

## FRANKLIN TOWN COUNCIL January 20, 2016 7:00 PM

- A. APPROVAL OF MINUTES January 6, 2016, January 12, 2016
- **B. ANNOUNCEMENTS** This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may also be recorded by others.
- C. PROCLAMATIONS/RECOGNITIONS Miss Massachusetts Teen USA 2016
- **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 Historical Commission
- F. HEARINGS
- G. LICENSE TRANSACTIONS
- H. PRESENTATIONS/DISCUSSIONS Billboards

Pond Street Land Discussion

- I. SUBCOMMITTEE REPORTS
- J. LEGISLATION FOR ACTION
  - **1.** Resolution 16-85: Acceptance of Gift Franklin Police Dept.
  - **2.** Resolution 16-86: Acceptance of Gift Council on Aging
  - **3.** *Resolution 16-87: Acceptance of Gift Franklin Police Dept.*
- K. TOWN ADMINISTRATOR'S REPORT
- 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