



## FRANKLIN TOWN COUNCIL

March 9, 2016

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 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

### F. HEARINGS

### G. LICENSE TRANSACTIONS

### H. PRESENTATIONS/DISCUSSIONS

1. [2015 Audit – Melanson Heath, Auditors – Part 1](#)  
[2015 Audit – Management Letter – Part 2](#)
2. [Mandatory Alcohol Awareness Training for Licensees](#)

### I. SUBCOMMITTEE REPORTS

### J. LEGISLATION FOR ACTION

1. [Resolution 16-11: Declaration of Town-Owned Land on Grove Street \(Portion of Former Nu-Style Property\) as Surplus and Available for Disposition](#)
2. [Resolution 16-12: Authorization for Municipal Aggregation of Electricity](#)
3. [Resolution 16-13: Appropriation: Town Administrator: Insurance Recovery Account – 28123490](#)
4. [Resolution 16-14: Appropriation: Records Management – Assessors](#)
5. [Bylaw Amendment 16-755: Chapter 179, Water – <sup>1st Reading</sup>](#)
6. [Bylaw Amendment 16-756: Chapter 170 Vehicles and Traffic Article X Winter Storm Overnight Parking – <sup>1st Reading</sup>](#)

### 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.*
2. *Proposed Spectra gas transmission line through Franklin.*

### P. ADJOURN