

FRANKLIN SELECTBOARD MEETING  
January 14, 2015 @ 7:00 PM  
Franklin Town Office

AGENDA

- |     |   |   |      |
|-----|---|---|------|
| 1.  | - | Call to order/Pledge of Allegiance<br>Agenda amendments   | 7:00 |
| 2.  | - | Public Comment Period   | 7:00 |
| 3.  | - | Highway Department  | 7:00 |
| 4.  | - | Final budget review   | 7:15 |
| 5.  | - | Review town meeting warning   | 7:45 |
| 6.  | - | Mark Toof/Emergency Management Coord.   | 8:00 |
| 8.  | - | Town Clerk Concerns<br>Historic Preservation grant-town hall<br>Alarm panel replacement<br>Fire truck financing information<br>Public budget meeting Jan 22 @ 7:00-school | 8:30 |
| 9.  | - | Review and sign bills   | 8:45 |
| 10. | - | Approve Minutes Dec 10, 17, 29  | 9:00 |
| 11. | - | Old Business<br>Phelps lawsuit final info<br>NWSWD representative appointment<br>New weed harvester (FRS funds \$25,000)<br>Dead tree removal in ROW                      | 9:10 |
| 12. | - | New Business<br>Resignation/appointment of Health Officer<br>Mapping legal trails<br>Highway weight postings<br>Highway mileage   | 9:25 |
| 13. | - | Selectboard Folder  | 9:45 |
| 14. | - | Member concerns/Other business<br>Executive Session- if necessary   | 9:55 |

Next Meeting Date  
January 22, 2015  
Adjournment