



FRANKLIN TOWN COUNCIL

August 10, 2011
7:00 PM

- A. APPROVAL OF MINUTES** - *June 15, 2011 Regular, Release of Executive Session Minutes, June 8 & July 13 Executive Sessions (not released)*
- B. ANNOUNCEMENTS**
- C. PROCLAMATIONS/RECOGNITIONS**
- D. CITIZEN COMMENTS**
- E. APPOINTMENTS** - *Cultural Council
Historical Commission*
- F. HEARINGS**
- G. LICENSE TRANSACTIONS**
- H. PRESENTATIONS/DISCUSSIONS**
- *Dog Park – Haley Goulet*
- I. SUBCOMMITTEE REPORTS** - *Long Range Financial Planning Committee*
- J. LEGISLATION FOR ACTION**
1. *Resolution 11-10: Request for Legislation – Exempting the Deputy Fire Chief Position from Civil Service*
 2. *Resolution 11-41: Establishment of a DelCarte Property Improvement Stabilization Fund*
 3. *Resolution 11-42: Appropriation DelCarte Property Improvement Stabilization Fund*
 4. *Resolution 11-43: Establishment of an Other Post Employment Benefits Stabilization Fund*
 5. *Resolution 11-44: Appropriation Other Post Employment Benefits Stabilization Fund*
 6. *Bylaw Amendment 11-663: Amendment to Franklin Town Code: Chapter 82, Fees – Sewer Rates- 1st Reading*
 7. *Bylaw Amendment 11-664: Amendment to Franklin Town Code: Chapter 82, Fees – Water Rates- 1st Reading*
- 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**