

**FRANKLIN SELECTBOARD MEETING**  
**JUNE 21, 2017 @ 7:00 P.M.**  
**Homestead Felco Room**

AGENDA

- |     |   |   |      |
|-----|---|---|------|
| 1.  | - | Call to order/Pledge of Allegiance<br>Agenda amendments   | 7:00 |
| 2.  | - | <b>PUBLIC HEARING ON TOWN PLAN ADOPTION</b>   | 7:05 |
| 3.  | - | Public Comment Period   | 8:00 |
| 4.  | - | Approve Minutes June 7 & 12   | 8:30 |
| 5.  | - | Highway Dept<br>Main St ROW resident concerns<br>Road Ordinance review/adoption<br>Driveway policy adoption<br>Howard vacation time<br>Appointment of Highway Foreman               | 8:40 |
| 6.  | - | Town Clerk concerns<br>Procurement/purchasing policy<br>Catering permit   | 9:00 |
| 7.  | - | Review and sign bills<br>Year-end bill authorization  | 9:15 |
| 8.  | - | Old Business<br>Lift rental for town hall painting  | 9:30 |
| 9.  | - | New Business<br>Town hall pressure tank<br>Water Operator contract-sign<br>Appoint Water Commission and Rec Dept members<br>Request to hire town to grade/chloride Hammond Shore Rd | 9:35 |
| 10. | - | Selectboard Folder  | 9:50 |
| 11. | - | Member concerns/Other business  | 9:55 |

Next Meeting Date  
July 19 @ 6:00 PM Town Clerk's Office  
Adjournment