of the results. City Manager Dragon stated it is award regardless of the results. She added that the RFQ has gone out and an amendment was also sent. Mr. Webb asked if the money could be used for FBIDC in lieu of budget monies and it was indicated that it cannot be as it was not what the City applied for. City Manager Dragon stated it will be incumbent upon the city and city staff to oversee the person who gets the position to make sure of results. Mr. Webb stated he would like to see something quantifiable at the end. Mrs. Feener asked if updates will be given quarterly to the council and City Manager Dragon stated that updates will be given and when applying for grants the Council will have to approve the acceptance of the grants.

There was no further public comment on this item.

Comments from the Public

Christine Dzujna, Ward 1, stated that the Franklin Animal Shelter is having a fundraiser, being the Paws in the Park. It will be held at Odell Park, September 26th, from 8:30 a.m. to 2:00 p.m. There will be: Walk for Paws; Dog Demonstrations; Vendors; Raffles; Food; and, a Chili Contest. She asked that all join them to raise money for the animal shelter.

Bill Grimm spoke regarding the new elections and this opens the opportunity to measure the results of the old school board members and councilors on their way out. He stated the council should speak with the community to measure the outcomes of those that they voted for.

Annette Andreozi expressed a concern about the leases for the solar. She stated the leases are for twenty years with two options to extend for five years. With the changing energy prices, she asked that the city look at other options that may be more beneficial, and do the lease for ten years with the five year options.

Tamara Feener indicated she would like to know what the MSD Committee came up with on the street lights. City Manager Dragon stated the Committee is recommending a policy on the Street lights, which would be widespread. The street lights would be maintained at crosswalks, intersections, in the school walking zone, downtown and on dangerous corners, but they are recommending the removal of 80-100 lights. Mrs. Feener asked how much that would save the city. City Manager Dragon indicated it is difficult to say as they are already in the process of converting the lights to LED which will save the city approximately \$35,000, but prior to putting the LED lights in, they need to determine which lights are being removed so that LED Lights are not purchased for those poles. Director Milner stated the removal of 80-100 lights will save the city roughly \$7,000 a year. City Manager Dragon stated this evening is just the approval of the policy and not the approval of the removal of the lights. The lights have been located and inventoried, but did not give recommendations at this time as to which lights should go and which should stay. Mrs. Feener asked if the removal of the lights could affect crime and a homeowner's insurance. City Manager Dragon stated they will look at areas with a high crime rate and maintain the lights in these areas, but she is not sure on what it would do to a homeowner's insurance. Mrs. Feener asked how much it costs a homeowner for their own light and Councilor Clarenbach stated approximately \$136 a year.

Chief LaChapelle indicated that Chief Goldstein and he, in conjunction with the Franklin Studio, will be having a "Coffee Session with the Chiefs". It will take place on September 11th, at 9:00 a.m. There is no set agenda and they will just go and listen to the voices of the public.

City Council Acknowledgement

Councilor Desrochers wanted to commend Brian Sullivan and Municipal Services. He stated he knows they are light on the budget, but there was an issue on Franklin Street and it has been taken care of. He has received positive feedback on the items being removed.

Councilor Dzujna stated the city just finished their five weeks of concerts in the park. He wanted to thank everyone involved, including Watts, Dan Darling, Zac Defosses, the Opera House, performers, Mayor's Drug Task Force and FSB. The performances were great and the last performance, with the Mayor, brought the house down. It doesn't get better than that. The Mayor wanted to thank everyone as well. He stated that as a performer the staff was great. He wanted to thank the Opera House for a fabulous job and Dan Darling as his band was in trouble before their arrival and so the band donated back their fee to the Opera House as they earned it.

Mayor's Update

Mayor Merrifield stated that correspondence was received from the Ambassador to the United States from Bangladesh asking that no streets and roads be named after Ziauddin from Bangladesh.

He also received correspondence from DOT reference Senate Bill 63, regarding the New Hampshire Rail Transit Authority, as the Mayor or a designee is to sit on the Advisory Board, currently the designee is Councilor Starkweather and the Mayor asked if he would like to continue to which he stated that he would.

Mayor Merrifield thanked the City Manager, Councilor Dzujna, Councilor Giunta and a few citizens for going to the Northern Pass meeting at the Grappone Center on September 2nd. He stated that the City tends to face opposition and he wanted to thank them for speaking on behalf of the city.

Mayor Merrifield stated that on the tables this evening was the City Manager Evaluation Forms. He asked that the Council complete these and return them to the Mayor's mailbox at City Hall so that he can do the calculations prior to the next City Council meeting, as this is already late.

Mayor Merrifield stated that the City of Franklin has received their second Drug Free Communities five-year grant, being \$125,000 a year and \$625,000 total for five years. As this is the second time the city has received this grant that puts the total at \$1,250,000. The Mayor stated he intends on seeking a Drug Free Community Mentorship and Drug Abuse knows No Borders, so that Franklin can share what they have learned with neighboring communities.

Agenda Item I.

City Council to consider the minutes of the August 3rd, 2015 City Council Meeting and August 24th, 2015 City Council Special meeting.

MOTION: Councilor Dzujna moved and Councilor Feener seconded that the City Council approve the minutes of the August 3rd, 2015 City Council meeting and the August 24th, 2015 City Council Special meeting.

Councilor Feener stated that in the 8/3 minutes, he had a few changes, which were identified as: On Page 2, second paragraph, fourth line, it should be close to home instead of hope; and, that on Page 7, last paragraph, first line, should be guise and not guys. Councilor Dzujna stated he had two corrections in the 8/3 minutes as well, which were identified as: Page 8, second paragraph, fifth line, should say came and not game; and, Page 12, under committee reports, sixth line, should say the School applied for a grant and not that the school received the grant.

All were in favor of approving the minutes as amended; motion passes.

Agenda Item II.

School Board Report

Chair of the School Board, Tamara Feener, read from the Citizen newspaper a portion of an article on the Franklin High School Football team, which stated: "Golden *Tornadoes* overpower rival Gilford- **Flexing their muscle**- I didn't realize how good Franklin was, Gilford coach Shawn Garrett said. I was surprised at the size of them... They had a very good line."

She went on to read her school board report, which is attached to these minutes.

