



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

August 8, 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. July 11, 2018

ACTION : The Council approved the July 11, 2018 minutes. ***Approved 8-0-1.***

4. PROCLAMATIONS/RECOGNITIONS

- a. Swearing in of FireFighters

5. APPOINTMENTS

- a. Community Garden Committee, Crystle Chase

ACTION: The Council approved the Appointment of Crystle Chase to the Community Garden Committee with a term expiration of June 30, 2019. ***Approved 9-0.***

6. HEARINGS

- a. Zoning Bylaw Amendment 18-815: Changes to §185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements.
- b. Zoning Bylaw Amendment 18-816: Changes to §185, Use Regulations Schedule Parts I and VII, Attachments 2 and 8.
- c. Zoning Bylaw Amendment 18-818: Maximum Building Height Dimensional Regulations.

7. LICENSE TRANSACTIONS

- a. Franklin BBC, LLC d/b/a British Beer Company - Change of Manager

ACTION: The Council approved the request by Franklin BBC, LLC d/b/a British Beer Company for a Change of Manager to Joscelin Carson. *Approved 9-0.*

- b. Table & Vine, Inc - Change of Manager

ACTION: The Council tabled the request by Table & Vine, Inc. for a Change of Manager to Nathan James Draper until the next meeting on September 5, 2018 due to no representation.

8. PRESENTATIONS/DISCUSSIONS

- a. Facilities
- b. Open Space Committee Discussion
- c. Fourth of July Coalition

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 18-45: Participation in Opioid and Engagement of Legal Counsel for that Purpose
(Motion to Approve Resolution 18-45- Majority Vote (5))

ACTION: The Council approved resolution 18-45 to Participate in Opioid Litigation and Engagement of Legal Counsel for that purpose. *Approved 9-0.*

- b. Zoning Bylaw Amendment 18-803R: Zoning Map Changes from Industrial, or Industrial & Single Family Residential IV, or Industrial & Rural Residential I, to Single Family Residential IV, or Industrial, or Rural Residential I, an Area On Or Near Fisher, Hayward and McCarthy Streets -
2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-803R - 2/3 Majority Roll Call Vote (6))

ACTION: The Council approved Zoning Bylaw Amendment 18-803R as amended with Zoning Map Changes from Industrial, or Industrial & Single Family Residential IV, or Industrial & Rural Residential I, to Single Family Residential IV, or Industrial, or Rural Residential I, an Area On Or Near Fisher, Hayward and McCarthy Streets. *Approved 9-0.*

- c. Zoning Bylaw Amendment 18-805: Changes to §185-21 Parking, Loading and Driveway Requirements-**2nd Reading (Motion to Adopt Zoning bylaw Amendment 18-805 - 2/3 Majority Roll Call Vote(6))**

ACTION: The Council approved Zoning Bylaw Amendment 18-805 to change Section 185-21 Parking Loading and Driveway Requirements. *Approved 9-0.*

- d. Zoning Bylaw Amendment 18-810: Definitions. Small, Medium, Large Ground Mounted Solar Energy Systems, Accessory Use, and Accessory Building or Structure - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-810 - 2/3 Majority Roll Call Vote (6))**

ACTION: The Council approved Zoning Bylaw Amendment 18-810 to change the Definitions Small Medium, Large Ground Mounted Solar energy systems, Accessory Use, and Accessory Building or Structure. *Approved 9-0.*

- e. Zoning Bylaw Amendment 18-811: Changes to §185-19. Accessory Building and Structures-
2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-811 - 2/3 Majority Roll Call Vote (6))

ACTION: The Council approved Zoning Bylaw Amendment 18-811 to Change Chapter 185 Section 19 Accessory Buildings and Structures by deleting the entire section of 185-19 and adding new text. *Approved 9-0.*

- f. Zoning Bylaw Amendment 18-812: Ground-Mounted Solar Energy System Use Regulations-
2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-812 - 2/3 Majority Roll Call Vote (6))

ACTION: The Council approved Zoning Bylaw Amendment 18-812 to add three different size ground mounted solar energy systems (Small Medium and Large scale) into the Use Regulation Schedules (attachments 4 and 8) of the Zoning Bylaw. *Approved 9-0.*

- g. Zoning Bylaw Amendment 18-815: Changes to §185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements -**1st Reading (Motion to Move Zoning Bylaw Amendment 18-815 to a 2nd Reading- Majority Vote (5))**

ACTION: The Council made a motion to continue the 1st Reading for Zoning Bylaw Amendment 18-815 to Change Dimensional Regulations for Commercial I Zoning District to the next meeting. *Approved 9-0.*

- h. Zoning Bylaw Amendment 18-816: Changes to §185, Use Regulations Schedule Parts I and VII, Attachments 2 and 8 -**1st Reading (Motion to Move Zoning Bylaw Amendment 18-816 to a 2nd Reading- Majority Vote (5))**

ACTION: The Council moved Zoning Bylaw Amendment 18-816 to a 2nd Reading. *Approved 9-0.*

- i. Zoning Bylaw Amendment 18-818: Maximum Building Height Dimensional Regulations -**1st Reading (Motion to Move Zoning Bylaw Amendment 18-818 to a 2nd Reading- Majority Vote (5))**

ACTION: The Council moved Zoning Bylaw Amendment 18-818 to a 2nd Reading. *Approved 9-0.*

- j. Bylaw Amendment 18-817: Amendment to Water System Map - **2nd Reading (Motion to Adopt Bylaw Amendment 18-817- Majority Vote (5))**

ACTION: The Council approved a Bylaw to Amend the Water System Map Section 179-9.1 Map Exhibit A Extending a 2” waterline from 12 Ridgeway Road for a single water service connection to the existing main on Long Hill Road . *Approved 9-0.*

- k. Bylaw Amendment 18-819: Amendment to Chapter 170, Vehicles and Traffic - **1st Reading (Motion to Move Bylaw Amendment 18-819 to a 2nd Reading- Majority Vote (5))**

ACTION: The Council moved Bylaw Amendment 18-819 to a 2nd Reading. *Approved 9-0.*

11. TOWN ADMINISTRATOR’S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - None Scheduled

15. ADJOURN