



FRANKLIN TOWN COUNCIL

February 24, 2016

7:00 PM

A. APPROVAL OF MINUTES – *January 20, 2016, February 3, 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

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 - *Disability Commission
Election Workers
Council on Aging*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS -

1. *Spectra Energy*
2. *Conservation Commission*
 - *Delcarte Property*
 - *Wetland Bylaw*

I. SUBCOMMITTEE REPORTS – *Community Liaison Update*

J. LEGISLATION FOR ACTION

1. *Resolution 16-08: Appropriation: Facilities Van*
2. *Resolution 16-09: Rescind Borrowing Authority (Resolution 15-15, Purchase and Renovation of Improved Property for Franklin Recreation Department) Fund Through Appropriation*
3. *Resolution 16-10: Ratification of the Memorandum of Agreement Between the Department of Public Works, ASFME – Local 1298, Council 93 and the Town of Franklin*

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.*

P. ADJOURN