

### FRANKLIN TOWN COUNCIL August 10, 2016 7:00 PM

# **ACTIONS TAKEN**

# A. APPROVAL OF MINUTES – July 13, 2016

ACTION: The Council approved the July 13, 2016 minutes. Approved 8-0.

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B. ANNOUNCEMENTS – This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may also be recorded by others.
PROCLAMATIONS/RECOGNITIONS – Swearing in of Police Officers

Frank L Liotta

- **C. CITIZEN COMMENTS** *Citizens are welcome to express their views for up to five minutes on a matter that is not on the Agenda. The Council will not engage in a dialogue or comment on a matter raised during Citizen Comments. The Town Council will give remarks appropriate consideration and may ask the Town Administrator to review the matter.*
- **D.** APPOINTMENTS
- **Board of Registrars**
- Election Workers
- Zoning Board of Appeals Associate

ACTION: The Council approved the Board of Registrar appointments. *Approved 8-0.* ACTION: The Council approved the Election Worker appointments. *Approved 8-0.* ACTION: The Council approved Ian Luke as an Associate to the Zoning Board of Appeals to expire on June 30, 2018. *Approved 8-0.* 

- **E. HEARINGS**
- F. LICENSE TRANSACTIONS

## G. PRESENTATIONS/DISCUSSIONS

- 1. Police Chief Update
- 2. <u>Resolution 16-51: Endorsement of 2016 Open Space and Recreation Plan</u>

### **H. SUBCOMMITTEE REPORTS**

### I. LEGISLATION FOR ACTION

1. <u>Resolution 16-51: Endorsement of 2016 Open Space and Recreation Plan</u>

<u>ACTION</u>: The Council approved the Open Space & Recreation Plan for submittal to the state for their approval. *Approved 8-0*.

 Zoning Bylaw Amendment: 16-762: Amendment to Chapter 185, Section 31 Site Plan and Design Review- 2<sup>nd</sup> Reading (Motion to adopt Zoning Bylaw Amendment 16-762 - Roll Call Vote - 2/3 Vote - (6)) <u>ACTION</u>: The Council adopted Zoning bylaw 16-762 to correct some housekeeping item references to new storm water regulations by the federal government. *Approved 8-0*.

 Zoning Bylaw Amendment 16-764R: Amendment to Chapter 185, Section 31, Site Plan and Design Review- 2<sup>nd</sup> Reading (Motion to adopt Bylaw Amendment 16-764R - Roll Call Vote 2/3 Vote (6))

<u>ACTION</u>: The Council adopted Zoning bylaw 16-764R to help streamline and simplify site plan design review. *Approved 8-0*.

Bylaw Amendment 16-765: Amendment to Chapter 170, Vehicles and Traffic, Article III, Traffic Signs, Signals, Markings and Zones, §170-10 Authority of Highway Foreman and §170-12 Interference Prohibited, Violations and Penalties. - 2<sup>nd</sup>
Reading (Motion to adopt Bylaw Amendment 16-765 - Roll Call Vote - Majority Vote of Full Council (5))

<u>ACTION</u>: The Council adopted bylaw amendment 16-765 to properly reference the DPW Director as the authority responsible for highway markings, signs, zones, etc. *Approved 8-0*.

5. <u>Bylaw Amendment 16-766</u>: Amendment to Chapter 170, Vehicles and Traffic, at Article IV, Stopping, Standing and Parking, §170-15 Parking Prohibitions and Limitations and §170—17 "Resident Only" Parking – 2<sup>nd</sup> Reading (Motion to adopt Bylaw Amendment 16-766 – Roll Call Vote – Majority Vote of the Full Council (5))

<u>ACTION</u>: The Council adopted a new bylaw and set of parking prohibitions and limitations for the downtown center. A new map of the downtown parking is located in the Town Clerk's office or on the town website. *Approved 8-0*.

6. <u>Bylaw Amendment 16-767</u>: Amendment to Chapter 170, Vehicles and Traffic at Article V, Parking Meter Zones, §170-19 Establishment and §170-20 Additional Regulations; Violations and Penalties – 2<sup>nd</sup> Reading (Motion to adopt Bylaw Amendment 16-767 – Roll Call Vote – Majority Vote of the Full Council (5))

<u>ACTION</u>: The Council adopted a bylaw removing parking meters from the town bylaw and from the downtown. *Approved 6-2 (No: Padula, Pellegri)*.

J. TOWN ADMINISTRATOR'S REPORT K. FUTURE AGENDA ITEMS L. COUNCIL COMMENTS M.N. EXECUTIVE SESSION N. O. ADJOURN