Councilor Starkweather asked how the grant for the Industrial Arts was going. Mrs. Feener stated that CTE (Career Tech) grant was not received. Councilor Dzujna indicated it was not received; however, the school is moving forward. Watts has been highly involved, as well as FBIDC, with Mr. Towne (principal). He stated this year they are offering a CAD CAM program and they received machines from Watts. Little by little the students are getting hands-on training. Some old milling machines were also received, which teaches the kids how to do this work instead of the machines doing the work for you. The grant would've been a big help. Mrs. Feener stated that Dan LeGallo (superintendent) has directed the grants manager to look at other grant opportunities. Councilor Dzujna stated a huge advantage for the school is that the new superintendent has a background in engineering. Councilor Starkweather stated that he had received a message from a gentleman indicating he had offered some C&C Machines to the school, but that no one has contacted him back. This person's information was given to Chair Tam Feener.

Agenda Item III.

City Council to consider approval of Ordinance #04-16 relative to a proposed amendment to Chapter 284 "Vehicles and Traffic" regarding codification of signage and roadway changes at the Franklin High School.

MOTION: Councilor Feener moved and Councilor Desrochers seconded that the Franklin City Council adopt Ordinance #04-16 by a roll call vote.

Councilor Starkweather asked if the only way to change the signage is through the Council and indicated that if so then covering of the Do Not Enter signs is illegal. City Manager Dragon stated the Chief of Police has the ability to temporarily control signage. Councilor Clarenbach asked if the Principal could have the right on school property or if one waiver could be granted for the entire football season. City Manager Dragon stated the Police Department can work this out with the school. It was indicated that putting this responsibility on the Principal, in the case of an accident, could have an adverse effect. It was indicated this could be sent off to the City Attorney to weigh in on. Chief Goldstein stated there may be a Statute change that no person has immunity. Councilor Desrocher stated this should be handled by the Police Department.

Councilor Barton asked what the language was that was changing. Director Sullivan indicated as he stated in the public hearing that the changes are only to document what signage already exists and then add the new signage for the turnaround in front of the school.

Roll Call:

<i>Councilor Desrochers</i>	- Yes	<i>Councilor Clarenbach</i>	- Yes
<i>Councilor Giunta</i>	- Yes	<i>Councilor Dzujna</i>	- Yes
<i>Councilor Feener</i>	- Yes	<i>Councilor Barton</i>	- Yes
<i>Councilor Starkweather</i>	- Yes	<i>Councilor Wells</i>	- Yes

All were in favor; motion carries.

Agenda Item IV.

City Council to consider approval Resolution #02-16 regarding the acceptance of the FEMA AFG funds in the amount of \$129,524.

MOTION: *Councilor Clarenbach moved that the Franklin City Council approve Resolution 02-16, which accepts the FEMA AFG Grant funds and approves these new revenues and the expenditure of these funds for the purchasing of Air Packs. Councilor Clarenbach further moved that the City Council authorizes the City Manager to sign and take any action on any documents needed for this grant. Councilor Starkweather seconded the motion.*

Roll Call:

<i>Councilor Dzujna</i>	- Yes	<i>Councilor Desrochers</i>	- Yes
<i>Councilor Clarenbach</i>	- Yes	<i>Councilor Barton</i>	- Yes
<i>Councilor Starkweather</i>	- Yes	<i>Councilor Wells</i>	- Yes
<i>Councilor Giunta</i>	- Yes	<i>Councilor Feener</i>	- Yes

All were in favor; motion passes.

Agenda Item V.

City Council to consider approval of Resolution #03-16 accepting appropriations and expenditures of grant funds for the hiring of a Downtown Business Coordinator to assist the City and Business Owners in downtown revitalization efforts.

MOTION: *Councilor Desrochers moved that the Franklin City Council approve Resolution 03-16, which accepts the grant funds from the USDA Rural Development office and approves these new revenues and the expenditures of these funds for the downtown economic redevelopment efforts. Councilor Desrocher further moved that the City Council authorize the City Manager to sign and take action on all relevant documents pertaining to the administration of this grant. Councilor Starkweather seconded the motion.*

Councilor Barton asked if there were expectations set for whoever received this position and if so what are they. City Manager Dragon stated that in the RFQ, a scope of work was done and the key tasks for this position included:

1. Marketing Assistance and Website development for the downtown business community;
2. Conduct workshops or one-on-one sessions for existing or emerging businesses on the preparation of business plans, and assist with general outreach and assistance efforts;
3. Work with property and business owners on signage and branding activities and that this work will be coordinated with the City's Heritage Commission, which oversees exterior improvements within the District;
4. Coordination and liaison work between the City and the downtown business owners. This is an important task as the City has to balance many different roles in the process of re-developing any

individual storefront or building. Having to manage building permits and code enforcement sometimes creates some level of tension or disagreements between City staff and owners or business managers. The Downtown Coordinator will create some breathing room for all parties and help stabilize relationships for the long-term efforts to build a new and improved downtown;

5. Explore grant opportunities that might be available for property owners, business managers, as well as the City. This is important since the buildings in the downtown are of such an age that upgrades and improvements are costly and grants or low-interest loans might be necessary to allow a specific project to move forward. Grants might also assist businesses in obtaining the necessary equipment to outfit or otherwise supply a start-up operation; Assist with the development of an updated Tax Increment Financing [TIF] Plan for the City since a new set of priority projects need to be integrated into the updated plan; and,
6. Assist in the preparation of an improved parking plan for downtown. Mixed in with the commercial activity, there are many residential units in the downtown, and a large majority of the units are subsidized through one or more assistance programs; this means that some of the residents have no or limited access to personal vehicles. Improved parking plans, put together with the cooperation and buy-in from property owners, will be an important task, and can act to improve the housing options available for owners and tenants alike. This task is one that will also be coordinated with a student-based project from Colby Sawyer College.

Since the original RFQ was sent out, some amendments were made to include: Based on conversations amongst City officials and business stakeholders regarding the critical needs for furthering downtown redevelopment activities, the City wishes to inform all interested candidates that the key tasks and goals of the selected DBC will put greater emphasis on identifying grant opportunities, and preparing and submitting grants to appropriate agencies. The goal of these grants will be the creation of new or additional capacity for improvements [for example, the fit-up work for specific new businesses that will create new jobs in the downtown] to buildings in the downtown that are identified as being critical to overall revitalization goals of new businesses, new jobs, and new residential options for a new downtown Franklin.

Councilor Barton asked if the Downtown Business Coordinator would report to the City Manager directly and City Manager Dragon stated that they will report to Director Lewis, Jim Aberg and herself. She stated they may expand the key players by putting in a broader committee of people that will be working directly with the Coordinator. The grant is not tied to a specific person and the City has some flexibility. This is only a one year grant.

<i>Councilor Wells</i>	- Yes	<i>Councilor Giunta</i>	- Yes
<i>Councilor Barton</i>	- Yes	<i>Councilor Clarenbach</i>	- Yes
<i>Councilor Dzujna</i>	- Yes	<i>Councilor Desrochers</i>	- Yes
<i>Councilor Feener</i>	- Yes	<i>Councilor Starkweather</i>	- Yes

All were in favor; motion passes.

Agenda Item VI.

City Council to consider setting a public hearing on Ordinance 05-16, relative to a proposed amendment to Chapter 284-20 "Fines" and Chapter 284-24 "Limited parking; no-parking areas".

MOTION: Councilor Desrochers moved and Councilor Feener seconded that the Franklin City Council schedule a public hearing on Ordinance #05-16 for Monday, October 5, 2015, at 6:05 p.m. in the Council Chambers, Franklin City Hall.

Councilor Starkweather stated that next month the council will approve these changes and do the certification page for the City Clerk on this and the following articles.

Mayor Merrifield then read the ordinance:

ORDINANCE #05-16

AN AMENDMENT TO THE FRANKLIN MUNICIPAL CODE:

In the Year of our Lord, Two Thousand Fifteen

Be it ordained by the City Council of the City of Franklin that the following additions and changes will be made to Chapter 284 Article II, Vehicles and Traffic and Article VI Speed Limits of the Franklin City Code.

Note: *All additions/changes are underlined and in italic.*

Article II 284-24(C.) Limited parking; no-parking areas.

Note: Changes to Current Code for Spring Street "No Parking"

Street	Section	Side
<u>Spring Street</u>	<u>Prospect St to School St.</u> <u>(No Parking)</u>	<u>West</u>
<u>Spring Street</u>	<u>Prospect St. to opposite #11</u> <u>Spring St. (No Parking)</u>	<u>East</u>

Article II 284-24(E.) Reserved and limited parking. Reserved and limited parking areas are designated as follows:

Note: The following Handicapped Parking Spaces that are being added:

Street	Number of Spaces	Purpose
<u>South Main St. Parking Lot</u>	<u>1</u>	<u>Handicapped</u>
<u>North Main St. Parking Lot</u>	<u>2</u>	<u>Handicapped</u>

Handicapped Parking Spaces that are being added: (continued)

Street	Number of Spaces	Purpose
<u>Memorial Street in front of Proulx Center</u>	<u>1</u>	<u>Handicapped</u>
<u>Odell Park</u>	<u>2</u>	<u>Handicapped</u>
<u>Bessie Rowell Community Center</u>	<u>10</u>	<u>Handicapped</u>
<u>Legace Beach</u>	<u>1</u>	<u>Handicapped</u>
<u>Franklin Street Parking Lot</u>	<u>1</u>	<u>Handicapped</u>

Article VI 284-37 Speed Limits Designated.

Note: this is a change increasing the speed limit on Central Street between Sanborn Bridge to West Bow Street (Central Business District)

Name of Street	Speed Limit (mph)
<u>Central Street from Sanborn Bridge to West Bow Street (Central Business District)</u>	<u>25</u>

All were in favor; motion passes.

Agenda Item VII.

City Council to consider setting a public hearing on Ordinance #06-16, relative to a proposed amendment to Chapter 284 "Vehicles and Traffic", regarding Section 284-20 "Fines" and Section 284-24 "Limited parking; no-parking areas".

MOTION: *Councilor Feener moved and Councilor Dzujna seconded that the Franklin City Council schedule a public hearing on Ordinance #06-16 for Monday, October 5, 2015, at 6:08 p.m. in the Council Chambers, Franklin City Hall.*

There was no discussion.

Mayor Merrifield then read the ordinance:

ORDINANCE #06-16

AN AMENDMENT TO THE FRANKLIN MUNICIPAL CODE:

In the Year of our Lord, Two Thousand Fifteen

Be it ordained by the City Council of the City of Franklin that the following additions/changes will be made to Article I "Traffic Rules and Regulations" 284-20. Fines and Article II "Traffic Signs and Controls" 284-24 Limited Parking; no parking areas.

Note: *All additions are underlined and in italics.*

This Ordinance #06-16 Replaces, in Full, Ordinance #08-15

Article I "Traffic Rules and Regulations" 284-20. Fines.

Fines shall be as follows:

Offense	Fine
<u>18. Dead end streets that are designated as limited or no parking</u>	<u>\$50.00</u>

Article II "Traffic Signs and Controls" 284-24- Limited parking; no-parking areas

B. Fifteen-minute parking. Fifteen-minute parking areas are designated as follows:

Street	Section	Side
Memorial Street	336 Central Street North to <u>Memorial parking lot entrance (1 space)</u>	<u>Northeast</u>

E. Reserved and limited parking. Reserved and limited parking areas are designated as follows:

Street	Number of Spaces	Purpose
Memorial Street north <u>from Central Street to Municipal Parking Lot entrance</u>	<u>2</u>	<u>Bus stop (reserved)</u>

All were in favor; motion passed.

Agenda Item VIII.

City council to consider approval of lease(s) with NH Solar Garden for city owned properties.

MOTION: *Councilor Feener moved and Councilor Dzujna seconded that the Franklin City Council approve the proposed lease agreements for two properties identified by Tax Map/Lot # 091-007 and 114-039 and to approve the proposed PILOT payments related to these projects. This approval is subject to bonds with final terms and language approved by the City Attorney and any minor modification of language in the lease recommended by the City Attorney.*

Councilor Giunta recused himself.

Councilor Clarenbach stated this approval does not entail the purchase of electricity for the two lots. One of the lots is in the conservation zone. If there are private property owners or private citizens that want to put in solar farms, what is the process, as we do not want an explosion of solar farms? Also, he inquired if these would cause a devaluation of property values. City Manager Dragon stated anyone who wants to put in a solar farm will have to go through the Site Plan approval process at the Planning Board, like the city did. The capacity of solar farms is not driven by the City and is driven by Eversource. The only solar farms which have received approvals in Franklin are the one's she provided the list to the councilors on. There is a state statute on Solar energy.

