



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

August 21, 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. July 24, 2019

**ACTION:** The Council approved the July 24, 2019 Minutes. **Approved 9-0**

#### 4. PROCLAMATIONS/RECOGNITIONS - None

#### 5. APPOINTMENTS

- a. Fire Chief Pinning Ceremony

#### 6. HEARINGS - None

#### 7. LICENSE TRANSACTIONS

- a. The Chateau Restaurant of Franklin, Inc. New All-Alcoholic Beverages Restaurant License, 466 King Street.

**ACTION:** The Council approved the request by The Chateau Restaurant of Franklin, Inc. for a new All-Alcoholic Beverages restaurant license. **Approved 9-0**

#### 8. PRESENTATIONS/DISCUSSIONS - None

#### 9. SUBCOMMITTEE REPORTS

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

#### 10. LEGISLATION FOR ACTION

- a. Resolution 19-53: Rescind Outdated Bonds (**Motion to Approve Resolution 19-53 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-53, Rescind Outdated Bonds, which is a housecleaning financial procedure to assist in cleaning up our financial accounts to take off liability of past capital projects. **Approved 9-0**

- b. Resolution 19-54: Amendment to FY2020 Budget (**Motion to Approve Resolution 19-54 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-54, Amendment to FY 2020 Budget to eliminate the per student parking fee at the High School and allows the School District to hire two more ESP's in the Town's schools. **Approved 8-1 (No: Pellegri)**

- c. Resolution 19-55: Acceptance of Gift - Council on Aging (**Motion to Approve Resolution 19-55 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-55, to accept a generous gift in the amount of \$18,893 from the Friends of Franklin Elders to be used at the discretion of the Franklin Council on Aging towards salary assistance for the Senior Center Grill Cook over the course of FY 20. **Approved 9-0**

- d. Resolution 19-56: Acceptance of Gift - Franklin Senior Center (**Motion to Approve Resolution 19-56 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-56, to accept a generous gift in the amount of \$20,000 from Mr. Vincent Bravoco to be used at the discretion of the Franklin Senior Center to provide services and fund programs for elders throughout the Town of Franklin. **Approved 9-0**

- e. Resolution 19-57: Acceptance of Gift - Franklin Fire Department (**Motion to approve Resolution 19-57 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-57, to accept a generous gift in the amount of \$5,000 from the Digital Federal Credit Union (DCU) to be used at the discretion of the Franklin Fire Department to provide departmental services and fund programs run through the Fire Department. **Approved 9-0**

- f. Resolution 19-58: Acceptance of Gift - Franklin Police Department (**Motion to approve Resolution 19-58 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-58, to accept a generous gift in the amount of \$5,000 from the Digital Federal Credit Union (DCU) to be used at the discretion of the Franklin Police Department to provide departmental services and fund programs for the Police Department and the citizens it serves. **Approved 9-0**

- g. Zoning Bylaw Amendment 19-842: Changes to §185-40 Water Resource District - Second Reading (**Motion to Approve Zoning Bylaw Amendment 19-842: Changes to 185-40 Water Resource District - Two Thirds Majority Roll Call Vote (6)**)

**ACTION:** The Council made a motion to adopt Zoning Bylaw Amendment 19-843, to make changes to the §185-40 Water Resource District, a zoning bylaw to amend the Franklin Town Code at Chapter 185, Section 40.D. **Approved 9-0**

- h. Bylaw Amendment 19-844: 225 Plain Street - Sewer System Extension - 1st Reading (**Motion to Move Bylaw Amendment 19-844: 225 Plain Street - Sewer Extension to a Second Reading - Majority Vote (5)**)

**ACTION AMENDMENT:** The Council made a motion to move Bylaw Amendment 19-844, Sewer System Extension, to a second reading. **Approved 9-0.**

**ACTION:** The Council made a motion to move Bylaw Amendment 19-844, Sewer System Extension, to a second reading. **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*