



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 5, 2018

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. August 8, 2018 Minutes

ACTION : The Council approved the August 8, 2018 minutes. *Approved 9-0.*

4. PROCLAMATIONS/RECOGNITIONS

- a. Police Officers- Retiring and New

5. APPOINTMENTS

6. HEARINGS - 7:10 PM

- a. Zoning Bylaw 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave.

7. LICENSE TRANSACTIONS

- a. Santa Fe Burrito Grill LLC- New License. -*Public Hearing 7:10pm*

ACTION: The Council approved the request by Santa Fe Burrito Grill for a new All Alcohol License and also approved the Manager Hector Angel. *Approved 9-0.*

- b. Table & Vine, Inc - Change of Manager.

ACTION: The Council approved the request by Table & Vine, Inc. for a Change of Manager to Nathan James Draper. *Approved 9-0.*

- c. BBRG TR, LLC d/b/a Joe's American Bar & Grill- Change of Manager & Change of Beneficial Interest.

ACTION: The Council approved the request by BBRG TR, LLC d/b/a Joe's American Bar & Grill for a Change of Manager to Ramon Angel Worthington, and a Change of Beneficial Interest to Gregory Walker and Nicholas Beucher. *Approved 9-0.*

8. PRESENTATIONS/DISCUSSIONS

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 18-18 (Corrected) Appropriation Loan Order (Borrowing Authorization (**Motion to Approve Resolution 18-18 -Two-Thirds Majority Roll Call Vote (6)**))

ACTION: The Council approved resolution 18-18 (Corrected) Appropriation Loan Order (Borrowing Authorization) changing the word "designating" to "designing". *Approved 9-0.*

- b. Resolution 18-44: Acceptance of Gift to the Council on Aging (**Motion to Approve Resolution 18-44 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-44 to accept a generous gift of \$18,633 from the Friends of Franklin Elders for the Council on Aging. *Approved 9-0.*

- c. Resolution 18-46: Appropriation of Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 (**Motion to Approve Resolution 18-46 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-46 to appropriate \$170,642.37 from the PEG Access and Cable Related Funds to be paid to Franklin Cable Access Corp. to operate the Cable Access Studio. *Approved 9-0.*

- d. Resolution 18-47: Senior Citizen Property Tax Work-Off Abatement Program (**Motion to Approve Resolution 18-47 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-47 to increase the annual benefit for the Senior Citizen Property Tax Work-Off Abatement Program from \$1,000 per year to \$1,100 per year effective January 1, 2019. *Approved 9-0.*

- e. Resolution 18-48: Acceptance of Gift to the Franklin Police Department (**Motion to Approve Resolution 18-48 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-48 to accept a generous gift of \$5,000 from the Digital Federal Credit Union to support the Police Department's efforts in providing programs that make a difference. *Approved 9-0.*

- f. Resolution 18-49: Acceptance of Gift to the Franklin Fire Department (**Motion to Approve Resolution 18-49 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-49 to accept a generous gift of \$5,000 from the Digital Federal Credit Union to support the Fire Department's efforts in providing programs that make a difference. *Approved 9-0.*

- g. Resolution 18-50: Acceptance of Gift to the Franklin Fire Department (**Motion to Approve Resolution 18-50 - Majority Vote (5)**)

ACTION: The Council approved resolution 18-50 to accept a generous gift of \$150 from the Moms Club of Franklin for the Fire Department's efforts in keeping the community safe. *Approved 9-0.*

- h. Zoning Bylaw Amendment 18-815: Changes to 185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements -**1st Reading (Motion to Move Zoning Bylaw Amendment 18-815 to a 2nd Reading- Majority Vote (5))**

ACTION: The Council made a motion to move Zoning Bylaw Amendment 18-815 to a 2nd Reading. *Approved 9-0.*

- i. Zoning Bylaw Amendment 18-816: Changes to §185, Use Regulations Schedule Parts I and VII, Attachments 2 and 8 - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-816- Two-Thirds Majority Roll Call Vote (6))**

ACTION: The Council adopted Zoning Bylaw Amendment 18-816 to amend the Poultry Use Regulations. *Approved 8-0. (Abstain: Hamblen)*

- j. Zoning Bylaw Amendment 18-818: Maximum Building Height Dimensional Regulations - **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-818- Two-Thirds Majority Roll Call Vote (6))**

ACTION: The Council tabled Zoning Bylaw Amendment 18-818 until the September 26th Town Council Meeting. *Approved 9-0.*

- k. Zoning Bylaw 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave (**Motion to Move Zoning Bylaw Amendment 18-820 for referral to the Planning Board- Majority Vote (5)**)

ACTION: The Council voted to amend Zoning Bylaw 18-820 by moving parcels 285-078-005 and 285-078-006 to Single Family IV from Residential V. *Approved: 9-0.*

ACTION: The Council made a motion to refer Zoning Bylaw Amendment 18-820, as amended, to the Planning Board. *Approved 9-0.*

- l. Bylaw Amendment 18-819: Amendment to Chapter 170, Vehicles and Traffic - **2nd Reading (Motion to Adopt Bylaw Amendment 18-819- Majority Roll Call Vote (5))**

ACTION: The Council approved Bylaw Amendment 18-819 to amend Chapter 170, Vehicles and Traffic at Article IV Stopping Standing and Parking, §170-15 Parking Prohibitions and Limitations *Approved 8-1. (No: Casey)*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION- Police Negotiations- Patrol Officers, Sergeants

15. ADJOURN