



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

July 24, 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. June 5, 2019

**ACTION :** The Council approved the June 5, 2019 Minutes. **Approved 9-0**

- b. June 12, 2019

**ACTION :** The Council approved the June 12, 2019 Minutes. **Approved 9-0**

- c. June 26, 2019

**ACTION :** The Council approved the June 26, 2019 Minutes. **Approved 9-0**

#### 4. PROCLAMATIONS/RECOGNITIONS - None

#### 5. APPOINTMENTS

- a. Swearing in of 3 Firefighters
- b. Board of Registrars, Richard Kerr

#### 6. HEARINGS

- a. West Central Street Zoning

**ACTION :** The Council moved the West Central Street Zoning hearing to September 18th, 2019 at 7:10pm.

- b. Zoning Bylaw Amendment 19-842: Changes to Chapter 185 section 40.D(3)(a)
- c. Acceptance of Clearview Drive as Public Way

#### 7. LICENSE TRANSACTIONS- None

#### 8. PRESENTATIONS/DISCUSSIONS - None

#### 9. SUBCOMMITTEE REPORTS

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

## 10. LEGISLATION FOR ACTION

- a. Resolution 19-49: Authority For Town Administrator to Negotiate and Execute Tax Agreement with Owner Of Ground-Mounted Solar Facility Located Off Upper Union Street **(Motion to Approve Resolution 19-49 - Majority Vote (5))**

**ACTION** : The Council made a motion to approve resolution 19-49, authority for the Town Administrator to negotiate and execute the tax agreement with the owner of the ground-mounted solar facility located off Upper Union Street. **Approved 9-0**

- b. Resolution 19-50: Order of Layout, Acceptance, and Taking of Clearview Drive and Drainage Lot Parcel A **(Motion to Approve Resolution 19-50 - Two -Thirds Majority Vote (6))**

**ACTION** : The Council made a motion to approve Resolution 19-50, order to layout, acceptance, and taking of Clearview Drive and Drainage Lot Parcel A. **Approved 9-0**

- c. Resolution 19-51: Acceptance of Gift-Franklin Public Library **(Motion to Approve Resolution 19-51 - Majority Vote (5))**

**ACTION** : The Council made a motion to approve Resolution 19-51, to accept a generous gift of \$ 5,324.55 from the Franklin Library Association for the NECC General Preservation Assessment of the Franklin Public Libraries Collection. **Approved 9-0**

- d. Resolution 19-52: Appropriation of Funds Received from the Franklin Community Cable Access Inc. to the Town for the Public Safety Communications Infrastructure. **(Motion to Approve Resolution 19-52 - Majority Vote (5))**

**ACTION** : The Council made a motion to approve Resolution 19-52, the appropriation of funds received from the Franklin Community Access Inc. to the Town for Public Safety Communications Infrastructure in the amount of \$18,000. **Approved 9-0**

- e. Zoning Bylaw Amendment 19-842: Changes to Chapter 185 section 40.D(3)(a) **-1st Reading (Motion to Move Zoning Bylaw Amendment 19-842 to a 2nd Reading- Majority Vote (5))**

**ACTION** : The Council made a motion to move Zoning Bylaw Amendment 19-842, changes to Chapter 185 section 40.D (3) (a) to a second reading. **Approved 9-0**

## 11. TOWN ADMINISTRATOR'S REPORT

## 12. FUTURE AGENDA ITEMS

## 13. COUNCIL COMMENTS

## 14. EXECUTIVE SESSION

- a. Pending Litigation: 290 Beaver St LLC v. Town of Franklin, Norfolk Superior Court Docket NO. 1932CV00593 - Challenging Validity of West Central Street Zoning District.

## 15. ADJOURN

*Note:*

*Two-Thirds Vote: requires 6 votes*

*Majority Vote: requires majority of members present and voting*