



FRANKLIN TOWN COUNCIL

February 14, 2018

Municipal Building
355 East Central Street
2nd Floor Council Chambers

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – *January 10, 2018, January 24, 2018*

ACTION : The Council approved the January 10, 2018 minutes. *Approved 8-0.*

ACTION : The Council approved the January 24, 2018 minutes. *Approved 8-0.*

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 - *Agricultural Commission - **this item was moved to the next Council Agenda***

Design Review Commission

ACTION: The Council approved the Appointment of Sean Preston to the Design Review Commission. *Approved 8-0.*

F. HEARINGS -

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS

I. SUBCOMMITTEE REPORTS

1. *Capital*
2. *Budget*

3. EDC

J. LEGISLATION FOR ACTION

1. *Resolution 18-04 - Appropriation – Street Lighting (Motion to Move Resolution 18-04 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$22,500 to cover anticipated shortfall in the Street Lighting maintenance Budget. *Approved 8-0.*

2. *Resolution 18-05- Appropriation – General Fund Capital FY 18 (Motion to Move Resolution 18-05 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$1,866,500 for the 2018 Capital Improvement Plan. *Approved 8-0.*

3. *Resolution 18-06 – Appropriation – Fire Truck Stabilization Fund FY 18 (Motion to Move Resolution 18-06 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$100,000 from free Cash to the Fire Truck Stabilization Fund. *Approved 8-0.*

4. *Resolution 18-07 – Appropriation – Turf Field Stabilization Fund FY 18 (Motion to Move Resolution 18-07 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$150,000 from Free Cash to the Turf Field Stabilization Fund. *Approved 8-0.*

5. *Resolution 18-08 – Appropriation – Enterprise Fund Capital FY 18 (Motion to Move Resolution 18-08 - Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$405,000 for the 2018 Enterprise Fund Capital Improvement Plan. *Approved 8-0.*

6. *Resolution 18-09: Appropriation – OPEB Trust Fund FY 18 (Motion to Move Resolution 18-09 – Majority Vote (5))*

ACTION: The Council approved a resolution to transfer/appropriate \$280,000 from Free Cash for continued funding of the OPEB Trust. *Approved 8-0.*

7. *Resolution 18-10: Dissolution of the Senior Center Building Committee (Motion to Move Resolution 18-10 – Majority Vote (5))*

ACTION: The Council approved a resolution to Dissolve the Senior Center Building Committee. *Approved 8-0.*

8. *Resolution 18-11: Dissolution of the Library Building Committee (Motion to Move Resolution 18-11 – Majority Vote (5))*

ACTION: The Council approved a resolution to Dissolve the Library Building Committee. *Approved 8-0.*

9. *Resolution 18-12: Dissolution of the Franklin Advisory Committee (Motion to Move Resolution 18-12 – Majority Vote (5))*

ACTION: The Council approved a resolution to Dissolve the Franklin Advisory Committee. *Approved 8-0.*

10. *Bylaw Amendment 18-798R: Chapter 155, Streets and Sidewalks – 1st Reading (Motion to Move Bylaw Amendment 18-798R to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved to move the resolution to a 2nd reading. *Approved 8-0.*

11. *Bylaw Amendment 18-799: Chapter 82, Fees, Appendix B – Sewer Rates – 2nd Reading
(Motion to Approve Bylaw Amendment 18-799 – Majority Roll Call Vote (5))*

ACTION: The Council approved a resolution to Amend the Code of the Town of Franklin at Chapter 155, Article II. *Approved 8-0.*

12. *Bylaw Amendment 18-800: Chapter 82, Fees, Appendix B – Water Rates – 2nd Reading
(Motion to Approve Bylaw Amendment 18-800 – Majority Roll Call Vote (5))*

ACTION: The Council approved a resolution to Amend the Code of the Town of Franklin, Chapter 82, entitled Fees at Appendix B. *Approved 8-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION - None

O. ADJOURN