



FRANKLIN TOWN COUNCIL

January 24, 2018

Municipal Building
355 East Central Street
2nd Floor Council Chambers
7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – *December 13, 2017, December 20, 2017*

ACTION : The Council approved the December 13, 2017 minutes. **Approved 9-0.**

ACTION : The Council approved the December 20, 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

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

F. HEARINGS -

G. LICENSE TRANSACTIONS - *Table & Vine, Inc. – Change of Manager*

ACTION : The Council approved the Change of Manager request for Table & Vine, Inc. **Approved 9-0.**

H. PRESENTATIONS/DISCUSSIONS - *2017 Audit*

I. SUBCOMMITTEE REPORTS

1. *Capital*
2. *Budget*
3. *EDC*

J. LEGISLATION FOR ACTION

1. *Resolution 18-01 – Acceptance of Gifts – Council on Aging (Motion to Move Resolution 18-01 – Majority Vote (5))*

ACTION: The Council approved a resolution to accept a gift of \$1,500 from The Fletcher Hospital Corporation and \$250 from Richard Hertzberg, Ames Financial for the Council on Aging. *Approved 9-0.*

2. *Resolution 18-02 –Acceptance of Gifts – Franklin Police Department (Motion to Move Resolution 18-02 – Majority Vote (5))*

ACTION: The Council approved a resolution to accept a gift of \$2,500 from The Koudelka Family, \$100 from Daniel and Joan Spiegel, \$50 from Guerriere & Halnon Inc., and \$25 from Peter and Patricia Huie for the Franklin Police Department. *Approved 9-0.*

3. *Resolution 18-03 – Local Adoption of G.L. Chapter 64N, Section 3, as Amended: Local Tax on Marijuana Retail Sales and Establishment of Tax Rate (Motion to Move Resolution 18-03 – Majority Vote (5))*

ACTION: The Council approved a resolution to adopt G.L.Chapter 64N, Section 3 as amended authorizing the imposition of a local sales tax on the sale or transfer of marijuana or marijuana products. *Approved 9-0.*

4. *Bylaw Amendment 18-798: Chapter 155, Streets and Sidewalks – 1st Reading (Motion to Move Bylaw Amendment 18-798 to a 2nd Reading – Majority Vote – (5))*

ACTION: The Council approved to move the Bylaw Amendment to Chapter 155 to a second reading. *Approved 9-0.*

5. *Bylaw Amendment 18-799: Chapter 82, Fees, Appendix B - Sewer Rates – 1st Reading (Motion to Move Bylaw Amendment 18-799 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved to move the Bylaw Amendment of the Town Code at Chapter 82 to a second reading. *Approved 9-0.*

6. *Bylaw Amendment 18-800: Chapter 82, Fees, Appendix B – Water Rates – 1st Reading (Motion to Move Bylaw Amendment 18-800 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved to move the Bylaw Amendment to the Town Code at Chapter 82 to a second reading. *Approved 9-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION - None Scheduled

O. ADJOURN