



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

February 13, 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- None**

#### **4. PROCLAMATIONS/RECOGNITIONS- None**

#### **5. APPOINTMENTS**

- a. Franklin Cultural District, Pandora Carlucci

**ACTION :** The Council approved the appointment of Pandora Carlucci to the Cultural District for a term to expire on June 30, 2019. *Approved 8-0*

#### **6. HEARINGS- 7:10 PM**

- a. Zoning Bylaw Amendment 19-829: District Enumerated-Creation of Mixed Business Innovation Zoning District
- b. Zoning Bylaw Amendment 19-830: Use Regulations- Mixed Business Innovation Zoning District
- c. Zoning Bylaw Amendment 19-831: Mixed Business Innovation Zone Dimensional Regulations
- d. Zoning Bylaw Amendment 19-832: Changes to §185-20. Signs, Mixed Business Innovation Zoning District
- e. Zoning Bylaw Amendment 19-833: Zoning Map Changes from Industrial to Mixed Business Innovation on Area on or near Fisher and Hayward Streets
- f. Zoning Bylaw Amendment 19-834: Changes to Sign District Overlay Map, Mixed Business Innovation Zoning District

#### **7. LICENSE TRANSACTIONS- None**

#### **8. PRESENTATIONS/DISCUSSIONS**

- a. Police Department

#### **9. SUBCOMMITTEE REPORTS**

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

#### **10. LEGISLATION FOR ACTION**

- a. Resolution 19-20: Adoption of Fiscal Policies (**Motion to Approve Resolution 19-20 Majority Vote (5)**)

**ACTION :** The Council approved a resolution to Adopt the Fiscal Policies for 2019. *Approved 8-0*

- b. Zoning Bylaw Amendment 19-829: District Enumerated-Creation of Mixed Business Innovation Zoning District-**1st Reading (Motion to Move Zoning Bylaw Amendment 19-829 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-829 to a second reading. *Approved 8-0.*

- c. Zoning Bylaw Amendment 19-830: Use Regulations- Mixed Business Innovation Zoning District-**1st Reading (Motion to Move Zoning Bylaw Amendment 19-830 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-830 to a second reading. *Approved 8-0.*

- d. Zoning Bylaw Amendment 19-831: Mixed Business Innovation Zone Dimensional Regulations-**1st Reading (Motion to Move Zoning Bylaw Amendment 19-831 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-831 to a second reading. *Approved 8-0.*

- e. Zoning Bylaw Amendment 19-832: Changes to §185-20. Signs, Mixed Business Innovation Zoning District- **1st Reading (Motion to Move Zoning Bylaw Amendment 19-832 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-832 to a second reading. *Approved 8-0.*

- f. Zoning Bylaw Amendment 19-833: Zoning Map Changes from Industrial to Mixed Business Innovation on Area on or near Fisher and Hayward Streets -**1st Reading (Motion to Move Zoning Bylaw Amendment 19-833 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-833 to a second reading. *Approved 8-0.*

- g. Zoning Bylaw Amendment 19-834: Changes to Sign District Overlay Map, Mixed Business Innovation Zoning District -**1st Reading (Motion to Move Zoning Bylaw Amendment 19-834 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Zoning Bylaw Amendment 19-834 to a second reading. *Approved 8-0.*

- h. Bylaw Amendment 19-836: Amendment to the Town Code to Add New Chapter 108 Library Board of Directors- **1st Reading (Motion to Move Bylaw Amendment 19-836 to a 2nd Reading- Majority Vote (5))**

**ACTION :** The Council made a motion to move Bylaw Amendment 19-836 to a second reading. *Approved 8-0.*

- 11. TOWN ADMINISTRATOR'S REPORT**
- 12. FUTURE AGENDA ITEMS**
- 13. COUNCIL COMMENTS**
- 14. EXECUTIVE SESSION - *None Scheduled***
- 15. ADJOURN**