



## FRANKLIN TOWN COUNCIL

January 18, 2017

7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES – December 7, 2016, December 21, 2016, January 4, 2017

**ACTION:** The Council approved the December 7, December 21, and January 4 Council 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 – Swearing in of Fire Fighters

**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 – Finance Committee

**ACTION:** The Council appointed David Wiech to the Finance Committee for an appointment to expire on June 30, 2017. *Approved 9-0.*

#### F. HEARINGS -

#### G. LICENSE TRANSACTIONS – 99 Restaurant, Change of Manager - 7:10 PM

**ACTION:** The Council approved the Change of Manager for the 99 Restaurant. *Approved 9-0.*

#### H. PRESENTATIONS/DISCUSSIONS - Communications & Civic Engagement

#### I. SUBCOMMITTEE REPORTS

#### J. LEGISLATION FOR ACTION

1. *Resolution 17-01: Acceptance of Gift to the Library (majority (5))*

**ACTION:** The Council accepted the \$500.00 gift for the Public Library. *Approved 9-0.*

2. *Resolution 17-02: Acceptance of Gift to the Council on Aging (majority (5))*

**ACTION:** The Council accepted the \$1,500 gift for the Council on Aging. *Approved 9-0.*

3. *Resolution 17-03: Appropriation, Administration: GASB 45/75 Actuary Study (majority (5))*

**ACTION:** The Council approved the \$9,000 appropriation for the required bi-annual actuary study on OPEB liability. *Approved 9-0.*

4. *Zoning Bylaw Amendment 16-775: Zoning Map Changes from Rural Residential I to Residential VII an Area on Summer Street – 2<sup>nd</sup> Reading (majority (6) - Roll Call Vote)*

**ACTION:** The Council rejected the Zoning Bylaw Amendment. *Rejected 5-3; required 2/3 majority needed. (Yes: Kelly, Vallee, Mercer, Padula, Pfeffer. No: Pellegri, Dellorco, Jones. Recusal: Bissanti)*

**K. TOWN ADMINISTRATOR’S REPORT**

**L. FUTURE AGENDA ITEMS**

**M. COUNCIL COMMENTS**

**N. EXECUTIVE SESSION**

**O. ADJOURN**