

CITY COUNCIL MEETING

AGENDA ITEM IX



**CITY OF FRANKLIN
COUNCIL AGENDA REPORT**

City Council Meeting of August, 2016

Subject: Other Business

1. Committee Reports

2. Mayor Appointments

**Conservation Commission
Trustees of the Trust Fund**

**3. City Council acknowledges Resignation & Appointment
Supervisor of the Checklist, Ward II**

4. City Manager's Update

5. Late Items

**City Council Meeting
August 1, 2016**

MAYOR APPOINTMENTS

Conservation Commission:

Mayor: "I reappoint Robert Morin to the Conservation Commission, Term of Service to September 2019."

Mayor: "I reappoint Glenn Morrill to the Conservation Commission, Term of Service to September 2019."

Trustees of the Trust Fund:

Mayor: "I reappoint Kenneth Duguay to the Trustees of the Trust Fund, Term of Service to September 2019."

**City Council Meeting
August 1, 2016**

CITY COUNCIL APPOINTMENTS & RESIGNATION

Supervisor of the Checklist, Ward II:

Motion: "I move that the Franklin City Council regretfully acknowledge the resignation of Carol Edmunds as Supervisor of the Checklist, Ward II".



CITY OF FRANKLIN
COUNCIL AGENDA REPORT
City Council Meeting August 2016

Date: July 19, 2016
From: Elizabeth Dragon, City Manager
Subject: Manager's Update

Contingency Grant Line Activity: The City received the following in the contingent grant line this month:

\$2,102.78	STEP grant
\$1,500.00	Walmart for Fire Department
\$361.25	Wild Lion's for Max
\$50	Book Club

September Council meeting date: The regularly scheduled council meeting for September falls on September 5th (labor day) and is tentatively scheduled for Tuesday September 6th. Now that the budget process is over -I plan to take vacation !!!! August 25th through September 8th. Director Milner is scheduled to cover the council meeting for me on September 6th unless the council is willing to consider scheduling the meeting for **Monday September 12th or Tuesday September 13th ??**

Governor Hassan visits Franklin Sunday July 24, 2016

After the recent storm, Governor Hassan and representatives from Eversource toured the City assessing the storm damage. At the height of the storm, over 1000 residents and Franklin Hospital were without power. Eversource had power restored within 12 hours.

SAU withdrawal plan to be presented at Department of Education meeting on August 15th

UNH 2016 Economic Development Academy-

I have been selected to participate in the 2016 Economic Development Academy. The Economic Development Academy will begin on August 22 and 23 at UNH Manchester. The academy is an intensive, practice based course designed to build the skills of community and economic development leaders and practitioners. The course consists of face-to-face workshops interspersed with on line learning sessions held over a four month span. There are five in person class sessions (August 22-23, September 23, October 14, and November 18th) as well as three on- line sessions in September and October. Assignments are submitted electronically.

International Visitor Leadership Program: On July 26, 2016, we welcomed visitors from Afghanistan through a program administered by the World Affairs Council. This is the third time we have hosted visitors from other countries as part of this program. The Mayor & I will host a discussion about the overall management of the city and challenges we face. These Woman visitors from Afghanistan are particularly interested in learning about my role as city manager. We are always happy to host visitors and share all the great things that Franklin has to offer.