



FRANKLIN TOWN COUNCIL

December 3, 2014
7:00 PM

- A. APPROVAL OF MINUTES** – *October 1, 2014; October 15, 2014; November 5, 2014; November 19, 2014*
- B. ANNOUNCEMENTS** – *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting is being recorded by Franklin Matters.*
- C. PROCLAMATIONS/RECOGNITIONS**
- D. CITIZEN COMMENTS**
- E. APPOINTMENTS** - *Council on Aging*
- F. HEARINGS**
- G. LICENSE TRANSACTIONS** - *Back Bay Restaurant Group TR, LLC dba Joe's American Bar and Grill – Change of Manager*
- H. PRESENTATIONS/DISCUSSIONS** - *Cable TV*
- I. SUBCOMMITTEE REPORTS**
- J. LEGISLATION FOR ACTION**
 - 1. *Resolution 14-84: Approval of Amendment to Solid Waste Disposal Contract*
 - 2. *Resolution 14-85: Acceptance of Gift – Council on Aging*
 - 3. *Resolution 14-86: Approval and Adoption of OPEB Trust Agreement*
- 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**