



## FRANKLIN TOWN COUNCIL

June 20, 2018

Municipal Building  
355 East Central Street  
2<sup>nd</sup> Floor Council Chambers

7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES – June 6, 2018

**ACTION :** The Council approved the June 6, 2018 minutes. *Approved 9-0*

#### B. 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.*

#### C. PROCLAMATIONS/RECOGNITIONS

**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** – *Charles River Pollution Control District*

#### F. HEARINGS - 7:10 pm

- 1. Zoning Bylaw Amendment 18-802: Zoning Map Changes From Commercial II, or Rural Residential II & Single Family Residential IV, to Rural Residential II or Single Family Residential IV, an Area on or Near Edwards, Raymond, and Beaver Streets*
- 2. Zoning Bylaw Amendment 18-803: Zoning Map Changes from Industrial, or Industrial & Single Family Residential IV, or Industrial & Rural Residential I, or Rural Residential I, to Single Family Residential IV or Industrial and Area on or Near Fisher, Hayward, and McCarthy Streets*
- 3. Zoning Bylaw Amendment 18-804: Zoning Map Changes from Single Family Residential III & Single Family Residential IV, to Single Family Residential III or Single Family Residential IV, an Area on or Near Washington, Arlington, and James Streets*
- 4. Zoning Bylaw Amendment 18-805: Changes to Section 185-21 Parking, Loading, and Driveway Requirements*

#### G. LICENSE TRANSACTIONS

**H. PRESENTATIONS/DISCUSSIONS** - *Electric Youth*

## **I. SUBCOMMITTEE REPORTS**

1. *Capital*
2. *Budget*
3. *EDC*

## **J. LEGISLATION FOR ACTION**

1. *Bylaw Amendment 18-814: Chapter 125, Peace and Good Order – 1<sup>st</sup> Reading (Motion to Move Bylaw Amendment 18-814 to a 2<sup>nd</sup> Reading – Majority Vote (5))*

**ACTION:** The Council approved Bylaw to amend the Town Code at Chapter 125 Peace and Good Order banning consumption of marijuana or marijuana products on public property, including all public property, such as the Town Common, Sidewalk, Parks, Parking lots and Buildings. *Approved 9-0.*

2. *Resolution 18-30: Additional Designations of “Special Municipal Employee” Under State Ethics Law (Motion to Move Resolution 18-30, Majority Vote (5))*

**ACTION:** The Council approved a resolution to Designate the members of the Agricultural Commission, Community Cable Access, Inc. Board of Directors, Cultural Council, Cultural District, and OPEB Trust Board of Trustees as “Special Municipal Employees” which limits the application of the statute to more obvious conflicts, such as self-dealing . *Approved 9-0.*

3. *Resolution 18-31: Appropriation: Town-Wide Operational Risk Assessment FY 18(Motion to Move Resolution 18-31, Majority Vote (5))*

**ACTION:** The Council approved a resolution to Appropriate \$20,000 for a Town- Wide Operation Risk Assessment that would review all School and Town operations from a fiscal management prospective and will outline any weakness that should be addressed. *Approved 9-0.*

4. *Resolution 18-32: Appropriation: Sidewalk Tractor FY 18(Motion to Move Resolution 18-32, Majority Vote (5))*

**ACTION:** The Council approved a resolution to appropriate \$160,000 for a Sidewalk Snow blower. *Approved 9-0.*

5. *Resolution 18-33: Appropriation Roads, (Motion to Move Resolution 18-33, Majority Vote (5))*

**ACTION:** The Council approved a resolution to appropriate \$300,000 for Road improvements to Pond Street, Washington Street and others as needed. *Approved 9-0.*

6. *Resolution 18-34: Appropriation: Fire Department Salaries Supplemental Appropriation FY 18 (Motion to Move Resolution 18-34, Majority Vote (5))*

**ACTION:** The Council approved a resolution to appropriate \$40,000 to cover the shortfall on the Fire Department Salary Account. *Approved 9-0.*