Mayor Merrifield stated that there were two communities that were against solar gardens. Councilor Starkweather stated the city currently does not have an ordinance regarding solar power. This may be something we need to consider in the future. It was relayed to the Planning Board that solar is like cell towers, where State Statutes state they are wanted and cities need to allow them.

Councilor Desrochers abstained, Councilor Giunta recused himself and Councilor Boyd was absent; however, the motion passed.

City Manager Dragon stated there is one last one the Council will need to approve; however, the property is currently still under the ownership of CRSWRC. The council cannot vote on this until the ownership has transferred to the city; however, they may be able to do an interim agreement.

Councilor Feener commended Councilor Giunta for properly recusing himself and removing himself from the table.

Agenda Item IX.

City Council to consider accepting new scholarship funding.

MOTION: *Councilor Clarenbach moved and Councilor Feener seconded that the City Council accepts approximately \$250,000 from the estate of Marjorie Cooper and place the money in a scholarship perpetual trust with the City's Trustees of the Trust Funds. All were in favor; motion passed.*

Agenda Item X.

City Council to consider to considering setting a public hearing for resolution 04-16 appropriating Bessie Rowell Community Center Capital Reserve funding.

MOTION: *Councilor Feener moved and Councilor Dzujna seconded that the City Council adopt resolution 04-16 appropriating \$12,000 of capital reserve money for the Bessie Rowell Community Center for the purpose of installing gutters, additional security cameras, fans for the gym and gym doors.*

Mayor Merrifield then read into the minute Resolution 04-16:

RESOLUTION #04-16

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2016.

In the year of our Lord, Two Thousand Fifteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2016 which began July 1, 2015, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the need for some capital items including gutters, security cameras, gym fans and gym doors at the Bessie Rowell Community Center, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire established a capital reserve fund for the Bessie Rowell Community Center into which each entity occupying the building contributes \$5,000 annually (totaling \$20,000 in annual contributions), and;

WHEREAS, the City Council of the City of Franklin wishes to appropriate a portion of the Bessie Rowell Community Center capital reserve fund to pay for the aforementioned capital items, Now

THEREFORE BE IT RESOLVED that at the scheduled meeting of the City Council on Monday, October 5, 2015 the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 04-16 authorizing an increase in FY16 revenues:

Transfer in from capital reserve fund Acct No. 01-0-000-39150-000 – Twelve Thousand Dollars (\$12,000),

And an increase in expenditure account,

Building Repairs and Maintenance – BRCC Acct. No. 01-1-944-40430-000 – Twelve Thousand Dollars (\$12,000),

By a roll call vote.

All were in favor; motion passed.

Agenda Item XI.

City Council to consider minor changes to The Code of Conduct for Elected Officials and appointed boards.

MOTION: Councilor Feener moved and Councilor Giunta seconded to approve the legislative committee proposed changes to the Code of Conduct.

Councilor Feener stated this was brought forward in 1999. It is given out to new members of the Council and the Boards. It hasn't been looked at in numerous years. Councilor Feener then read the changes, which included adding a paragraph under the preface, to be the second paragraph, which will state: "We remember that we are, first and foremost, servants of the people and treat them with the highest respect and dignity in our public meetings and outside of those meetings. Further, Franklin's public officials should educate themselves on the requirements of the law and ordinances to ensure that they are never using their position to avoid either." And that the last paragraph, under Code Review, will be changed to reflect that the code of conduct should be reviewed and approved by the Council annually.

All were in favor; motion passed.

Agenda Item XII.

City Council to consider the re-institution of the curfew horn and Chapter 143 "Curfew" Ordinance.

MOTION: Councilor Desrochers moved and Council Giunta seconded that the Franklin City Council authorize the reinstatement of the Curfew Ordinance, to include the Curfew Signal.

Councilor Starkweather asked if the control mechanism is scheduled to blow at 9:00 p.m. and Friday and Saturdays at 11 p.m. Chief Lachapelle stated that it was going off at 9:00 p.m. Sunday-Thursday and 11:00 p.m. on Friday, Saturday and non-school holiday evenings. Councilor Clarenbach stated that he understands the hardship, but indicated it costs money to blow the horn and indicated he wasn't sure if there was another way to take care of the problems. Councilor Feener asked if the horn worked today and it was indicated it did not, but it wasn't anticipated to cost more than a few hundred dollars to get the horn working again. The horn has been sounding for 20+ years, people are accustomed to it, and the city stopped blowing the horn 1.5 years ago due to enforcement questions that are no longer an issue. The prosecutor has heard that the residents want the horn to blow again as there have been numerous children seen out and about late in the evening and into the early morning hours of 1-2 a.m. With the ordinance being reinstated and the sounding of the horn, it will give the police department another tool. First offense is a warning and the child is either delivered home or picked up at the police department and the second offense is the parent is held accountable in court. The Chief of Police has been working with Judge Gordon on truancy and this is a helpful tool. If the city had never had a curfew or the blowing of the horn that may be an issue, but the community is accustomed to the horn and the curfew and supports it. Councilor Starkweather stated that this is a way to allow the adolescents a reminder that it is time to go home and this will help the parents of the children as well. Chief Goldstein stated this is a City Ordinance, but it was written after the State Law, which was put into effect in 1973. This affects those persons under the age of 16. Councilor Dzujna stated the key is to be able to engage the parents. Councilor Giunta stated if the

council approves the ordinance, it should be contingent upon a fully functioning horn. Mayor Merrifield stated the ordinance already exists, so the Council is just reinstating the blowing of the horn.

MOTION: *Councilor Giunta moved and Councilor Feener seconded to amend the motion to include that the reinstatement of the curfew ordinance is contingent upon a fully functional curfew signal.*

Councilor Wells asked if the horn can be heard throughout the entire city and it was indicated that it can be.

All, but Councilor Clarenbach, were in favor of the amendment to the motion; amendment passed.

All, but Councilor Clarenbach, were in favor of the motion as amendment, by a hand vote. Councilor Clarenbach indicated that as the ordinance does not meet State Regulations he is against this. Motion passed.

Agenda Item XIII.

Update from the MSD Committee on the Street Lights and possible removal of lights.

MOTION: *Councilor Clarenbach moved and Councilor Desrochers seconded that the Franklin City Council adopt the proposed street light placement policy which will result in the reduction of the number of city owned street lights.*

Councilor Clarenbach stated that in 2008 the Council looked at reducing the number of street lights in Franklin from 513 by 215 lights; but the 2008 proposal was not approved. Since this time, the number of lights has been increased to 521, which has also increased the costs of the lights to over \$70,000. In 2008, Staff created a framework in which to prioritize the lights, which were: 1. Crosswalks; 2. Sidewalks; 3. Intersections within school walking zones; 4. High crime areas; and, 5. Retail or business areas. This was again referred to the MSD Committee, who met several times. The proposed policy is similar to the 2008 policy, and would decrease the number of lights by 80-100 lights instead of 215. The policy would include those five items brought forward in 2008, but would add the following: Dangerous areas, top 15 accident locations and Director Sullivan would be allowed discretion when reviewing final locations.

The City is replacing all lights in the City with LED lights, which will reduce the cost of the lights with a 5.3 year payback and a savings of 50%, to \$35,000 but it will take five years to get the discount. The city would maintain lights on crosswalks and sidewalks, lights within the school walking zone, the area of Paul Smith School, tight corners, downtown, the Veteran's projects, the tree streets to Stone and Kendall Street and Central Street. The biggest change will be the area outside of the walking zone, as only lights at intersections will be kept. They wanted to build a policy that was defensible in the future, with input allowed from MSD and the Police Department. It was indicated there are a lot of intersections without lights and no new lights will be put up in these areas. The lights are \$140.00 apiece to move existing lights. A total of 148 lights will be removed, but some will be relocated, so that the actual total of removed lights would only be between the 80-100.

Councilor Feener stated there was discussion at the last meeting and added that 80-100 lights are a lot more than a few. He stated the city does the tax payers an injustice by the current number of lights and all residential areas should have street lights. He was concerned about the removal of lights increasing crime in the areas. A resident has spoken and does not want this and he is not in favor of this.

Councilor Starkweather indicated that in the past if you wanted a light you would just call MSD. He stated a policy should be put into place, but one that pleases everyone. He stated he recently had an issue and when speaking with his insurance agent the question of whether he has a street light was never brought up. He stated

at any given time 10% of the street lights in the city do not work and it is not a priority of Eversource to repair the lights.

Councilor Barton asked if there was a plan of which street lights would be removed. Councilor Clarenbach stated the policy is in front of the Council, but the challenge is a fair amount of labor would need to put into which ones were actually being removed. The Committee came up with the criteria and he reiterated to the Council what that criteria was.

City Manager Dragon stated that if lights are removed you initially do not save money as you are paying for the removal; however, you will eventually save money as the city pays per light. The lights will be counted as they are removed or the lights are replaced and the city will only be billed for what remains. Councilor Clarenbach stated that as lights are being removed, the first year is a wash, but that the city should save over \$7000 a year by removing these lights.

Councilor Feener stated having lights are more important to people than some other things in the budget. He stated the city wants to remove 80-100 lights to save \$7,000, but are willing to pay \$9,000 for the ski area's insurance.

MOTION: *Councilor Feener moved to table the adoption of the Street light policy. There was no second so the motion failed.*

Councilor Feener stated that without having a list of which lights were going to be removed, he would not be in favor of this policy. Councilor Giunta indicated that he is concerned as well, with regards to crime. He stated several homes have been broken into up by the lake. He is concerned as people are breaking into homes and stealing things for quick cash. He asked if no crime areas will become crime areas. He is unsure which lights would be removed. Lights in high crime areas should not be removed.

Director Sullivan stated that in the 13 years he has been with the city he has not put in a new street light. He indicated that if a homeowner wants a light, they can have one put in and pay for it. He can see that there may be some issues when the lights are removed. Director Sullivan stated the committee would decide which lights should be removed and he would execute what they decide. If the policy is accepted by the council, then they would come back to the council with which lights would be removed and Mayor Merrifield stated he doesn't see anything to that in the motion. Director Sullivan stated he has a problem sometimes saying no to people and he sympathizes with the issue of crime. It is difficult to say which lights need to be removed, it will take a lot of time to decide and he needs the support of the council as he is uncomfortable being the one with the final say. The MSD Committee should do the list if the policy is approved.

Councilor Dzujna indicated he was at the MSD Committee meeting. He went up a few streets, and looked at Route 3 towards Boscawen, where there are 7 lights and none are at intersections, two being at the 1,000 Acres Campground entrances and the Campground has not been in operation for a few years.

Councilor Wells asked how soon the Council needs to decide and City Manager Dragon stated the city should've already ordered the lights as there is a timeline on the rebates and she informed the vendor that they would know after tonight's meeting. Councilor Wells asked if the Police Department keeps a record of high crime areas and what are the number of lights in these areas and Chief Goldstein stated they do not do crime mapping except by hand and the lighting has never been coordinated with the crime areas. Councilor Desrochers indicated it use to be that lights and crime were linked, but he stated his vehicle was parked underneath a street light and the tires were still slashed and the side of the truck was vandalized.

Councilor Feener stated he would be okay with approving the policy for all future lights and indicated prior to deciding what lights to remove a proposal should be brought back to the Council. Councilor Barton stated he does not feel comfortable with approving the removal of lights without a list and the policy should come back to the council. Councilor Clarenbach stated that once the lights are set to LED and are ordered it takes five years

for the city to save money. If lights are moved or removed the cost of this is far more and will affect the city savings. He stated now is the time to set the policy and remove any unwanted or unneeded lighting and then the policy will be in effect for the future. The council can amend the policy, but this is the time to remove the lights as it will save the city more money in the long run. The LED lights are paid for over a five year timeframe and if you order an LED light and then remove it, you still have to pay for the light.

Councilor Giunta indicated that without knowing where the lights are, the Council cannot approve the removal of the lights. He would feel more comfortable knowing which lights are being taken down, but he also stated he understands the city is on time restraints. Judie Milner stated the lights are supposed to be ordered by October 1st and then the city will pay for the lights monthly. Councilor Giunta indicated that he is willing to meet again in September if needed.

Councilor Clarenbach again spelt out the locations as set forth in the policy of where the lights are that will be maintained. He stated that inventory takes a lot of time that the City does not have.

Councilor Feener asked what the State Law is regarding the walking zone. Councilor Clarenbach stated the walking zone as spelt out by the school follows the state law, per the bus company.

Councilor Feener asked if the City had requirements on when lights were needed and Director Sullivan stated that this is left in the hands of the Planning Board. There is only one light in Sterling Drive, one light in Cricket Hill, one light on Finch Drive and none on Fairway or Sky Meadow. The Planning Board typically does not make a developer put in lights due to the costs of the upkeep that the city incur afterwards. Also, any new development has to have the utilities underground, there are no poles in the new subdivisions, so a pole specifically for a street light or an ornamental pole would have to be put in, with the cost of the light being approximately \$1200.

Councilor Starkweather indicated there is no definition as far as what street lights need to be put in. Director Sullivan stated the city has not accepted a style of light, which is the same as sidewalks, and the city does not make new developers put in either due to the maintenance costs the city incurs after the project is accepted. Councilor Feener stated that in the past the Planning Board has approved the light plans and asked if the removal of the lights would be against the Planning Board approvals. Director Sullivan stated they would not be as the locations are not set in stone.

Councilor Wells asked if the Police Department had any feelings as to whether the crime rate would increase based on the removal of street lights. Chief Goldstein indicated he does not know.

Councilor Giunta stated no matter what the time line is, the Council needs to have a list of all lights that are being removed prior to making a decision on this. Mayor Merrifield stated in 2008 the proposal was to remove 40% of the street lights and the lights that were being removed were published in the newspaper. He stated during that time, they heard from the public that more lights were wanted and not less.

Councilor Clarenbach stated in 2008 the Fire Department went around and inventoried the street lights and now volunteers and doing the inventory. He asked the council to approve the policy, and a list would be generated afterwards. The policy can be amended to add areas or to set direction, but listing each street and the number of lights is an absorbent amount of work. Councilor Starkweather indicated the policy can be developed for future lights, but the list of lights being removed needs to be submitted for council approval. Director Sullivan indicated that no lights have been added to the city in 13 years, except for directional lights at public facilities.

MOTION: *Councilor Barton moved and Councilor Wells seconded to amend the motion that the Franklin City Council adopts the proposed policy for future street lights, recognizing the work of the committee, but leaving the existing lights in place.*

Councilor Clarenbach stated that having the policy for future lighting, when the Director of Municipal Services has indicated there has been a thirteen year moratorium, is not needed. He stated the city will only save money after five years.

It was clarified that the amended motion would be in regards to future lighting and not the existing lighting. The existing lighting would be grandfathered and new lighting would only be put in the areas that were spelt out by the policy.

Councilor Giunta indicated if there are 20-40 lights right across from each other or very close together then some of these lights should be eliminated; however, the City Council needs to have the final say on what lights are removed. Councilor Dzujna indicated this is his concern as well, and indicated the council needs time to review which lights would be removed. Councilor Feener echoed this as well, and indicated his frustration is not knowing which lights are being removed and where the lights are. He stated maybe 30-40 lights can be removed, but without a list and knowing where the lights are that are being removed, they cannot make this decision now. City Manager Dragon stated the challenge is coming up with the guidelines. Councilor Barton asked if the motion should be amended to contain the wording that lights could be removed in the future. City Manager Dragon stated that when the LED lights are put in, the company that is coming in will be converting the existing lights and removing the unnecessary lights. Time is the challenge, as right now the City would be replacing 500 lights with LED lights and would be paying for the LED lights over the next five years; however, if there were certain lights being removed and not replaced, this would save the city the money on those lights over the next five years. She stated before they order 513 lights they need to know for sure that the lights are remaining. The LED lights come with a 10 year warranty, so there should be no issue with 10% of the lights being out like the city has now. The LED lights are more directional, directed downward. She does not envy the Council as this is not an easy decision, but the MSD Committee would like the policy approved so they can use this policy to create the list of lights that would possibly be removed. Director Sullivan stated that at the MSD Policy Committee meeting, they talked about adding lights at some intersections and indicated they do not want to set precedence, but just have the council adopt the policy.

Councilor Clarenbach indicated going forward the challenge is going to be the removal of lights, as the existing lights would be grandfathered. Councilor Wells indicated it looks as though the committee has jumped to a decision without doing their homework.

Councilor Feener and Councilor Barton were in favor of the amendment to the motion, all others were opposed; amendment to the motion fails.

MOTION: Councilor Giunta moved and Councilor Feener seconded that the Franklin City Council amend the motion that a final list of those lights that will be added or removed will be brought to the City Council for approval.

Director Milner indicated that November 30th is the final date of the rebate, which means the lights must be ordered and installed by this date, and the LED lights have to be ordered at least six (6) weeks prior to installation.

Councilor Desrochers was opposed to the motion, all other Councilors were in favor and the amendment to the motion passed.

Councilor Desrochers was opposed to the original motion as amended, all others in favor; motion passed.

The meeting was recessed at this time for a five minute break.

Agenda Item XIV.

Other Business

1. Committee Reports

It was indicated the Municipal Services Committee has already given their report. There were no further Committee reports.

2. City Manager's Update

City Manager Dragon indicated the City has received the Drug Free Communities grant for another 5 years, at \$125,000 per year. She stated she had reported to the Council that the city had not received the Rural Development Grant for the wheelchair lift; however, she heard today the city has now received the grant for \$12,350. She had inquired of them if it would impact the grant money if the city had already ordered the wheel chair lift and it was indicated that it would not. She stated this is money that was allocated from the General Fund and was revenue that the city did not expect.

City Manager Dragon indicated the Police Chief will be receiving the New Futures 2015 Nick Halias Law Enforcement Award on Thursday, October 8th, at 4:30-7:30 p.m. at the Grappone Center in Concord. She added that the Municipal Services Department has received the Utility of the Year award for the water department.

She stated the city received a letter from John Eller regarding his appreciation of the Heritage Commission, Councilor Glen Feener, the Planning and Zoning Department and specifically Richard Lewis and Angela Carey, for their assistance in the process for the Heritage Commission and Building permitting. She stated it is nice to hear good feedback. Councilor Feener stated kudos to Angie and Dick, as they walked the applicant through every step of the process and he wanted to express his thanks to them. City Manager Dragon stated that other developers have indicated they have sought the city out as they have heard how easy the process is.

City Manager Dragon stated LRPC Transportation Committee is looking for a member to sit on their committee. She currently sits on the committee and though she is not extremely involved, she is willing to be reappointed to continue on the committee.

MOTION: *Councilor Feener moved and Councilor Giunta seconded to reappoint City Manager Elizabeth Dragon to the Lakes Region Planning Commissions Transportation Committee. All were in favor; motion passes.*

3. Late Items

Approval of the Minutes of the August 22nd, Workshop meeting of the City Council

MOTION: *Councilor Feener moved and Councilor Desrochers seconded to approve the minutes of the August 22nd, 2015 City Council Workshop meeting.*

All were in favor; motion passed.

