



FRANKLIN TOWN COUNCIL

February 15, 2012

7:00 PM

A. APPROVAL OF MINUTES

B. ANNOUNCEMENTS

C. PROCLAMATIONS/RECOGNITIONS – *Life Saving Award-Franklin Police Dept*

D. CITIZEN COMMENTS

E. APPOINTMENTS - *Public Land Use Committee*
Franklin Community Garden Committee
Citizen Committee

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS – *Library Board of Directors*
- Remote Participation Guidelines

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 12-10: Appropriation: Library Expenses*
2. *Resolution 12-11: Appropriation: FY 12 Enterprise Funds Capital*
3. *Resolution 12-12: Appropriation: FY 12 Capital Improvement Plan*
4. *Resolution 12-13: Authorizing the Town Administrator to Execute Agreement By and Between the Town of Franklin and Franklin Community Cable Access, Inc.*
5. *Bylaw Amendment 12-679: Amendment to Chapter 82, Appendix A, List of Service Fee 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