



FRANKLIN TOWN COUNCIL

July 12, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES –

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

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 - *Conservation Commission*

ACTION: The Council approved the Appointment of Staci Dooney to the Franklin Conservation Commission. *Approved 9-0.*

F. HEARINGS -

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS - *Richard Henken – The Schochet Company Safe Coalition*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-48: Ratification of Town Administrator's Contract (Motion to Move Resolution 17-48 – majority vote (5))*

ACTION: The Council approved a resolution for Ratification of the Town Administrator's Contract effective July 1, 2017 through June 30, 2019. *Approved 9-0.*

2. *Resolution 17-49: Acceptance of Gift – Franklin Fire Department (Motion to Move Resolution 17-49 – majority vote (5))*

ACTION: The Council approved a resolution to accept a gift of \$100 for the Franklin Fire Department from Sassy Nails & Spa Corp. *Approved 9-0.*

K. TOWN ADMINISTRATOR'S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN