



FRANKLIN TOWN COUNCIL

December 13, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – November 15, 2017

ACTION : The Council approved the November 15, 2017 minutes. *Approved 9-0.*

B. ANNOUNCEMENTS –

1. *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 - Honoring Public Safety – Teerith Pasricha, Audrey DiMella

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 - 2018 Annual Alcoholic Beverages License Renewals

ACTION : The Council approved the 2018 Annual Alcoholic Beverages License renewals as listed in the attached renewal list. *Approved 9-0.*

H. PRESENTATIONS/DISCUSSIONS - Franklin Senior Center – Karen Alves

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-74: Acceptance of Gift – Council on Aging*

ACTION: The Council approved a resolution to accept a gift of \$1,000 from Donald Christy, In The Memory of Jane Christy, for the Council on Aging. *Approved 9-0.*

2. *Resolution 17-75: Acceptance of Gift – Franklin Veterans Memorial Path Account*

ACTION: The Council approved a resolution to accept a gift of \$1,500 from the Franklin Lodge No. 2136, B.P.O.E. (Elks) for the Franklin Veterans Memorial Path. *Approved 9-0.*

3. *Resolution 17-76: Acceptance of Gift – Franklin Veterans Memorial Path Account*

ACTION: The Council approved a resolution to accept a gift of \$500 from the VFW Post 3402 for the Franklin Veterans Memorial Path. *Approved 9-0.*

4. *Resolution 17-77: Legal Notices*

ACTION: The Council approved a resolution to designate the Milford Daily News to be utilized by all boards, departments, agencies, and agents of the Town to give notice to the public of pending hearings for the next calendar year, 2018. ***Approved 9-0.***

5. *Resolution 17-78: 2018 Schedule of Town Council Meetings*

ACTION: The Council approved a resolution to accept the 2018 Town Council Meeting Schedule as amended. ***Approved 9-0.***

K. TOWN ADMINISTRATOR'S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION - *None*

O. ADJOURN