

**FRANKLIN SELECTBOARD MEETING**  
**NOVEMBER 15, 2017 @ 6:00 PM \*\*\*NOTE TIME CHANGE\*\*\***  
**Town Clerk's Office**

**AGENDA**

- |     |   |   |      |
|-----|---|---|------|
| 1.  | - | Call to order/Pledge of Allegiance<br>Agenda amendments   | 6:00 |
| 2.  | - | Pam-VLCT insurance review   | 6:00 |
| 3.  | - | Dan Favreau-VAST permission   | 6:30 |
| 4.  | - | Public Comment Period   | 6:40 |
| 5.  | - | Approve Minutes Oct 18  | 6:45 |
| 6.  | - | Highway Department<br>*Dandurand Quarry-Act 250?<br>*Garage lot storm water work-grant options<br>*Better roads grant-signing<br>*Transportation Alternative program grant-signing  | 7:00 |
| 7.  | - | Town Clerk concerns<br>*Sidewalk grant signing and bid review<br>*Village designation renewal authorization<br>*Credit card approval/resolution<br>*Weed harvester grant-signing of funds<br>*Chamber of Commerce funding request | 7:30 |
| 8.  | - | Review and sign bills   | 8:00 |
| 9.  | - | Old Business<br>*Park & ride agreement review<br>* approval of personal policy amendments   | 8:25 |
| 10. | - | New Business<br>Budget preparations   | 8:45 |
| 11. | - | Selectboard Folder<br>ANR notice of discharge-State Park  | 9:15 |
| 12. | - | Member concerns/Other business  | 9:20 |

Next Meeting Date  
Dec 6 @ 7:00 PM  
Adjournment