



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 26, 2018

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. September 5, 2018

ACTION : The Council approved the September 5, 2018 minutes. ***Approved 9-0.***

4. PROCLAMATIONS/RECOGNITIONS

- a. Swearing in Firefighter

5. APPOINTMENTS

- a. Cultural Council, Kaye Kelly

ACTION: The Council approved the Appointment of Kaye Kelly to the Franklin Cultural Council with a term expiration of June 30, 2021. ***Approved 9-0.***

6. HEARINGS- 7:10pm

- a. Resolution 18-51: Verizon Cable License Renewal

7. LICENSE TRANSACTIONS

8. PRESENTATIONS/DISCUSSIONS

- a. Franklin Elks Lodge

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 18-51: Verizon Cable License Renewal (**Motion to Approve Resolution 18-51 - Majority Vote (5)**)

ACTION: The Council approved Resolution 18-51 to renew the Verizon Cable License with the Town of Franklin with a license term of 5 years . *Approved 9-0.*

- b. Resolution 18-52: Acceptance of Gift to the Senior Center (**Motion to Approve Resolution 18-52 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-52 to accept a generous gift of \$1,100 from the Picillo Family in honor of Emily Picillo. *Approved 9-0.*

- c. Resolution 18-53: Library Budget (**Motion to Approve Resolution 18-53 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-53 to amend the FY19 Library Budget from \$126,519,822 to \$126,618,521 by raising and appropriating funds in order to increase the FY19 Library budget from \$900,301 to \$999,000, ensuring for the first time in a over a decade the Town does not have to apply for a waiver of the Minimum Appropriation Requirement (MAP) with the state. *Approved 9-0.*

- d. Resolution 18-54:Ratification of the Memorandum of Agreement between the Town of Franklin and the Franklin Police Association (**Motion to Approve Resolution 18-54 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-54 to ratify the Memorandum of Agreement between the Franklin Police Association and the Town of Franklin, 4X4- Ten Hour Per Day Work Rotation. *Approved 9-0.*

- e. Resolution 18-55:Ratification of the Memorandum of Agreement between the Town of Franklin and the Franklin Police Sergeants Union (**Motion to Approve Resolution 18-55 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-55 to ratify the Memorandum of Agreement between the Franklin Police Sergeants Union and the Town of Franklin, 4X4- Ten Hour Per Day Work Rotation. *Approved 9-0.*

- f. Zoning Bylaw Amendment 18-815: Changes to 185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements -**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-815 - Two-Thirds Majority Roll Call Vote (6))**

ACTION: The Council adopted Zoning Bylaw Amendment 18-815 to amend the Franklin Town Code at Chapter 185, Schedule of Lot, Area, Frontage, Yard, and Height Requirements- Commercial I Side Yard and Maximum Impervious Coverage Dimensional Regulations. *Approved 9-0.*

- g. Zoning Bylaw Amendment 18-818R: Maximum Building Height Dimensional Regulations - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-818- Two-Thirds Majority Roll Call Vote (6))**

ACTION: The Council adopted Zoning Bylaw Amendment 18-818 to amend the Franklin Town Code at Chapter 185, Schedule of Lot, Area, Frontage, Yard, and Height Requirements- Maximum Building Height Dimensional Regulations. *Approved 9-0.*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION- *None Scheduled*

15. ADJOURN