Franklin Mayor's Drug Task Force has been awarded their second Drug Free Communities Grant (\$125,000 per year for the next five years)

MOTION: *Councilor Feener moved and Councilor Desrochers seconded that the Franklin City Council schedule a public hearing on resolution 05-16 on October 5th, 2015, at 6:09 p.m., to discuss the acceptance of the Drug Free Communities grant funds on behalf of the Franklin Mayor's Drug Task Force.*

MOTION: *Councilor Feener moved and Councilor Clarenbach seconded that resolution #05-16 be read in title only. All were in favor; motion passes.*

Mayor Merrifield read the title only of Resolution #05-16: "Resolution #05-16; A resolution relating to a Supplemental Appropriation for Fiscal Year 2016."

All were in favor of the motion to set the public hearing; motion passes.

City Council to consider increasing one Event Supervisors hours from 29 hours (non-benefited) to 34 hours (benefited) position to run the Before School Program.

MOTION: *Councilor Feener moved and Councilor Dzujna seconded that the Franklin City Council increase one Event Supervisors hours to a 34 hour, benefit eligible position.*

Councilor Clarenbach indicated that it appears the program raised \$33,000 which should offset these costs.

All were in favor; motion passes.

Adjournment

Motion to adjourn made by Councilor Clarenbach and seconded by Councilor Barton. All in favor; meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Angela M. Carey

**FRANKLIN CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2015
CITY HALL
SCHOOL BOARD REPORT**

**"The dictionary is the only place that success comes before work"
Vince Lombardi**

1. FIRST DAY OF SCHOOL WAS A TREMENDOUS SUCCESS.
2. FAMOUS ARTIST, LAURENCE GARTEL, HAS STARTED TODAY WORKING ON THE NH ART CAR WITH FRANKLIN STUDENTS.
3. THE UNVEILING OF THE NH ART CAR WILL BE AS FOLLOWS:
 - a. MONDAY, SEPTEMBER 14, 201⁵4 AT 1PM / IN BACK OF THE CONCORD STATE HOUSE WITH GOVERNOR HASSEN - PLEASE JOIN US
 - b. TUESDAY, SEPTEMBER 15, 201⁵4 AT 9AM / FRANKLIN HIGH SCHOOL
 - c. ALL ARE INVITED TO BOTH EVENTS
4. THE SCHOOL LEADERS AND STAFF ROLLED OUT THEIR NEW PROGRAM TO ASSIST WITH LOWERING DROP OUT RATE – ALONG WITH LOWERING ABSENTEE *ism*.
- 5. THE SAU18 WITHDRAWAL COMMITTEE HAD ITS FIRST MEETING ON SEPTEMBER 3, 2015; AND NEXT MEETING IS SEPTEMBER 14 AT 6PM AT CITY HALL.
6. JACK FINLEY IS LOOKING INTO GOOGLE FREE WEBSITE FOR OUR SCHOOL DISTRICT. WE NEED A NEW FACELIFT AND ARE HEARING OTHER SCHOOL DISTRICTS ARE GOING IN THIS DIRECTION.

INFORMATION:

**DRAFT COPY / LIST OF SCHOOL BOARD COMMITTEES
FHS PRINCIPAL UPDATE DATED SEPTEMBER 8, 2015**

- **Opening of School:** The annual opening of school has gone smoothly as has the integration of grade 8 students to our school. The first day of school featured an assembly for each grade level when students were informed about much of the information contained in this report, and to encourage students to make the most of high school and put forth their best efforts. Students also met as a grade level to begin the process for planning Homecoming activities. Students took part in modified class schedule as teachers presented information about each course and reviewed the topic outline and academic expectations on the syllabus.
- **Open House:** Our annual open house event will take place on September 10th from 6:00pm to 8:00pm, and begin with a brief meeting and introduction of staff members in the cafeteria. Parents are then invited to follow a modified schedule of their child's classes to learn about each of their courses. Our school is holding a Scholastic Book Fair beginning Wednesday, September 9th through Friday, September 11th, and it will be open during Open House on Wednesday evening. All funds raised through the book fair will be used to purchase new library books.
- **Homecoming 2015:** Students and class advisors have begun the preparation for homecoming activities that will take place during the week of September 14th and culminating in a parade and bonfire on Friday September 18th beginning at 6:00pm, and a dance on Saturday September 19th at 7:00pm. Students in grade 8 are working in Student Leadership with their teachers to plan a school spirit week to coincide with the homecoming activities. Please refer to the athletic schedule for a complete list of games times.
- **Student Engagement Initiative:** In an effort to support student achievement and success we have implemented a series of incentives and interventions to encourage consistent school attendance, which is one of the most important factors for success in school. For example, students with perfect attendance during the first thirty days of school will be provided a special opportunity and will also be part of a group of students who will work with teachers to implement additional incentives throughout the year. We have also formalized a process and an expectation for teachers to collaborate with parents sooner in response to student absences.
- **Franklin Art Car:** Franklin High School students will be working with world renowned artist Laurence Gartel to produce the first ever community "Art Car" that will be unveiled on Monday September 14th at 1:00pm at the NH State House by Governor Hassan, and introduced to the FHS student body on September 15th during an all school assembly at 9:00am on the front lawn of the school.
- **Job Shadow:** Students in grade 12 taking Economics as required for graduation are now required to take part in a one day "Job Shadow" experience as part of the course. This course has been redesigned to include competencies on personal finance and employment topics, as well as a one day job shadow that will provide students an opportunity to gain insight into the world of work. Students may choose where to complete the job shadow, and information about the requirements will be provided during class.
- **School-Wide Community Service Project:** In an effort to offer more organized community service projects for our students we have implemented a requirement that each grade level adopt or develop a community service project or partner with a community service provider. The class officers and advisors will work together to organize community service activities during the school day and will be considered a "field trip" for students that will count toward the 40-hour requirement toward graduation.
- **NEAS&C Accreditation:** Several years ago our teaching staff developed a "mission statement" for our school, and through that process we also developed academic, civic and social "School-Wide Competencies" that were a reflection of the new mission statement. This is part of our ongoing accreditation efforts, as is the requirement that all public schools develop a process to inform parents on their child's progress toward meeting the School-Wide Competencies. Over the last several years we have infused expectations of "writing, reading, speaking & listening, collaboration, and responsibility" into all of our courses and we have now reached the point where we can confidently report on individual student progress toward meeting these competencies in each of our courses to parents. The competencies listed as "SWC: Writing Skills" for example will appear on progress reports and report cards this year, and teachers will be assigning grades on the 4, 3, 2, 1, scale. While less than proficient marks on these competencies will not cause a student to lose credit, these skills are methods for which content competencies are assessed. Whole school and individual faculty teams will be using the tabulated school wide data to help inform our progress toward meeting our goals as a school.

