



FRANKLIN TOWN COUNCIL

April 12, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – March 22, 2017

ACTION: The Council approved the March 22, 2017 minutes. *Approved 9-0.*

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 - *Franklin Cultural Council*

ACTION: The Council approved Tamara Starr-Perry as a member of the Cultural Council for a term to expire on June 30, 2017 (who will be reappointed in June due to technically keeping staggered terms legal). *Approved 9-0.*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS

- *Legislative Delegation: Senator Karen Spilka, Senator Richard Ross, Representative Jeffrey Roy*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-20: Chapter 61A, Non-Exercise of First Refusal Option – Property located at 4 Mount Street (Motion to Move Resolution 17-20: Majority vote (5))*

ACTION: The Council refused the Town's right of first refusal on the property at 4 Mount Street. *Approved 8-0 (Recused: Bissanti).*

2. *Resolution 17-21: Compensation Plan, FY 2018 (Motion to Move Resolution 17-21: Majority vote (5))*

ACTION: Ms. Pfeffer MOVED to amend the FY18 Compensation Plan by maintaining FY17 low and mid-range rates of pays for the G1 classification. **SECONDED. *Approved 9-0.***

ACTION: The Council approved the FY18 Compensation Plan, as amended. ***Approved 9-0.***

3. *Resolution 17-22: Town Council Approval of the Resubmittal of Zoning Bylaw Amendment 16-755: Zoning Map Changes from Rural Residential 1 to Residential VII of an Area on Summer Street (Motion to Move Resolution 17-22: Majority vote (5))*

ACTION: Mr. Vallee MOVED to postpone this agenda item until the June 27th Town Council meeting. **SECONDED. *Denied 3-5 (Yes: Padula, Kelly, Vallee; No: Dellorco, Jones, Mercer, Pellegrini, Pfeffer; Recused: Bissanti).***

ACTION: The Town Council rejected a proposal to approve the resubmittal of zoning bylaw amendment 16-775: a zoning map change on Summer Street. ***Rejected 2-6 (Yes: Padula, Kelly; No: Dellorco, Jones, Mercer, Pellegrini, Pfeffer, Vallee; Recused: Bissanti).***

4. *Bylaw Amendment 17-787: Amendment to the Code of the Town of Franklin at Chapter 179, Water – 2nd Reading (Motion to Move Bylaw Amendment 17-787: Majority Roll Call vote (5))*

ACTION: The Council approved the final reading of a bylaw codifying water conservation measures the town has been performing for decades. This bylaw does not include prohibition measures for private wells. ***Approved 9-0.***

5. *Zoning Bylaw Amendment 17-788: Definitions. Brewery, Distillery, or Winery with Tasting Room – Referral to Planning Board (Motion to Refer Bylaw Amendment 17-788 to the Planning Board (Majority Vote (5))*

ACTION: The Council referred the zoning bylaw for craft beer, wine and spirits to the Planning Board. ***Approved 9-0.***

6. *Bylaw Amendment 17-789: Amendment to Water System Map – 1st Reading (Motion to Move Bylaw Amendment 17-789 to a 2nd Reading – Majority vote (5))*

ACTION: The Council approved the first reading of an amendment to the water system map. ***Approved 8-0 (Recusal: Bissanti).***

7. *Bylaw Amendment 17-790: Amendment to Sewer System Map – 1st Reading (Motion to Move Bylaw Amendment 17-790 to a 2nd Reading – Majority vote (5))*

ACTION: The Council approved the first reading of an amendment to the sewer system map. ***Approved 8-0 (Recusal: Bissanti).***

K. TOWN ADMINISTRATOR'S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN