



## FRANKLIN TOWN COUNCIL

January 21, 2015

7:00 PM

**A. APPROVAL OF MINUTES** *September 17, 2014, June 18, 2014*

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

**C. PROCLAMATIONS/RECOGNITIONS**

**D. CITIZEN COMMENTS**

**E. APPOINTMENTS**

**F. HEARINGS**

**G. LICENSE TRANSACTIONS**

**H. PRESENTATIONS/DISCUSSIONS**

**I. SUBCOMMITTEE REPORTS**

**J. LEGISLATION FOR ACTION**

1. *Resolution 15-02: Authorization to join Bellingham for the FY 2015 CDBG Program Application*
2. *Resolution 15-03: Declaration of Town-Owned Land at 150 Emmons Street (Old Municipal Bldg. Property) as Surplus and Available for Disposition*
3. *Resolution 15-04: Authorization for Disposition (Sale) of Town Owned Land @ 150 Emmons Street (Old Municipal Bldg. Property)*
4. *Resolution 15-05: Appropriation: Town Administration: Legal Expenses*
5. *Zoning Bylaw Amendment 15-745: Amendment to Chapter 185, Attachment 7, Part VI, Use Regulation Schedule, Residential Uses, Office Zoning District – 2<sup>ND</sup> Reading*

**K. TOWN ADMINISTRATOR'S REPORT**

**L. OLD BUSINESS**

**M. NEW BUSINESS**

**N. COUNCIL COMMENTS**

**O. EXECUTIVE SESSION** – *Negotiations, Litigation, Real Property, as May Be Required*

**P. ADJOURN**