



FRANKLIN TOWN COUNCIL

June 6, 2018

Municipal Building
355 East Central Street
2nd Floor Council Chambers

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES –*May 9, 2018; May 16, 2018; May 17, 2018*

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

ACTION : The Council approved the May 16, 2018 minutes. *Approved 9-0*

ACTION : The Council approved the May 17, 2018 minutes. *Approved 9-0*

B. ANNOUNCEMENTS

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 – *James Pentikis*

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 - *FY 2019 Appointed Committee Members*

ACTION: Amendment: MOTION by Mr. Kelly to withdraw Mr. Twardowski from the Town Administrators list of Boards & Committees nomination SECOND Mr. Padula. *Approved 9-0.*

ACTION: The Council approved the list of appointees nominated by the Town Administrator. *Approved 9-0.*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS - *4th of July Committee*

I. SUBCOMMITTEE REPORTS

- 1. Capital*
- 2. Budget*
- 3. EDC*

J. LEGISLATION FOR ACTION

1. *Resolution 18-26: PEG Access and Cable Related Fund Acceptance (Motion to Move Resolution 18-26 – Majority Vote (5))*

ACTION: The Council approved a resolution to accept General Laws Ch. 44, Section 53F3/4, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement which will beginning July 1, 2018. **Approved 9-0.**

2. *Resolution 18-27: Appropriation: Snow and Ice Supplemental Appropriation FY 18 (Motion to Move Resolution 18-27 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer funds to cover shortfalls to the Snow and Ice Salaries for \$159,000 and the Snow and Ice Expenses for \$27,000. **Approved 9-0.**

3. *Resolution 18-28: Acceptance of Gift – Franklin Cultural Council (Motion to Move Resolution 18-28 – Majority Vote (5))*

ACTION: The Council approved a resolution to accept a gift of \$420 from Pour Richard's Wine & Spirits to support the Cultural Councils programs and events. **Approved 9-0.**

4. *Resolution 18-29: 2018 Schedule of Town Council Meetings – Revised (Motion to Move Resolution 18-29 – Majority Vote (5))*

ACTION: The Council approved a resolution to amend the 2018 Schedule of Town Council Meetings. **Approved 9-0.**

5. *Bylaw Amendment 18-806: A Bylaw to amend the Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22 - 2nd Reading (Motion to Move Bylaw Amendment 18-806 – Majority Roll Call Vote (5))*

ACTION: The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22. **Approved 9-0.**

6. *Bylaw Amendment 18-807: A Bylaw to Amend The Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.1 – 2nd Reading (Motion to Move Bylaw Amendment 18-807 – Majority Roll Call Vote (5))*

ACTION: The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.1. **Approved 9-0.**

7. *Bylaw Amendment 18-808: A Bylaw to Amend the Code of The Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.2 and Section 170-29 – 2nd Reading (Motion to Move Bylaw Amendment 18-808 - Majority Roll Call Vote (5))*

ACTION: The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.2. **Approved 9-0.**

8. *Bylaw Amendment 18-809: A Bylaw to Amend the Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-31B and Section 170-32 -2nd Reading (Motion to Move Bylaw Amendment 18-809 – Majority Roll Call Vote (5))*

ACTION: The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-31.B Yield Intersections and Section 170-32 One-Way Streets. ***Approved 9-0.***

9. *Zoning Bylaw Amendment 18-810: Definitions. Small, Medium and Large Ground-Mounted Solar Energy Systems, Accessory Use, and Accessory Building or Structure - Referral to Planning Board (Motion to Refer Zoning Bylaw Amendment 18-810 to the Planning Board - Majority Vote (5))*

ACTION: The Council approved a motion to refer the Zoning Bylaw amendment to the Planning Board for a public hearing. ***Approved 9-0.***

10. *Zoning Bylaw Amendment 18-811: Changes to §185-19. Accessory Buildings and Structures – Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-811 to the Planning Board – Majority Vote (5))*

ACTION: The Council approved a motion to refer the Zoning Bylaw amendment to the Planning Board for a public hearing. ***Approved 9-0.***

11. *Zoning Bylaw Amendment 18-812: Ground-Mounted Solar Energy System Use Regulations – Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-812 to the Planning Board – Majority Vote (5))*

ACTION: The Council approved a motion to refer the Zoning Bylaw amendment to the Planning Board for a public hearing. ***Approved 9-0.***

12. *Bylaw Amendment 18-813: A Bylaw to Amend the Code of the Town of Franklin at Section 170-32 One Way Streets – 1st Reading (Motion to Move Bylaw Amendment 18-813 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved to move the Bylaw amendment to a 2nd reading. ***Approved 9-0.***

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN