**Town of Franklin**

***Board of Selectmen***

**Franklin Town Hall**

**7 Meeting House Hill Road**

**Franklin, Connecticut**

***The Town of Franklin is an equal opportunity provider and employer.***

\*A\*G\*E\*N\*D\*A\*

Regular Meeting

February 20, 2019

Town Hall

7:00 p.m.

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1. Call to Order.
2. Recognition of Visitors:
3. Correspondence:
4. Additions to the Agenda:
5. Approval of Minutes:
6. January 23, 2019
7. Review of Reports:
   1. Department of Public Works
   2. Financial Reports
8. Old Business:
   1. Discussion on 2019-2020 Budget
   2. Update on Ayers Road
9. New Business:
   1. Approval of MOA State Homeland Security Grant
   2. Discussion/Approval of M-42 Duster Loan
   3. Franklin Hills Easement Approval
   4. Appointment to IWWC
   5. Discussion and Approval of Retaining Wall Lower Parking Lot
10. Public Comments:
11. Announcement of Next Meeting:
12. Adjournment.

C. Grant

First Selectman