



FRANKLIN TOWN COUNCIL

August 9, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – June 28, 2017, July 12, 2017

ACTION: The Council approved the June 28, 2017 minutes. *Approved 9-0.*

ACTION: The Council approved the July 12, 2017 minutes. *Approved 9-0.*

B. ANNOUNCEMENTS –

1. *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 –

1. *Swearing in of Police Officer*
2. *Recognition of Gary Premo*

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 - *Design Review Commission*

ACTION: The Council approved the Appointment of Samuel Williams to the Design Review Commission. *Approved 9-0.*

F. HEARINGS -

G. LICENSE TRANSACTIONS - *New Farmer-Winery Pouring License – La Cantina Winery – 7:10 pm*

ACTION: The Council approved the request by La Cantina Winery for a new Farmer Winery Series Pouring License and also approved the Manager Robert Vozzella. *Approved 9-0.*

H. PRESENTATIONS/DISCUSSIONS - *School Superintendent Sara Ahern*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-50: Acceptance of Gift – Town of Franklin Police Dept. (Motion to Move Resolution 17-50 – majority vote (5))*

ACTION: The Council approved a resolution to accept a gift of One Hundred and fifty dollars from the Moms Club of Franklin for the Franklin Police Department. *Approved 9-0.*

2. *Resolution 17-51: Town Clerk Prior Year Bills (Motion to move Resolution 17-51 – 2/3 majority vote (6))*

ACTION: The Council approved a resolution to appropriate \$1,493.08 to pay for prior year bills for the Town Clerk for FY 2017 from the FY 2018 Town Clerk Operating Budget. ***Approved 9-0.***

3. *Zoning Bylaw Amendment 17-795: Zoning Map Changes From Business and Commercial II to Single Family Residential IV and Commercial I, in an Area on or Near Union, Cottage and Saxon Streets – Referral to the Planning Board (Motion to Refer Bylaw Amendment 17-795 to the Planning Board – majority vote (5))*

ACTION: Councilor Pfeffer moved to amend the proposal by adding parcel 287-053-000 to the proposed Zoning map. ***Approved 8-0. (Recused: Bissanti).***

ACTION: The Council referred the amended Zoning Map proposal to the Planning Board to change Business and Commercial II to Single Family Residential IV and Commercial I in and area on or near Union, Cottage, and Saxon Streets. ***Approved 8-0. (Recused: Bissanti).***

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION - *Non-Scheduled*

O. ADJOURN