September 8th 2015

- **Advisory Program Focus:** We have redesigned our advisory program to focus more activities toward college and career readiness and gave each grade level program a new name that better describes what activities will take place. Students in grade 9 will be enrolled in "*Freshman Experience*", while students in grades 10 and 11 will be enrolled in "*Career Exploration*" and "*Career Planning*" respectively. To wrap up the program and prepare for life after high school students in grade 12 will take part in a course titled "*Senior Seminar*". We hope that students find the activities engaging and will help guide them in their path towards a career.
- **Parent Advisory Committee:** The next meeting of the Parent Advisory Committee will take place on Tuesday September 29th at 6:30pm in the library. These meetings provide a forum for teachers, parents, and administrators to discuss school wide issues and to share information and ideas about the function of the school. Administration will provide a report about the opening of school for the new year, and all FHS parents are invited to attend and bring any school wide related issue or question to discuss.
- **New Staff Members:** Jennifer Shreves, health education. Pam Comeau, computer education

Respectfully,
Richard Towne, Principal

SCHOOL BOARD COMMITTEES:

<p>CITY COUNCIL LIAISON – Timothy Dow (Chairperson) Lisa Tremblay Tamara Feener</p>	<p>FINANCE – Greg Husband (Chairperson) Timothy Dow Peter Heath</p>	<p>NEGOTIATIONS – Peter Heath (Chairperson) Robin Gargano Lisa Tremblay</p>	<p>BUILDINGS & GROUNDS – Chad Carey (Chairperson) Angie Carey Timothy Dow Ralph Downes (Public)</p>
<p>SCHOLARSHIP – Scott Burns Co-Chair Robert Lucas -Public-Co-Chair Robin Gargano Peter Heath Andrea McFall – Public</p>	<p>POLICY – Angie Carey (Chairperson) Tamara Feener Greg Husband</p>	<p>ATHLETICS – Angie Carey (Chairperson)</p>	<p>LEGISLATIVE NHSBA – Greg Husband 2015 & 2016 Lisa Tremblay (Alternate)</p>
<p>CAPITAL IMPROVEMENT – Angie Carey (Chairperson) Tamara Feener Robin Gargano</p>	<p>WELLNESS – Angie Carey Lisa Tremblay</p>	<p>SICK BANK – Lisa Tremblay</p>	<p>INNOVATION AND IMPROVEMENT (P) – Scott Burns (Chairperson) Tamara Feener Robin Gargano Andrea McFall (Public)</p>
<p>SCHOOL REPRESENTATIVE FOR MAYOR'S DRUG TASK FORCE LEADERSHIP TEAM AND COMMITTEE – Michael Zmuda (FHS Assistant Principal)</p>	<p>FRANKLIN'S SAU 18 WITHDRAWAL PLANNING- Scott Burns Tamara Feener George Dzjuna - (Councillor/Public) Glen Feener (Councillor) David Testamen (Public) Leigh Webb (Public)</p>	<p>HILL'S WITHDRAWAL EXPLORATION FROM THE AREA AGREEMENT EXPLORATION – <u>Began 1-14-14</u> <u>Dissolved after Hill's Vote of March 2015 –</u> Greg Husband (Chairperson 3-7-14) Angie Carey (3-24-14) Tim Dow (Chair from 1-14-14 to 3-7-14 then no longer on the Committee</p>	<p>ADHOC TEACHER SURVEY – <u>This Committee was dissolved/Exit Interview has been developed in 2015</u> Greg Husband (Chairperson) Jen Weaver (Teacher) Patricia Prescott (Teacher) Angela Vaillancourt (Teacher)</p>

August 31, 2015

Chief David B. Goldstein
Franklin Police Department
5 Hancock Terrace
Franklin, NH 03235

RE: New Futures' 2015 Nick Halias Law Enforcement Award

Dear Chief Goldstein,

The New Futures Board of Directors has selected you as the 2015 recipient of the **Nick Halias Law Enforcement Award**. The Board created this award in memory of Nick Halias, who not only had an extraordinary and exemplary career in law enforcement in New Hampshire, but who served on New Futures Board of Directors for many years. This award is presented annually to a member of law enforcement whose contributions have made a difference in reducing problems with alcohol and other drugs in New Hampshire. You have been selected for this award for your tireless advocacy efforts to reduce alcohol and other drug problems in New Hampshire.

The **2015 Nick Halias Law Enforcement Award** will be presented at our annual recognition event scheduled for Thursday, October 8, 2015 from 4:30 p.m. – 7:30 p.m. at the Grappone Conference Center, 70 Constitution Avenue, Concord, NH. The evening will consist of a social time with hors d'oeuvres; presentation of the awards; and, a keynote presentation entitled, "Can Science Inform Recovery Advocacy and Alcohol and Drug Policy?" by Dr. John Kelly. Dr. Kelly is the Elizabeth R. Spallin Associate Professor of Psychiatry at Harvard Medical School, the founder and Director of the Recovery Research Institute at the Massachusetts General Hospital (MGH), the Program Director of the Addiction Recovery Management Service (ARMS) and the Associate Director of the Center for Addiction Medicine at Massachusetts General Hospital.

We hope you will be able to join us to accept your award. You are not required to speak during the event. Please confirm your attendance at this event by calling our office at 225-9540 ext. 114 or send us an email at acouture@new-futures.org. We encourage you to invite family, friends and colleagues to join in celebrating your outstanding work. Joe Gallagher, New Futures Communications Director, will be in touch soon to obtain additional information about you for our event program.

It has been a privilege for us at New Futures to work with you. We look forward to continuing to engage with you on the development and implementation of responsible alcohol and other drug policies and legislation for New Hampshire.

Sincerely,


Linda Saunders Paquette
Executive Director

Cc: Beth Sargent