



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

August 14, 2019

Municipal Building

Council Chambers

355 East Central Street

2nd Floor

7:00 PM

#### 1. ANNOUNCEMENTS

- a. *This meeting is being recorded by Franklin TV and show on Comcast channel 11 and Verizon Channel 29. This meeting may be recorded by others.*

#### 2. CITIZEN COMMENTS

- a. *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.*

#### 3. APPROVAL OF MINUTES

- a. July 24, 2019

#### 4. PROCLAMATIONS/RECOGNITIONS - None

#### 5. APPOINTMENTS

- a. Fire Chief Pinning Ceremony
- b. Finance Committee, Michael Kasberg

#### 6. HEARINGS - None

#### 7. LICENSE TRANSACTIONS

- a. The Chateau Restaurant of Franklin, Inc. New All-Alcoholic Beverages Restaurant License, 466 King Street

#### 8. PRESENTATIONS/DISCUSSIONS - None

#### 9. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee
- c. Economic Development Subcommittee

#### 10. LEGISLATION FOR ACTION

- a. Resolution 19-53: Rescind Outdated Bonds (**Motion to Approve Resolution 19-53 - Majority Vote (5)**)
- b. Resolution 19-54: Amendment to FY2020 Budget (**Motion to Approve Resolution 19-54 - Majority Vote (5)**)
- c. Resolution 19-55: Acceptance of Gift - Council on Aging (**Motion to Approve Resolution 19-55 - Majority Vote (5)**)
- d. Resolution 19-56: Acceptance of Gift - Franklin Senior Center (**Motion to Approve Resolution 19-56 - Majority Vote (5)**)

- e. Resolution 19-57: Acceptance of Gift - Franklin Fire Department (**Motion to approve Resolution 19-57 - Majority Vote (5)**)
- f. Resolution 19-58: Acceptance of Gift - Franklin Police Department (**Motion to approve Resolution 19-58 - Majority Vote (5)**)
- g. Sewer Map Amendment 19-844: 225 Plain Street - Sewer System Extension - 1st Reading (**Motion to Move Sewer Map Amendment 19-844: 225 Plain Street - Sewer Extension to a Second Reading - Majority Vote (5)**)

**11. TOWN ADMINISTRATOR'S REPORT**

**12. FUTURE AGENDA ITEMS**

**13. COUNCIL COMMENTS**

**14. EXECUTIVE SESSION - *None Scheduled***

**15. ADJOURN**

*Note:*

*Two-Thirds Vote: requires 6 votes*

*Majority Vote: requires majority of members present and voting*