



FRANKLIN TOWN COUNCIL

March 5, 2014

7:00 PM

- A. APPROVAL OF MINUTES** – *January 15, 2014, January 22, 2014*
- 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** - *Hillside Nurseries*
- D. CITIZEN COMMENTS**
- E. APPOINTMENTS**
- F. HEARINGS**
- G. LICENSE TRANSACTIONS** - *Application for a new Wine and Malt Package Store license by Jay Gayatri, Inc., dba Old Gold Convenience*
- H. PRESENTATIONS/DISCUSSIONS** –
- *Auditors*
 - *Michael D’Angelo, Director of Facilities*
 - *Zoning Along Rt. 140*
- I. SUBCOMMITTEE REPORTS**
- J. LEGISLATION FOR ACTION**
1. *Resolution 14-09:Appropriation - Sewer – East Central Street Pump Station Study*
 2. *Resolution 14-10:Confirmatory Order of Taking – Land off Cottontail Lane*
 3. *Resolution 14-11:Appropriation – Legal – Other Contractual Services*
 4. *Resolution 14-12:Appropriation – Human Resources – Medical Expenses*
 5. *Resolution 14-13:Authorization to Expend Funds in Excess of Available Appropriations*
- 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**