

FRANKLIN TOWN COUNCIL September 7, 2016 7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – August 10, 2016

ACTION: The Council approved the August 10, 2016 minutes. *Approved 9-0*.

- **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.
- C. PROCLAMATIONS/RECOGNITIONS Swearing in of Fire Lieutenant Removed from Agenda
- **D. 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.
- E. APPOINTMENTS <u>Conservation Commission</u> Franklin Advisory Committee

<u>ACTION</u>: The Council appointed Nicholas Schuler to the Conservation Commission for a term to expire on June 30, 2017. *Approved 9-0*.

<u>ACTION</u>: The Council appointed Diane Jardine to the Advisory Committee for a term to expire on June 30, 2017. *Approved 9-0*.

- F. <u>HEARINGS</u> <u>Alcoholic Beverages Licensees Failure to Pass Compliance Check 7:10</u>
 - Acapulco's
 - Joe's American Bar & Grill

<u>ACTION</u>: The Council suspended the liquor license for Acapulco's for three days, two days shall be held in abeyance for two years and the one day shall be held on Wednesday, September 14. *Approved 9-0*.

<u>ACTION</u>: The Council suspended the liquor license for Joe's American Bar & Grill for three days, two days shall be held in abeyance for two years and the one day shall be held on Thursday, September 15. *Approved 9-0*.

G. LICENSE TRANSACTIONS - License Hearings - 7:10

- 1. <u>Rare Hospitality d/b/a LongHorn</u> Steakhouse – Change of Manager
- 2. 99 Restaurant Change of Manager

ACTION: The Council approved the change of manager for Longhorn Steakhouse. *Approved 9-0*.

ACTION: The Council approved the change of manager for the 99 Restaurant. *Approved 9-0*.

H. PRESENTATIONS/DISCUSSIONS -

- Preventive Maintenance
- Charter Review

1995 2010

- I. SUBCOMMITTEE REPORTS
- J. LEGISLATION FOR ACTION
 - 1. Resolution 16-52: Appropriation: Plain Street Legal Settlement

ACTION: The Council approved Resolution 16-52. *Approved 9-0*.

2. <u>Resolution 16-53: Settlement of Claim Relating to Town-Owned Tax Title Land on Plain Street</u> – <u>Exhibit 1</u> (separate link)

ACTION: The Council approved Resolution 16-53. *Approved 9-0*.

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