7. *Resolution 18-35: Appropriation: Debt Service Supplemental Appropriation FY 18 (Motion to Move Resolution 18-35, Majority Vote (5))*

**ACTION:** The Council approved a resolution to appropriate \$10,815 to cover a shortfall in the interest account as a result of slightly higher cost to borrow funds for the Library Construction Project. **Approved 9-0.**

8. *Resolution 18-36: Acceptance of Gift of Unimproved Land on Easterly Side of Grove Street, Franklin (Motion to Move Resolution 18-36, Majority Vote (5))*

**ACTION:** The Council approved a resolution to accept a piece of unimproved land on Easterly Side of Grove Street. **Approved 9-0.**

9. *Zoning Bylaw Amendment 18-802: Zoning Map Changes From Commercial II, or Rural Residential II & Single Family Residential IV, to Rural Residential II or Single Family Residential IV, an Area on or Near Edwards, Raymond, and Beaver Streets – 1<sup>st</sup> Reading (Motion to move Zoning Bylaw Amendment 18-802 to a 2<sup>nd</sup> Reading - Majority Vote (5))*

**ACTION:** The Council approved a motion to move the Zoning Bylaw amendment to a 2<sup>nd</sup> Reading. **Approved 9-0.**

10. *Zoning Bylaw Amendment 18-803: Zoning Map Changes from Industrial, or Industrial & Single Family Residential IV, or Industrial & Rural Residential I, or Rural Residential I, to Single Family Residential IV or Industrial and Area on or Near Fisher, Hayward, and McCarthy Streets – 1<sup>st</sup> Reading (Motion to Move Zoning Bylaw Amendment 18-803 to a 2<sup>nd</sup> Reading – Majority Vote (5))*

**ACTION:** The Council made a motion to continue the Zoning Bylaw amendment hearing to the July 11, 2018 Town Council meeting. **Approved 9-0.**

11. *Zoning Bylaw Amendment 18-804: Zoning Map Changes from Single Family Residential III & Single Family Residential IV, to Single Family Residential III or Single Family Residential IV, an Area on or Near Washington, Arlington, and James Streets – 1<sup>st</sup> Reading (Motion to Move Zoning Bylaw Amendment 18-804 to a 2<sup>nd</sup> Reading – Majority Vote)*

**ACTION:** The Council approved a motion to move the Zoning Bylaw amendment to a 2<sup>nd</sup> Reading. **Approved 9-0.**

12. *Zoning Bylaw Amendment 18-805: Changes to Section 185-21 Parking, Loading, and Driveway Requirements – 1<sup>st</sup> Reading (Motion to Move Zoning Bylaw Amendment 18-805 to a 2<sup>nd</sup> Reading – Majority vote (5))*

**ACTION:** The Council approved a motion to move the Zoning Bylaw amendment to a 2<sup>nd</sup> Reading. **Approved 9-0.**

13. *Zoning Bylaw Amendment 18-815: Changes to Dimensional Regulations for Commercial I Zoning District – Referral to Planning Board (Motion to refer Zoning Bylaw Amendment 18-815 to the Planning Board – Majority Vote (5))*

**ACTION:** The Council approved a motion to refer the Zoning Bylaw amendment to the Planning Board.  
*Approved 8:1 (NO: Kelly).*

*14. Zoning Bylaw Amendment 18-816: Poultry Use Regulations - Referral to Planning Board  
(Motion to refer Zoning Bylaw Amendment 18-816 to the Planning Board – Majority Vote  
(5))*

**ACTION:** The Council approved a motion to refer the Zoning Bylaw amendment to the Planning Board.  
*Approved 9-0.*

**K. TOWN ADMINISTRATOR’S REPORT**

**L. FUTURE AGENDA ITEMS**

**M. COUNCIL COMMENTS**

**N. EXECUTIVE SESSION** - *Relative to the Opioid Litigation*

**O. ADJOURN**