



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

January 30, 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. December 19, 2018

ACTION : The Council approved the December 19, 2018 minutes. *Approved 9-0*

- b. January 9, 2019

ACTION : The Council approved the January 9, 2019 minutes. *Approved 9-0*

4. PROCLAMATIONS/RECOGNITIONS

- a. Swearing-in of Two Deputy Fire Chiefs

5. APPOINTMENTS- None

6. HEARINGS-

- a. Acceptance of Brielle Way as a Public Way.
- b. Layout, Acceptance, and Taking of Michael Road (Extension) and related easement.
- c. Acceptance of White Dove Road, Mockingbird Drive, and Blue Jay Street as a Public Way.
- d. Acceptance of Paddock Lane, Palomino Drive, Derby Lane & Carter Lane as Public Ways.
- e. Acceptance of Padula Drive as a Public Way.

7. LICENSE TRANSACTIONS- New Annual All Alcohol License- Franklin Performing Arts Company

ACTION: The Council approved the request by Franklin Performing Arts Company for an Annual New All Alcohol License. *Approved 8-0. (Recused- Mercer)*

8. PRESENTATIONS/DISCUSSIONS

- a. Public Works Water Presentation

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 19-02: Appropriation Capital FY19 (**Motion to Approve Resolution 19-02 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-02 to Appropriate \$4,596,000 for the 2019 Capital Improvement Plan. *Approved 9-0*

- b. Resolution 19-03: Appropriation Turf Field Stabilization Fund FY19 (**Motion to Approve Resolution 19-03 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-03 to Appropriate and Transfer \$140,880.55 from Free Cash to the Turf Field Stabilization Fund. *Approved 9-0*

- c. Resolution 19-04: Appropriation Fire Truck Stabilization Fund FY19 (**Motion to Approve Resolution 19-04 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-04 to Appropriate and Transfer \$100,000 from Free Cash to the Fire Truck Stabilization Fund . *Approved 9-0*

- d. Resolution 19-05: Appropriation Water Main Appropriation & Borrowing Authorization FY19 (**Motion to Approve Resolution 19-05 Two-Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-05 to Appropriate \$7,500,000 for the Water Main Appropriation & Borrowing Authorization FY19. *Approved 9-0*

- e. Resolution 19-06: Appropriation OPEB Trust Fund FY19 (**Motion to Approve Resolution 19-06 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-06 to Appropriate \$370,000 to the OPEB Trust Fund. *Approved 9-0*

- f. Resolution 19-07: Appropriation SPED Van FY19 (**Motion to Approve Resolution 19-07 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-07 to Appropriate and Transfer \$56,446.65 for an 8 Passenger SPED Van. *Approved 9-0*

- g. Resolution 19-08: Appropriation Street Lighting LED Project FY19 (**Motion to Approve Resolution 19-08 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-08 to Appropriate and Transfer \$100,000 from Free Cash for the Street Lighting LED Project. *Approved 9-0*

- h. Resolution 19-12: Acceptance of Gift - Veterans Services Department (**Motion to Approve Resolution 19-12 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-12 to accept a generous donation of \$1000 to the Veterans Services Department from the Fletcher Hospital Corporation to be used for continuing services provided to the Franklin Community and its Veterans. *Approved 9-0*

- i. Resolution 19-13: Acceptance of Gift -Veterans Services Department (**Motion to Approve Resolution 19-13 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-13 to accept a generous donation of \$2,500 to the Veterans Services Department from the Veterans of Foreign Wars (VFW) to be used for the Franklin Veterans Memorial Walkway. *Approved 9-0*

- j. Resolution 19-14: Order of Acceptance of Brielle Way as a Public Way (**Motion to Approve Resolution 19-14 Two-Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-14 to Accept Brielle Way as a Public Way. *Approved 9-0*

- k. Resolution 19-15: Order of Layout, Acceptance, and Taking of Michael Road (Extension) and related easement (**Motion to Approve Resolution 19-15 Two- Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-15 to Accept Michael Road as A Public Way. *Approved 9-0*

- l. Resolution 19-16:Order of Acceptance of White Dove Road, Mockingbird Drive, and Blue Jay Street as a Public Way (**Motion to Approve Resolution 19-16 Two-Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-16 to Accept White Dove Rd, Mockingbird Drive, and Blue Jay Street as Public Ways. *Approved 9-0*

- m. Resolution 19-17: Order of Acceptance of Paddock Lane, Palomino Drive, Derby Lane & Carter Lane as Public Ways (**Motion to Approve Resolution 19-17 Two -Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-17 to Accept Paddock Lane, Palomino Drive, Derby Lane and Canter Lane as Public Ways. *Approved 9-0*

- n. Resolution 19-18:Acceptance of Private Road Covenant with Owner of Sole Lot Accessed by Padula Drive (**Motion to Approve Resolution 19-18 Majority Vote (5)**)

ACTION : The Council approved Resolution 19-18 to Accept a Private Road Covenant with Owner of Sole Lot Accessed By Padula Drive. *Approved 8-0 (Recused-Padula)*

- o. Resolution 19-19:Order of Acceptance of Padula Drive as a Public Way (**Motion to Approve Resolution 19-19 Two-Thirds Majority Vote (6)**)

ACTION : The Council approved Resolution 19-19 to Accept Padula Drive as a Public Way. *Approved 8-0 (Recused- Padula)*

- p. Zoning Bylaw Amendment 18-822R: Changes To §185-20. Signs - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-822R - Two-Thirds Majority Roll Call Vote (6))**

ACTION : The Council Adopted Zoning Bylaw Amendment 18-822R to Amend the Town Code at Chapter 185 Section 20 Signs. *Approved 9-0*

- q. Zoning Bylaw Amendment 18-823: Changes To Sign District Regulations - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-823 -Two-Thirds Majority Roll Call Vote (6))**

ACTION : The Council Adopted Zoning Bylaw Amendment 18-823 to Amend the Town Code at Chapter 185, Attachment 10 Schedule of Permitted Signs per Sign District. *Approved 9-0*

- r. Zoning Bylaw Amendment 18-824: Changes To Sign District Overlay Map - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-824-Two-Thirds Majority Roll Call Vote (6))**

ACTION : The Council Adopted Zoning Bylaw Amendment 18-824 to Amend the Town Code at Chapter 185, Section 4 Districts Enumerated. *Approved 9-0*

- s. Bylaw Amendment 19-835: Changes to Chapter 47, Alcoholic Beverages-**2nd Reading (Motion to Adopt Bylaw Amendment 19-835- Majority Roll Call Vote (5))**

ACTION : The Council Adopted Bylaw Amendment 19-835 to Amend the Code of the Town of Franklin at Chapter 47 Food Requirement for Restaurant Liquor Licenses. *Approved 9-0*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - *None Scheduled*

15. ADJOURN