



FRANKLIN TOWN COUNCIL

November 2, 2016

7:00 PM

ACTIONS TAKEN

A. ELECTION OF OFFICERS - *Chairman, Vice-Chairman, Clerk*

ACTION: The Council elected Matt Kelly as Chairman. *Approved 9-0.*

ACTION: The Council elected Bob Vallee as Vice-Chairman. *Approved 9-0.*

ACTION: The Council elected Judy Pfeffer as Town Council Clerk. *Approved 9-0.*

B. APPROVAL OF MINUTES

C. ANNOUNCEMENTS – *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.*

D. PROCLAMATIONS/RECOGNITIONS – *Franklin Sheet Metal*

E. 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.*

F. APPOINTMENTS – *Council on Aging*

ACTION: The Council appointed Ron Higginbottom to serve as a member of the Council on Aging with an expiration of June 30, 2018. *Approved 9-0.*

G. HEARINGS

H. LICENSE TRANSACTIONS

I. PRESENTATIONS/DISCUSSIONS

- *Senator Spilka, Senator Ross, Representative Roy*

J. SUBCOMMITTEE REPORTS

K. LEGISLATION FOR ACTION

1. *Resolution 16-58: Request for Legislation Exempting all Positions in the Fire Department from Civil Service Law – (Majority Vote)*

ACTION: The Council tabled this item until the December 7, 2016 Council meeting. *Approved 9-0.*

2. *Resolution 16-61: Confirmatory Order of Taking – Unimproved Land Off Lincoln Street Located in Rolling Brook Estates Residential Subdivision – (2/3 Vote (6))*

ACTION: The Council approved the order of taking on Lincoln Street. *Approved 8-1 (No: Bissanti).*

3. *Resolution 16-67: Rescind Borrowing Authority (Resolution 16-20 Appropriate and Authorize Borrowing of Funds to Pay Costs of the Construction of Sidewalks and Related Work) Fund Through Appropriation – (Majority Vote)*

ACTION: The Council rescinded the borrowing authority and authorized funding to pay off the constructions costs for sidewalks related to Chestnut Street. *Approved 9-0.*

L. TOWN ADMINISTRATOR’S REPORT

M. FUTURE AGENDA ITEMS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION

P. ADJOURN