



Sponsor: Administration

TOWN OF FRANKLIN

RESOLUTION NO.: 17-11

APPROPRIATION: Water Enterprise Capital FY 17

TOTAL REQUESTED: \$ 665,000

PURPOSE: To transfer/appropriate funds for the 2017 Water Enterprise Capital Improvement Plan:

Meter Replacement	\$ 200,000
Vehicles/Equipment -	
Used 10 Wheel Dump Truck	\$ 45,000
Infrastructure -	
Water Infrastructure Improvements	\$ 220,000
Water Quality Improvements	\$ 200,000

**FINANCE COMMITTEE ACTION**

Meeting Date: 2/14/17: Vote: Unanimous 6-0

Recommended Amount: \$ 665,000

**MOTION**

Be It Moved and Voted by the Town Council that the sum of Six Hundred and Sixty-five Thousand Dollars, (\$665,000) be transferred/appropriated from Water Retained Earnings, to be expended at the discretion of the Town Administrator for the FY 2017 Water Enterprise Capital Improvement Plan as outlined above.

DATED: \_\_\_\_\_, 2017

VOTED:  
UNANIMOUS \_\_\_\_\_

YES \_\_\_\_\_ NO \_\_\_\_\_

A True Record Attest:

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Teresa M. Burr  
Town Clerk

\_\_\_\_\_  
Judith Pond Pfeffer, Clerk  
Franklin Town Council