



## FRANKLIN TOWN COUNCIL

September 27, 2017

7:00 PM

### **ACTIONS TAKEN**

#### **A. APPROVAL OF MINUTES –**

#### **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**

#### **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 -** Council on Aging Treasurer/Collector

**ACTION:** The Council approved the Appointment of Janet Milici to the Council on Aging. ***Approved 9-0.***

**ACTION:** The Council approved the Appointment of Kerri Anne Bertone as the Treasurer/Collector for the town. ***Approved 7-2. (No: Pfeffer, Pellegrini)***

#### **F. HEARINGS -** Zoning Bylaw Amendment 17-797: Setbacks for Accessory Buildings and Structures – 7:10 PM

#### **G. LICENSE TRANSACTIONS -** 99 Restaurant – Change in Officer/Director – 7:10 PM (Continuation: Motion to Remove 99 Restaurant License Transaction from the Table – Majority vote (5))

**ACTION:** The Council approved to remove the change in Officer/Director for the 99 Restaurant from the table. ***Approved 9-0.***

#### **H. PRESENTATIONS/DISCUSSIONS**

#### **I. SUBCOMMITTEE REPORTS**

#### **J. LEGISLATION FOR ACTION**

1. Resolution 17-55: Declaration of Town-Owned Land (Vacant Parcel on Summer Street) as Surplus and Available for Disposition and Authorization to Sell Said Parcel (***Motion to Move Resolution 17-55 – 2/3 Majority vote (6)***)

**ACTION:** The Council approved a resolution to. ***Approved 9-0.***

2. Resolution 17-56: Declaration as Surplus and Available for Partial Disposition (Leasing) and Authorization therefor of Town-Owned Structure and Land on Upper Union Street (**Motion to Move Resolution 17-56 – 2/3 Majority vote (6)**)

**ACTION:** The Council approved a resolution to. **Approved 9-0.**

3. Resolution 17-57: Amendment of FY 2018 Budget (**Motion to Move Resolution 17-57 – Majority vote (5)**)

**ACTION:** The Council approved a resolution to. **Approved 9-0.**

4. Resolution 17-60: Appropriation – DPW – Public Way Improvements (**Motion to Move Resolution 17-60 – Majority vote (5)**)

**ACTION:** The Council approved a resolution to. **Approved 9-0.**

5. Resolution 17-61: Appropriation 17-61 – Police – Radio Systems Improvements (**Motion to Move Resolution 17-61- Majority vote (5)**)

**ACTION:** The Council approved a resolution to. **Approved 9-0.**

6. Resolution 17-59: Declaration of Town-Owned Land on Grove Street (Remaining Portion of Former Nu-Style Property) as Surplus and Available for Disposition) (**Motion to Move Resolution 17-59 – 2/3 Majority vote (6)**)

**ACTION:** The Council approved a resolution to. **Approved 9-0.**

7. Zoning Bylaw Amendment 17-795R: 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 – 2<sup>nd</sup> Reading (**Motion to Move Zoning Bylaw Amendment 17-795R – 2/3 Majority Roll Call vote (6)**)

**ACTION:** The Council approved the zoning bylaw amendment to. **Approved 8-0. (Abstained: Bissanti)**

8. Zoning Bylaw Amendment 17-797: Setbacks for Accessory Buildings and Structures – 1<sup>st</sup> Reading (**Motion to Move Zoning Bylaw Amendment 17-797 to a 2<sup>nd</sup> Reading – Majority vote (5)**)

**ACTION:** The Council approved the zoning bylaw amendment to. **Approved 9-0.**

## **K. TOWN ADMINISTRATOR’S REPORT**

## **L. FUTURE AGENDA ITEMS**

## **M. COUNCIL COMMENTS**

## **N. EXECUTIVE SESSION - None Scheduled**

## **O. ADJOURN**