



## FRANKLIN TOWN COUNCIL

March 1, 2017

7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES – February 15, 2017

**ACTION:** The Council approved the February 15, 2017 minutes. *Approved 8-0.*

#### 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

#### 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 – Franklin Cultural Council

**ACTION:** The Council approved Lesley Anne McCaffrey to the Franklin Cultural Council for an appointment to expire on June 30, 2018. *Approved 8-0.*

#### F. HEARINGS -

#### G. LICENSE TRANSACTIONS - 7:10 PM

1. BJ's Wholesale Club – Transfer of License
2. Alumni Restaurant – Change of Beneficial Interest, Transfer of stock

**ACTION:** The Council approved the Transfer of Retail Liquor License to BJ's Wholesale Club. *Approved 8-0.*

**ACTION:** The Council approved the Change of Beneficial Interest, Transfer of stock for the Alumni Restaurant. *Approved 8-0.*

#### H. PRESENTATIONS/DISCUSSIONS

#### I. SUBCOMMITTEE REPORTS

#### J. LEGISLATION FOR ACTION

1. Resolution 17-08: Amendment to the 2017 Town Council Meeting Schedule (**Motion to Move Resolution 17-08: Majority vote – (5)**)

**ACTION:** The Council approved a resolution to amend the 2017 Town Council Meeting Schedule. *Approved 8-0.*

2. *FY 17 Capital Plan*
3. *Resolution 17-09: Appropriation Purchase of Fire Truck Replacement- Engine #3 (Motion to Move Resolution 17-09: 2/3 Vote (6))*
4. *Resolution 17-10: Appropriation Capital FY17(Motion to Move Resolution 17-10: Majority vote (5))*
5. *Resolution 17-11: Appropriation Water Enterprise Capital FY17(Motion to Move Resolution 17-11: Majority vote (5))*
6. *Resolution 17-12: Appropriation Sewer Enterprise Capital FY17(Motion to Move Resolution 17-12: Majority vote (5))*

**ACTION:** The Council approved Appropriations 17-09 through 17-12 (items 3, 4, 5, and 6). *Approved 8-0.*

7. *Resolution 17-13: Salary Schedule Full-Time Elected Officials (Motion to Move Resolution 17-13: Majority vote (5))*

**ACTION:** The Council approved Resolution 17-13 to amend Appendix A, Chapter 4 of the Town Code, Salary Schedule- Full-Time Elected Officials. *Approved 8-0.*

8. *Resolution 17-14: Transfer from Water Enterprise and Rescind Borrowing Authority (Resolution No. 14-16 Appropriation Funding Sources) (Motion to Move Resolution 17-14: Majority vote (5))*
9. *Resolution 17-15: Supplementation of Prior Resolutions of the Town Authorizing Borrowing to Allow for the Application of Premium(s) Received to Project Costs (Motion to Move Resolution 17-15: Majority vote (5))*

**ACTION:** The Council approved Resolution 17-14 and Resolution 17-15. *Approved 8-0.*

10. *Zoning Bylaw Amendment 17-786: Storage Facility Bylaw – 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 17-786 - Roll Call – 2/3 majority vote (6))*

**ACTION:** The Council approved Zoning Bylaw Amendment that will change the locations in which storage facilities can be located within the community. *Approved 8-0.*

## **K. TOWN ADMINISTRATOR'S REPORT**

## **L. FUTURE AGENDA ITEMS**

## **M. COUNCIL COMMENTS**

## **N. EXECUTIVE SESSION**

## **O. ADJOURN**