



FRANKLIN TOWN COUNCIL

June 28, 2017

6:45 PM

ACTIONS TAKEN

A. EXECUTIVE SESSION – *Real Property Acquisition/Value*

B. APPROVAL OF MINUTES – *May 24, 2017, May 25, 2017, June 7, 2017*

ACTION: The Council approved the May 24, 2017 minutes. **Approved 9-0.**

ACTION: The Council approved the May 25, 2017 minutes. **Approved 9-0.**

ACTION: The Council approved the June 7, 2017 minutes. **Approved 9-0.**

C. 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.*

D. PROCLAMATIONS/RECOGNITIONS *Swearing in of Firefighters
Dean College*

E. 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.*

F. APPOINTMENTS - *Cultural Council
Election Workers
Citizens Committee*

ACTION: The Council approved the Appointment of Lillian Gould to the Franklin Cultural Council. **Approved 9-0.**

ACTION: The Council approved the Appointment of Election Workers. **Approved 9-0.**

ACTION: The Council approved the Re- Appointments of the Citizen Committee members (Franklin Advisory Committee). **Approved 9-0.**

G. HEARINGS - *Franklin Cultural District – 7:10 pm*

H. LICENSE TRANSACTIONS - *Table & Vine – Change of Manager*

ACTION: The Council approved Change of Manager Request for Table & Vine. **Approved 9-0.**

I. PRESENTATIONS/DISCUSSIONS

J. SUBCOMMITTEE REPORTS

K. LEGISLATION FOR ACTION

1. *Resolution 17-43: MBTA – Dean Station Solar Canopy(Motion to Move Resolution 17-43 – majority vote (5))*

ACTION: The Council approved a resolution to oppose the MBTA's plan to install a solar canopy at the Dean Street Commuter Parking Lot. **Approved 9-0.**

2. *Resolution 17-39: Grant of Reserved Easement on former Town-Owned Land on Pond Street to Charles River Pollution Control District (Motion to Move Resolution 17-39 – 2/3 majority vote (6))*

ACTION: The Council approved a resolution to Grant the reserved sewer easement to the Charles River Pollution Control District. **Approved 9-0.**

3. *Resolution 17-40: Chapter 61B – Non-exercise of 1st Refusal Option – 17.12 Acres of land off Maple Street (Motion to Move Resolution 17-40 – majority vote (5))*

ACTION: The Council refused the Town's right of first refusal on the 17.12 Acres of Land off Maple Street. **Approved 9-0.**

4. *Resolution 17-41: Chapter 61A – Non-exercise of 1st Refusal Option – 114.473 Acres located at 215 Prospect Street (Motion to Move Resolution 17-41 – majority vote (5))*

ACTION: The Council refused the Town's right of first refusal on the 114.473 Acres located at 215 Prospect Street. **Approved 8-0-1 (ABSTAIN-Matthew Kelly).**

5. *Resolution 17-42: Acceptance of Gift – Franklin Fire Department (Motion to Move Resolution 17-42 – majority vote (5))*

ACTION: The Council approved a resolution to accept a gift of \$150.00 for the Franklin Fire Department from the Moms Club of Franklin. **Approved 9-0.**

6. *Resolution 17-44: Creation of Cultural District Committee (Motion to Move Resolution 17-44 – majority vote (5))*

ACTION: The Council approved a resolution for the creation of the Cultural District Committee. **Approved 9-0.**

7. *Resolution 17-45: Proposed Franklin Cultural District (Motion to Move Resolution 17-45 – majority vote (5))*

ACTION: The Council approved a resolution for the Proposed Franklin Cultural District. **Approved 9-0.**

8. *Resolution 17-46: Appropriation – Town Common Stage Improvements (Motion to Move Resolution 17-46 – majority vote (5))*

ACTION: The Council approved a resolution to approve a transfer of \$35,000 from Free Cash for the purposes of making improvements to the Town Common Stage. **Approved 9-0.**

9. *Resolution 17-47: Appropriation – FY 17 Operating Budget Transfer – Fire Salaries (Motion to Move Resolution 17-47 – majority vote (5))*

ACTION: The Council approved a resolution to transfer \$20,000 from the FY2017 Employee Benefits-Health Insurance Accounts into the FY17 Operating Budget -Fire Department Salaries to cover an anticipated shortfall in salary funds. **Approved 9-0.**

10. *Zoning Bylaw Amendment 17-788: Definitions. Brewer, Distillery, or Winery with Tasting Room – 2nd Reading (Motion to Move Bylaw Amendment 17-788 – 2/3 majority Roll Call vote (6))*

ACTION: The Council approved a resolution to amend the Town Code at Chapter 185, Section 3 Definitions. Brewery, Distillery, or Winery with Tasting Room of 25% of the main building's gross square footage. ***Approved 9-0.***

11. *Zoning Bylaw Amendment 17-792: Use Regulations for Brewery, Distillery, or Winery with a Tasting Room – 2nd Reading (Motion to Move Bylaw Amendment 17-792 – 2/3 majority Roll Call vote (6))*

ACTION: The Council approved a resolution to amend the additions of the Town Code at Chapter 185, Attachment 4, Use Regulation Schedule Part III. ***Approved 9-0.***

12. *Bylaw Amendment 17-793: Amendment to Water System Map – 2nd Reading (Motion to Move Bylaw Amendment 17-793 – majority Roll Call vote (5))*

ACTION: The Council approved a resolution to amend the Water System Map Exhibit A (Map) to extend the water system to allow construction of an 8" water main from Acorn Hill Estates subdivision to serve the proposed homes. ***Approved 9-0.***

13. *Bylaw Amendment 17-794: A bylaw to Amend the Code of the Town of Franklin by Adding a New Chapter: Chapter 108 Library Board of Directors – 2nd Reading (Motion to Move Bylaw Amendment 17-794 – majority Roll Call vote (5))*

ACTION: The Council did not approved the Bylaw Amending the Town Code by adding a new Chapter 108 for the Library Board of Directors for the purpose of providing input and ideas to the Town Administrator related to the library services provided by the Town of Franklin. ***Failed 2-7 (YES-Padula, Pellegrini; NO-Bissanti, Dellorco, Jones, Mercer, Vallee, Kelly, Pfeffer)***

L. TOWN ADMINISTRATOR'S REPORT

M. FUTURE AGENDA ITEMS

N. COUNCIL COMMENTS

O. ADJOURN