FRANKLIN TOWN COUNCIL
Agenda & Meeting Packet
April 10, 2019

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

ACTIONS TAKEN

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. March 13, 2019
   ACTION: The Council approved the March 13, 2019 minutes. Approved 7-0-2 (Abstain: Padula, Pellegri)
   b. March 20, 2019
   ACTION: The Council approved the March 20, 2019 minutes. Approved 7-0-2 (Abstain: Mercer, Pellegri)

4. PROCLAMATIONS/RECOGNITIONS- None

5. APPOINTMENTS- None

6. HEARINGS-
   a. Zoning Bylaw Amendment 19-837: Zoning Map Changes from General Residential V to Single Family Residential IV an Area on or Near West Central Street
   ACTION: The Council made a motion to open and continue the Zoning Bylaw Amendment 19-837 Hearing to the June 5, 2019 Town Council Meeting Agenda.

7. LICENSE TRANSACTIONS- None

8. PRESENTATIONS/DISCUSSIONS
   a. Veterans Agent Presentation

9. SUBCOMMITTEE REPORTS
   a. Capital Budget Subcommittee
   b. Budget Subcommittee
   c. Economic Development Subcommittee
10. LEGISLATION FOR ACTION
   a. Resolution 19-27: Appropriation & Borrowing Well 3 & 6 Water Treatment Plant (Motion to Approve Resolution 19-27 - Two-Thirds Majority Roll Call Vote (6))

   ACTION: The Council approved Resolution 19-27 to Appropriated $13,000,000 for construction of the Water Treatment Plant to serve wells 3 & 6 including installation of water mains, road work, and related expenses. Approved 9-0

   b. Resolution 19-28: Grove Street Water Treatment Plant (Motion to Approve Resolution 19-28 - Majority Vote (5))

   ACTION: The Council approved Resolution 19-28 to authorize the Town Administrator to file applications and execute agreements for grant and/or loan assistance for the Grove Street Water Treatment Plant. Approved 9-0

   c. Resolution 19-29: Appropriation Sewer Enterprise Fund Beaver Street Interceptor (Motion to Approve Resolution 19-29 - Majority Vote (5))

   ACTION: The Council approved Resolution 19-29 to appropriate $156,700 from the Sewer Enterprise Fund for an engineering study of the Beaver Street Interceptor. Approved 9-0

   d. Resolution 19-30: Acceptance of Gift- Veterans Services (Motion to Approve Resolution 19-30 - Majority Vote (5))

   ACTION: The Council approved Resolution 19-30 to accept a generous Donation of $50,300 from the Post 3402 VFW to be used for the Franklin Memorial Path. Approved 9-0

   e. Zoning Bylaw Amendment 19-837: Zoning Map Changes from General Residential V to Single Family Residential IV an Area on or Near West Central Street- 1st Reading (Motion to Move Zoning Bylaw Amendment 19-837 to a 2nd Reading- Majority Vote (5))

   ACTION: The Council made a motion to Table the 1st Reading of Zoning Bylaw Amendment 19-837 to the June 5, 2019 Town Council Meeting Agenda. Approved 9-0

   f. Bylaw Amendment 19-838: Amendment to the Franklin Town Code at Ch. 153 Stormwater Management-1st Reading (Motion to Move Bylaw Amendment 19-838 to a 2nd Reading- Majority Vote (5))

   ACTION: The Council Moved Bylaw Amendment 19-838 to a 2nd Reading. Approved 9-0

   g. Bylaw Amendment 19-839: Municipal Service Fees- Recycling Sticker Rate Increase- 2nd Reading (Motion to Adopt Bylaw Amendment 19-839- Majority Roll Call Vote (5))

   ACTION: The Council adopted Bylaw Amendment 19-839 to increase the Beaver Street Recycling Center Annual Sticker fee to $35. Approved 9-0

   h. Bylaw Amendment 19-840: Municipal Service Fees- Curbside Trash/Recycling Rate Increase-2nd Reading (Motion to Adopt Bylaw Amendment 19-840 - Majority Roll Call Vote (5))

   ACTION: The Council made a motion to amend Bylaw Amendment 19-840 to increase the Curbside Trash/Recycling Fee from $240 to $248. Approved 9-0

   ACTION: The Council adopted Bylaw Amendment 19-840 as amended to increase the Curbside Trash/Recycling Fee to $248. Approved 9-0
11. TOWN ADMINISTRATOR’S REPORT
12. FUTURE AGENDA ITEMS
13. COUNCIL COMMENTS
14. EXECUTIVE SESSION - None Scheduled
15. ADJOURN

Note:
Two-Thirds Vote: requires 6 votes
Majority Vote: requires majority of members present and voting