



FRANKLIN TOWN COUNCIL

January 6, 2016

7:00 PM

A. APPROVAL OF MINUTES – *December 16, 2015*

B. ANNOUNCEMENTS – *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting is also being recorded by others.*

C. PROCLAMATIONS/RECOGNITIONS

D. CITIZEN COMMENTS – *Citizens are welcome to express their views for up to five minutes on a matter that is not on the Agenda. The Council will not engage in a dialogue or comment on a matter raised during Citizen Comments. The Town Council will give remarks appropriate consideration and may ask the Town Administrator to review the matter.*

E. APPOINTMENTS

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS - *Spectra Pipeline – James Hill*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 16-01: G.L. Chapter 59, Section 5, Clause 41C, Property Tax Exemption*
2. *Resolution 16-02: Amending the Senior Citizen Property Tax Work-off Abatement Program*
3. *Resolution 16-03: Acceptance of Gift – Recreation Dept.*
4. *Resolution 16-04: Grant of Utility Easement – 275 Beaver Street*

K. TOWN ADMINISTRATOR'S REPORT – *Fiscal Forecast*

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION - *Pending or threatened litigation*

1. *Proposed Excelon expansion of Medway electric generating facility pending before Energy Facilities Siting Board.*
2. *Proposed Spectra gas transmission line through Franklin.*

P. ADJOURN