

FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

December 19, 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 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- None
- 4. PROCLAMATIONS/RECOGNITIONS- None
- **5. APPOINTMENTS-** *None*
- 6. **HEARINGS** None
- 7. LICENSE TRANSACTIONS
 - a. 2019 Annual Alcoholic Beverages License Renewals

ACTION: The Council approved the 2019 Annual Alcoholic Beverages License renewals. *Approved 9-0*.

8. PRESENTATIONS/DISCUSSIONS

a. Technology Department

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

 a. Resolution 18-73: Designate Milford Daily News (Motion to Approve Resolution 18-73 -Majority Vote (5))

ACTION: The Council approved a resolution to designate the Milford Daily News to be utilized by all boards, departments, agencies, and agents of the Town to give notice to the public of pending hearings for the next

calendar year, 2019. Approved 9-0.

b. Resolution 18-75: Acceptance of Private Road Covenant with Owner-Developer of O'Brien Estates, A Two-Lot Subdivision (Motion to Approve Resolution 18-75 - Majority Vote (5))

ACTION: The Council approved a resolution to accept a Private Road Covenant on Holmes Ave with the Owner-Developer of O'Brien Estates. *Approved 9-0*.

Zoning Bylaw Amendment 18-821: Zoning Map Changes On Or Near Plain Street, Pond Street, and Palomino Drive - 2nd Reading (Motion to adopt Zoning Bylaw Amendment 18-821 - Two-Thirds Majority Roll Call Vote (6))

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 18-821 to change the zoning map on or near Plain Street, Pond Street and Palomino Drive. *Approved 9-0*.

d. Bylaw Amendment 18-825: Chapter 47, Alcoholic Beverages- 2nd Reading (Motion to adopt Bylaw Amendment 18-825 - Majority Roll Call Vote (5))

ACTION: The Council made a motion to adopt Bylaw Amendment 18-825 to change the Liquor License Bylaw Chapter 47 Section 17, Food requirement for restaurant liquor licenses. *Approved 8-0. (Recused: Mercer)*

e. Bylaw Amendment 18-828: Fees Bylaw Changes- 2nd Reading (Motion to adopt Bylaw Amendment 18-828 - Majority Roll Call Vote (5))

ACTION : The Council made a motion to adopt Bylaw Amendment 18-828 to amend the Town of Franklin's Municipal Service Fees. *Approved 9-0*.

f. Zoning Bylaw Amendment 19-829: District Enumerated-Creation of Mixed Business Innovation Zoning District-Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-829 to the Planning Board- Majority Vote (5))

ACTION: The Council made a motion to refer Zoning Bylaw Amendment 18-829 to the Planning Board *Approved 9-0*.

g. Zoning Bylaw Amendment 19-830: Use Regulations- Mixed Business Innovation Zoning District-Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-830 to the Planning Board- Majority Vote (5))

ACTION: The Council made a motion to refer Zoning Bylaw Amendment 18-830 with amendment to the Planning Board. *Approved 8-1. (No: Kelly)*

h. Zoning Bylaw Amendment 19-831: Mixed Business Innovation Zone Dimensional Regulations-Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-831 to the Planning Board- Majority Vote (5))

ACTION: The Council made a motion to refer Zoning Bylaw Amendment 18-831 to the Planning Board *Approved 9-0*.

i. Zoning Bylaw Amendment 19-832: Changes to §185-20. Signs, Mixed Business Innovation Zoning District- Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-832 to the Planning Board- Majority Vote (5))

ACTION : The Council made a motion to refer Zoning Bylaw Amendment 18-832 to the Planning Board *Approved 9-0*.

 j. Zoning Bylaw Amendment 19-833: Zoning Map Changes from Industrial to Mixed Business Innovation on Area on or near Fisher and Hayward Streets -Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-833 to the Planning Board- Majority Vote (5))

ACTION : The Council made a motion to refer Zoning Bylaw Amendment 18-833 to the Planning Board *Approved 9-0*.

k. Zoning Bylaw Amendment 19-834: Changes to Sign District Overlay Map, Mixed Business Innovation Zoning District -Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-834 to the Planning Board-Majority Vote (5))

ACTION: The Council made a motion to refer Zoning Bylaw Amendment 18-834 to the Planning Board *Approved 9-0*.

- 11. TOWN ADMINISTRATOR'S REPORT
- 12. FUTURE AGENDA ITEMS
- **13. COUNCIL COMMENTS**
- 14. EXECUTIVE SESSION None Scheduled
- 15. ADJOURN