



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

July 24, 2019

Municipal Building
Council Chambers
355 East Central Street
2nd Floor
7:00 PM

1. ANNOUNCEMENTS

- a. *This meeting is being recorded by Franklin TV and show on Comcast channel 11 and Verizon Channel 29. This meeting may be recorded by others.*

2. CITIZEN COMMENTS

- a. *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.*

3. APPROVAL OF MINUTES

- a. June 5, 2019
- b. June 12, 2019
- c. June 26, 2019

4. PROCLAMATIONS/RECOGNITIONS - None

5. APPOINTMENTS

- a. Swearing in of 3 Firefighters
- b. Board of Registrars, Richard Kerr

6. HEARINGS

- a. West Central Street Zoning
- b. Zoning Bylaw Amendment 19-842: Changes to Chapter 185 section 40.D(3)(a)
- c. Acceptance of Clearview Drive as Public Way

7. LICENSE TRANSACTIONS- None

8. PRESENTATIONS/DISCUSSIONS - None

9. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee
- c. Economic Development Subcommittee

10. LEGISLATION FOR ACTION

- a. Resolution 19-49: Authority For Town Administrator to Negotiate and Execute Tax Agreement with Owner Of Ground-Mounted Solar Facility Located Off Upper Union Street (**Motion to Approve Resolution 19-49 - Majority Vote (5)**)
- b. Resolution 19-50: Order of Layout, Acceptance, and Taking of Clearview Drive and Drainage Lot

Parcel A (**Motion to Approve Resolution 19-50 - Two -Thirds Majority Vote (6)**)

- c. Resolution 19-51: Acceptance of Gift-Franklin Public Library (**Motion to Approve Resolution 19-51 - Majority Vote (5)**)
- d. Resolution 19-52: Appropriation of Funds Received from the Franklin Community Cable Access Inc. to the Town for the Public Safety Communications Infrastructure. (**Motion to Approve Resolution 19-52 - Majority Vote (5)**)
- e. Zoning Bylaw Amendment 19-842: Changes to Chapter 185 section 40.D(3)(a) **-1st Reading (Motion to Move Zoning Bylaw Amendment 19-842 to a 2nd Reading- Majority Vote (5))**

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION

- a. Pending Litigation: 290 Beaver St LLC v. Town of Franklin, Norfolk Superior Court Docket NO. 1932CV00593 - Challenging Validity of West Central Street Zoning District.

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting