



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

June 5, 2019

Municipal Building
Council Chambers
355 East Central Street
2nd Floor
7:00 PM

REVISED
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. *May 8, 2019*

ACTION : The Council approved the May 8, 2019 minutes. **Approved 9-0**

4. PROCLAMATIONS/RECOGNITIONS

- a. Electric Youth Performance

5. APPOINTMENTS

- a. Swearing in of Fire Captain

6. HEARINGS- 7:10

- a. Zoning Bylaw Amendment 19-837: Zoning Map Changes from General Residential V to Single Family Residential IV an Area on or Near West Central Street

7. LICENSE TRANSACTIONS- Shaw's Supermarkets- Alteration of Premises

ACTION : The Council approved the request by Shaw's Supermarkets for an Alteration of Premises.
Approved 9-0 (as amended)

8. PRESENTATIONS/DISCUSSIONS

- a. Agricultural Commission
- b. Red Brick Schoolhouse

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. 19-36: Red Brick School: Declaration as Surplus and Available for Disposition (Leasing) and Authorization to Lease **(Motion to approve Resolution 19-36 - Majority Vote (6))**

ACTION : The Council made a motion to approve Resolution 19-36, Red Brick School's declaration of surplus and available disposition (leasing) and authorization to lease. **Approved 9-0**

- b. 19-37: Acceptance of Gift - Veterans Services **(Motion to Approve Resolution 19-37 - Majority Vote (5))**

ACTION : The Council made a motion to approve Resolution 19-37, to accept a generous gift of \$300 from an anonymous donor to the Veteran's Services. **Approved 9-0**

- c. 19-38 Acceptance of Gift- Conservation Commission **(Motion to Approve Resolution 19-38 - Majority Vote (5))**

ACTION : The Council made a motion to approve Resolution 19-38, to accept a generous gift of \$1,000 from Mr. Joe Halligan to the Conservation Commission for any public event or any items they may need at any given time. **Approved 9-0**

- d. 19-39: Acceptance of Gift-Franklin Cultural Council **(Motion to Approve Resolution 19-39 - Majority Vote (5))**

ACTION: The Council made a motion to approve Resolution 19-39, to accept a generous gift of \$3,650 in total from various donors to the Franklin Cultural Council. **Approved 9-0**

- e. 19-40: Appropriation of Cable Funds **(Motion to Approve Resolution 19-40- Majority Vote (5))**

ACTION : The Council made a motion to approve Resolution 19-40, to appropriate funds received from Comcast and Verizon in support of PEG Service and programming to the Franklin Community Cable Access. **Approved 9-0**

- f. 19-842 Zoning Bylaw Amendment -Changes to Chapter 185 section 40.D(3)(a) **-Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-842- Majority Vote (5))**

ACTION : The Council made a motion to refer Zoning Bylaw Amendment 19-842, Changes to Chapter 185 Section 40.D(3)(a). **Approved 9-0**

- g. 19-843: Bylaw Amendment- Chapter 25 Human Resource Management - **1st Reading (Motion to Move Bylaw Amendment 19-843 to a 2nd Reading- Majority Vote (5))**

ACTION : The Council made a motion to move Bylaw Amendment 19-843 to a 2nd Reading. **Approved 9-0**

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - *None Scheduled*

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting