



## FRANKLIN TOWN COUNCIL

May 10, 2017

7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES – April 12, 2017

**ACTION:** The Council approved the April 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 -

- *Police Department – Chief Lynch*
- *Firefighter – Chief McCarraher*

**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**

- *Conservation Commission*
- *Cultural Council*

**ACTION:** The Council approved Jeffrey J. Milne as a member of the Conservation Commission for a term to expire on June 30, 2020 *Approved 9-0.*

**ACTION:** The Council approved Phyllis Smith as a member of the Cultural Council for a term to expire on June 30, 2020 *Approved 9-0.*

#### F. HEARINGS

**G. LICENSE TRANSACTIONS -**

- BJ's Wholesale Club – Change of Location*
- Liquor World – Transfer of License*
- LaCantina Winery – Farmer's Market License*

**ACTION:** The Council approved the Change of Location for BJ's Wholesale Club. *Approved 8-1 (Bissanti-No)*

**ACTION:** The Council approved the License Transfer for Liquor World. *Approved 9-0*

**ACTION:** The Council approved the Farmer's Market License for LaCantina Winery. *Approved 9-0*

## H. PRESENTATIONS/DISCUSSIONS

- Franklin Food Pantry

## I. SUBCOMMITTEE REPORTS

## J. LEGISLATION FOR ACTION

1. *Resolution 17-23: Appropriation: FY 2017 Operating Budget Transfers (Motion to Move Resolution 17-23 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer \$68,500 from FY2017 Employee Benefits-Health Insurance Accounts to other FY 2017 Operating Budgets. **Approved 9-0.**

2. *Resolution 17-24: Appropriation: Library Historical Records (Motion to Move Resolution 17-24 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer \$36,000 from FY2017 Operating Budget-Library Salaries to fund digitization and preservation of Library historical records. **Approved 9-0.**

3. *Resolution 17-25: Appropriation: Snow & Ice Salaries (Motion to Move Resolution 17-25 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer \$85,000 from Free Cash to cover shortfall within Snow & Ice costs. **Approved 9-0.**

4. *Resolution 17-26: Appropriation: Roads/sidewalks/drainage/stormwater and infrastructure, and all costs incidental and related thereto (Motion to Move Resolution 17-26 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer \$500,000 from Free Cash for Roads/sidewalks/drainage/stormwater and infrastructure, and all costs incidental and related thereto. **Approved 9-0.**

5. *Resolution 17-27: Appropriation: Turf Field Replacement (Motion to Move Resolution 17-27 – Majority 2/3 Vote (6))*

**ACTION:** The Council approved a resolution to transfer \$1,373,000 from Free Cash and the Athletic Field Stabilization Fund for the replacement of turf fields at the High School and any other costs relating thereto. **Approved 9-0.**

6. *Resolution 17-28: Appropriation: OPEB Trust Fund (Motion to Move Resolution 17-28 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer \$360,000 from Free Cash to the OPEB Trust Fund. **Approved 9-0.**

7. *Resolution 17-29: Ratification of the Memoranda of Agreements between the Town of Franklin and Nine Municipal Unions (Motion to Move Resolution 17-29 – Majority Vote (5))*

**ACTION:** The Council approved a resolution ratifying the provisions of Collective Bargaining Agreements between the Town of Franklin and Municipal Unions allowing for a wage increase of three percent. **Approved 9-0.**

8. *Resolution 17-30: Acceptance of G.L. Chapter 44, Section 53D, Authorizing a Municipal Revolving Fund for Self-Supporting Recreational and Park Services (Motion to Move Resolution 17-30 – Majority Vote (5))*

**ACTION:** The Council approved a resolution for Acceptance of G.L. Chapter 44, Section 53D, Authorizing a Municipal Revolving Fund for Self-Supporting Recreational and Park Services. **Approved 9-0.**

9. *Bylaw Amendment 17-789: Amendment to Water System Map – 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 17-789 – Majority Roll Call Vote – (5))*

**ACTION:** The Council did not approve the Bylaw Amending Chapter 179 -9.1 Water System Map. **Failed 1-7 (YES-Vallee; NO-Kelly, Pellegrini, Dellorco, Mercer, Pfeffer, Jones, Padula; ABSTAIN-Bissanti)**

10. *Bylaw Amendment 17-790: Amendment to Sewer System Map – 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 17-790 – Majority Roll Call Vote – (5))*

**ACTION:** The Council did not approve the Bylaw Amending Chapter 139-14 Sewer System Map. **Failed 1-7 (YES-Vallee; NO-Kelly, Pellegrini, Dellorco, Mercer, Pfeffer, Jones, Padula; ABSTAIN-Bissanti)**

11. *Bylaw Amendment 17-791: New Chapter 73, Departmental Revolving Funds – 1<sup>st</sup> Reading (Motion to Move Bylaw Amendment 17-791 to a 2<sup>nd</sup> Reading – Majority Vote – (5))*

**ACTION:** The Council approved the Bylaw Amendment to add a new chapter, Chapter 73 Departmental Revolving Funds. **Approved 9-0.**

12. *Zoning Bylaw Amendment 17-792: Use Regulations for Brewery, Distillery, or Winery with a Tasting Room – Referral to Planning Board (Motion to refer Zoning Bylaw Amendment 17-792 to the Planning Board – Majority Vote (5))*

**ACTION:** The Council referred Zoning Bylaw Amendment to amend Chapter 185, use Regulations Schedule Part III to add Use Regulations for Brewery, Distillery, or Winery with a Tasting Room, to the Planning Board. **Approved 9-0.**

## **K. TOWN ADMINISTRATOR'S REPORT**

## **L. FUTURE AGENDA ITEMS**

## **M. COUNCIL COMMENTS**

## **N. EXECUTIVE SESSION**

## **O. ADJOURN**