



FRANKLIN TOWN COUNCIL

February 12, 2014

7:00 PM

- A. APPROVAL OF MINUTES** – *January 29, 2014- Workshop; January 22, 2014 - Executive Session*
- B. ANNOUNCEMENTS** – *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may be recorded by Franklin Matters.*
- C. PROCLAMATIONS/RECOGNITIONS**
- D. CITIZEN COMMENTS**
- E. APPOINTMENTS**
- F. HEARINGS**
- G. LICENSE TRANSACTIONS**
- H. PRESENTATIONS/DISCUSSIONS** – *Financial Forecast – Jeffrey Nutting*
- I. SUBCOMMITTEE REPORTS**
- J. LEGISLATION FOR ACTION**
 - 1. *Resolution 14-06: Acceptance of Gift – Franklin Public Library*
 - 2. *Resolution 14-07: Revoke Civil Service – Fire Department*
 - 3. *Resolution 14-08: The Woodlands-Approval of Modification (Amendment) to Regulatory Agreement*
 - 4. *Bylaw Amendment 14-727: Amendment to Chapter 47, Alcoholic Beverages –^{2nd} Reading*
 - 5. *Bylaw Amendment 14-729: Amendment to Chapter 179-9.1, Exhibit A, Water System Map –^{2nd} Reading*
 - 6. *Bylaw Amendment 14-730: Amendment to Chapter 139-14, Exhibit A, Sewer System Map –^{2nd} 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**