



FRANKLIN TOWN COUNCIL

February 4, 2015

7:00 PM

A. APPROVAL OF MINUTES

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 - *Town of Franklin Other Post-Employment Benefits (“OPEB”) Trust Trust Agreement*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS – *Brutus Cantoreggi, DPW Director*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 15-06:Approval of Extension of Intermunicipal Agreement for Regional Public Safety Communications and Dispatch Center*
2. *Resolution 15-07:Acceptance of Gift – Town of Franklin*
3. *Resolution 15-08:Appropriation – Zoning Board of Appeals*

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