



FRANKLIN TOWN COUNCIL

June 7, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – May 10, 2017

ACTION: The Council approved the May 10, 2017 minutes. **Approved 9-0.**

B. ANNOUNCEMENTS –

1. *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may also be recorded by others.*

C. PROCLAMATIONS/RECOGNITIONS - ● Electric Youth

- Swearing in of Firefighters

D. CITIZEN COMMENTS – 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.

E. APPOINTMENTS - ● FY 18 Annual Appointments – Boards and Committees

ACTION: The Council approved the FY18 Annual Board and committee Appointments. **Approved 9-0.**

F. HEARINGS - Public Hearings – 7:10 PM

- Zoning Bylaw Amendment 17-788: Definitions, Brewery, Distillery, or Winery with a Tasting Room
- Zoning Bylaw Amendment 17-792: Use Regulations for Brewery, Distillery, or Winery with a Tasting Room

G. LICENSE TRANSACTIONS - Franklin Lodge of Elks – Change of Manager

ACTION: The Council approved Change of Manager Request for Franklin Lodge of Elks. **Approved 9-0**

H. PRESENTATIONS/DISCUSSIONS -

- Safe Coalition

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-31: Transfer of Tax Title Possession Parcels to Different Municipal Purposes (Motion to Move Resolution 17-31 – 2/3 majority (6) vote)*

ACTION: The Council approved a resolution to Transfer the care, Custody, management, and control of the Town's tax title possession parcels from the Town Administrator to another Town Board,

Commission or Department for another specific municipal purpose pursuant to the G.L. Chapter 40, Section 15A. **Approved 9-0.**

2. *Resolution 17-38: Acceptance of Gift – Council on Aging (Motion to Move Resolution 17-38 – majority (5) Vote)*

ACTION: The Council approved a resolution to for the Council on Aging to accept a generous donation of \$700.00 from Norwood Hospital/Steward Health Care System LLC. **Approved 9-0.**

3. *Zoning Bylaw Amendment 17-788: Definitions, Brewery, Distillery or Winery with a Tasting Room – 1st Reading (Motion to Move Zoning Bylaw Amendment 17-788 to a 2nd Reading – majority (5) vote)*

ACTION: The Council approved the first reading of a zoning bylaw amendment to add Definitions: Brewery, Distillery, or Winery Production with Tasting Room to Chapter 185, Section 3. **Approved 9-0.**

4. *Zoning Bylaw Amendment 17-792: Use Regulations for Brewery, Distillery, or Winery with a Tasting Room – 1st Reading (Motion to Move Zoning Bylaw Amendment 17-792 to a 2nd Reading – majority (5) vote).*

ACTION: The Council approved the first reading of a zoning bylaw amendment to add Definitions: Brewery, Distillery, or Winery Production with Tasting Room to Chapter 185 Attachment 4 Use Regulations Schedule Part III. **Approved 9-0.**

5. *Bylaw Amendment 17-791: New Chapter 73, Departmental Revolving Funds- 2nd Reading(Motion to Move Bylaw Amendment 17-791 –Roll Call – majority (5) vote)*

ACTION: The Council gave final approval for a bylaw to amend the Town Code by adding a new Chapter, Chapter 73, Developmental Revolving Funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges, or other receipts to support all or some of the expenses of those programs or activities. **Approved 9-0.**

6. *Resolution 17-35: Expenditure Limits for FY 2018 on Departmental Revolving Funds Established by Franklin Town Code Chapter 73, As Provided in G.L. Chapter 44, Section 53E½, As Amended(Motion to Move Resolution 17-35- majority (5) vote)*

ACTION: The Council approved a resolution for expenditure limits for each revolving fund established under Franklin Town Code Chapter 73 for fiscal year 2018. **Approved 9-0.**

7. *Bylaw Amendment 17-794: A Bylaw to amend the Code of the Town of Franklin by Adding a New Chapter: Chapter 108 Library Board of Directors – 1st Reading (Motion to Move Bylaw Amendment 17-794 to a 2nd Reading – majority (5) vote)*

ACTION: The Council approved the first reading for a bylaw to amend the Town Code by adding a new Chapter, Chapter 108 Library Board of Directors for the purpose of providing input and ideas to the Town Administrator related to Library services provided by the Town of Franklin. **Approved 9-0.**

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN