



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

January 8, 2020

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 shown 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. December 4, 2019

**ACTION:** The Council approved the December 4, 2019 Minutes. **Approved 9-0**

- b. December 11, 2019

**ACTION:** The Council approved the December 11, 2019 Minutes. **Approved 9-0**

#### **4. PROCLAMATIONS/RECOGNITIONS - None Scheduled**

#### **5. APPOINTMENTS - None Scheduled**

#### **6. HEARINGS - None Scheduled**

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

- a. Franklin Brewing Company, LLC d/b/a 67 Degrees, New Farmer Series Pouring Permit for a Farmer-Brewery, located at 158 Grove Street.

**ACTION:** The Town Council approved the request by Franklin Brewing Company, LLC d/b/a 67 Degrees for a New Farmer Series Pouring Permit for a Farmer-Brewery, located at 158 Grove Street. **Approved 9-0**

#### **8. PRESENTATIONS/DISCUSSIONS**

- a. Town Council 2020-2021 Legislative Session Goals

## 9. SUBCOMMITTEE REPORTS

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

## 10. LEGISLATION FOR ACTION

- a. Bylaw Amendment 20-847: New Chapter 130, Plastic Checkout Bag Prohibition - First Reading **(Motion to Move Bylaw Amendment 20-847: New Chapter 130, Plastic Checkout Bag Prohibition, to a Second Reading - Majority Vote)**

**ACTION AMENDMENT:** Motion to Amend Bylaw Amendment 20-847, New Chapter 130, Plastic Checkout Bag Prohibition, at Chapter 130-3. **Approved 9-0**

**ACTION:** The Council made a motion to move Bylaw Amendment 20-847, new Chapter 130, Plastic Checkout Bag Prohibition as amended to a second reading. **Approved 8-1 (No: Eamon McCarthy Earls)**

- b. Bylaw Amendment 20-848: Chapter 147, Snow and Ice Removal - First Reading **(Motion to Move Bylaw Amendment 20-848: Chapter 147, Snow and Ice Removal, to a Second Reading - Majority Vote)**

**ACTION:** Motion to move Bylaw Amendment 20-848, Chapter 147, Snow and Ice Removal to the Economic Development Subcommittee (EDC). **Approved 9-0**

- c. Bylaw 19-846: Chapter 153, Stormwater Management - Second Reading **(Motion to Adopt Bylaw Amendment 19-846: Chapter 153, Stormwater Management - Majority Roll Call Vote)**

**ACTION:** The Town Council made a motion to adopt Bylaw Amendment 19-846, to amend Chapter 153, Stormwater Management. The objective of this vote was to create a framework to allow the finance staff the ability to work with MUNIS to create the utility in our financial systems, this vote did not set any fee. **Approved 9-0**

- d. Resolution 20-01: Gift Acceptance - Franklin Police Department, \$2,675 **(Motion to Approve Resolution 20-01 - Majority Vote)**

**ACTION:** The Council made a motion to approve Resolution 20-01, to accept a generous gift on behalf of the Franklin Police Department totalling \$2,675 from Francis & Lorraine Koudelka - \$2,500, Joan Spiegel - \$100, Guerriere & Halnon, Inc. - \$50, and William & Dolores Conlon - \$25. These donations will be used at the discretion of the Franklin Police Department for the purchase of equipment and to fund Police Department programs. **Approved 9-0**

- e. Resolution 20-02: Gift Acceptance - Franklin Council on Aging, \$1,500 **(Motion to Approve Resolution 20-02 - Majority Vote)**

**ACTION:** The Council made a motion to approve Resolution 20-02, to accept a generous gift in the amount of \$1,500 from the Fletcher Hospital Corporation to the Franklin Council on Aging to be allocated towards programs and activities. **Approved 9-0**

## 11. TOWN ADMINISTRATOR'S REPORT

**12. FUTURE AGENDA ITEMS**

**13. COUNCIL COMMENTS**

**14. EXECUTIVE SESSION** - *None Scheduled*

**15. ADJOURN**

*Note:*

*Two-Thirds Vote: requires 6 votes*

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