



FRANKLIN TOWN COUNCIL

May 20, 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 may be recorded by others.*

C. PROCLAMATIONS/RECOGNITIONS » *Tri-County School*

D. CITIZEN COMMENTS

E. APPOINTMENTS » *Horace Mann Statue Committee*

F. HEARINGS

G. LICENSE TRANSACTIONS » *British Beer Company – Change of Manager- 7:10 pm*

H. PRESENTATIONS/DISCUSSIONS » *Cable TV*

» *Police Chief Stephan Semerjian*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 15-26: Purchase of Unimproved Land at 864 Lincoln Street Authorization and Appropriation*
2. *Resolution 15-27: Transfer From Water Enterprise and Rescind Borrowing Authority (Resolution 14-16 Appropriation Funding Sources)*
3. *Resolution 15-28: Creation of a Horace Mann Statue Committee*
4. *Resolution 15-29: Acceptance of Deed of Open Space in Catherine Estate Open Space Residential Subdivision and Confirmatory Order of Taking*
5. *Resolution 15-30: Compensation Plan – FY 2016*
6. *Resolution 15-31: Appropriation – Snow & Ice*
7. *Resolution 15-32: Appropriation - Animal Control Truck*
8. *Resolution 15-33: Appropriation – GASB 45 Actuary Study*
9. *Resolution 15-34: Appropriation – Central Services*

K. TOWN ADMINISTRATOR'S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O EXECUTIVE SESSION

P. ADJOURN