



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

January 9, 2019

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 show 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. November 28, 2018

ACTION : The Council approved the November 28, 2018 minutes. *Approved 8-0*

- b. December 12, 2018

ACTION : The Council approved the December 12, 2018 minutes. *Approved 8-0*

4. PROCLAMATIONS/RECOGNITIONS- None

5. APPOINTMENTS- None

6. HEARINGS- 7:10 PM

- a. Zoning Bylaw Amendment 18-822: Changes To §185-20. Signs
- b. Zoning Bylaw Amendment 18-823: Changes To Sign District Regulations
- c. Zoning Bylaw Amendment 18-824: Changes To Sign District Overlay Map

7. LICENSE TRANSACTIONS- None

8. PRESENTATIONS/DISCUSSIONS

- a. 2018-2019 Goals Update
- b. OPEB Actuarial Presentation- Daniel Sherman

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 19-01: Acceptance of Gift- Franklin Council on Aging (**Motion to Approve Resolution 19-01 Majority Vote (5)**)

ACTION : The Council approved a resolution to accept a generous donation of \$1,500 to the Council on Aging from the Fletcher Hospital Corporation to be used for continued charitable endeavors for the elderly of the Franklin Community. *Approved 8-0*

- b. Resolution 19-09: Acceptance of Gift- Franklin Police Department (**Motion to Approve Resolution 19-09 Majority Vote (5)**)

ACTION : The Council approved a resolution to accept a generous donation of \$2,500 to the Franklin Police Department from the Koudelka Family to be used for the continuing protection provided to the Franklin Community. *Approved 8-0*

- c. Resolution 19-10: Acceptance of Gift- Franklin Police Department (**Motion to Approve Resolution 19-10 Majority Vote (5)**)

ACTION : The Council approved a resolution to accept a generous donation of \$100 to the Franklin Police Department from Joan Spiegel to be used for continuing services provided to the Franklin Community. *Approved 8-0*

- d. Resolution 19-11: Acceptance of Gift- Franklin Police Department (**Motion to Approve Resolution 19-11 Majority Vote (5)**)

ACTION : The Council approved a resolution to accept to generous donation of \$50 to the Franklin Police Department from Guerriere & Halnon, Inc to be used for continuing services provided to the Franklin Community. *Approved 8-0*

- e. Zoning Bylaw Amendment 18-822: Changes To §185-20. Signs - **1st Reading (Motion to Move Zoning Bylaw Amendment 18-822 to a 2nd Reading- Majority Vote (5))**

ACTION : The Council made a motion to move Zoning Bylaw Amendment 18-822 to a 2nd Reading. *Approved 8-0*

- f. Zoning Bylaw Amendment 18-823: Changes To Sign District Regulations - **1st Reading (Motion to Move Zoning Bylaw Amendment 18-823 to a 2nd Reading- Majority Vote (5))**

ACTION : The Council made a motion to move Zoning Bylaw Amendment 18-823 to a 2nd Reading. *Approved 8-0*

- g. Zoning Bylaw Amendment 18-824: Changes To Sign District Overlay Map - **1st Reading (Motion to Move Zoning Bylaw Amendment 18-824 to a 2nd Reading Majority Vote (5))**

ACTION : The Council made a motion to move Zoning Bylaw Amendment 18-824 to a 2nd Reading. *Approved 8-0*

- h. Bylaw Amendment 19-835: Changes to Chapter 47, Alcoholic Beverages-**1st Reading (Motion to Move Bylaw Amendment 19-835 to a 2nd Reading- Majority Vote (5))**

ACTION : The Council made a motion to move Bylaw Amendment 119-835 to a 2nd Reading. *Approved 8-0*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - None Scheduled

15. ADJOURN