



## FRANKLIN TOWN COUNCIL

June 6, 2018

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

7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES –*May 9, 2018; May 16, 2018; May 17, 2018*

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

**ACTION :** The Council approved the May 16, 2018 minutes. *Approved 9-0*

**ACTION :** The Council approved the May 17, 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 – *James Pentikis*

#### 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 - *FY 2019 Appointed Committee Members*

**ACTION:** Amendment: MOTION by Mr. Kelly to withdraw Mr. Twardowski from the Town Administrators list of Boards & Committees nomination SECOND Mr. Padula. *Approved 9-0.*

**ACTION:** The Council approved the list of appointees nominated by the Town Administrator. *Approved 9-0.*

#### F. HEARINGS

#### G. LICENSE TRANSACTIONS

#### H. PRESENTATIONS/DISCUSSIONS - *4<sup>th</sup> of July Committee*

#### I. SUBCOMMITTEE REPORTS

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

## J. LEGISLATION FOR ACTION

1. *Resolution 18-26: PEG Access and Cable Related Fund Acceptance (Motion to Move Resolution 18-26 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to accept General Laws Ch. 44, Section 53F3/4, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement which will beginning July 1, 2018. ***Approved 9-0.***

2. *Resolution 18-27: Appropriation: Snow and Ice Supplemental Appropriation FY 18 (Motion to Move Resolution 18-27 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to transfer funds to cover shortfalls to the Snow and Ice Salaries for \$159,000 and the Snow and Ice Expenses for \$27,000. ***Approved 9-0.***

3. *Resolution 18-28: Acceptance of Gift – Franklin Cultural Council (Motion to Move Resolution 18-28 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to accept a gift of \$420 from Pour Richard's Wine & Spirits to support the Cultural Councils programs and events. ***Approved 9-0.***

4. *Resolution 18-29: 2018 Schedule of Town Council Meetings – Revised (Motion to Move Resolution 18-29 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to amend the 2018 Schedule of Town Council Meetings. ***Approved 9-0.***

5. *Bylaw Amendment 18-806: A Bylaw to amend the Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22 - 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 18-806 – Majority Roll Call Vote (5))*

**ACTION:** The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22. ***Approved 9-0.***

6. *Bylaw Amendment 18-807: A Bylaw to Amend The Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.1 – 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 18-807 – Majority Roll Call Vote (5))*

**ACTION:** The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.1. ***Approved 9-0.***

7. *Bylaw Amendment 18-808: A Bylaw to Amend the Code of The Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.2 and Section 170-29 – 2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 18-808 - Majority Roll Call Vote (5))*

**ACTION:** The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-22.2. ***Approved 9-0.***

8. *Bylaw Amendment 18-809: A Bylaw to Amend the Code of the Town of Franklin at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-31B and Section 170-32 -2<sup>nd</sup> Reading (Motion to Move Bylaw Amendment 18-809 – Majority Roll Call Vote (5))*

**ACTION:** The Council approved Bylaw to amend the Town Code at Chapter 170, Vehicles and Traffic, Article VI, Traffic Regulations Section 170-31.B Yield Intersections and Section 170-32 One-Way Streets. *Approved 9-0.*

9. *Zoning Bylaw Amendment 18-810: Definitions. Small, Medium and Large Ground-Mounted Solar Energy Systems, Accessory Use, and Accessory Building or Structure - Referral to Planning Board (Motion to Refer Zoning Bylaw Amendment 18-810 to the Planning Board - Majority Vote (5))*

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

10. *Zoning Bylaw Amendment 18-811: Changes to §185-19. Accessory Buildings and Structures – Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-811 to the Planning Board – Majority Vote (5))*

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

11. *Zoning Bylaw Amendment 18-812: Ground-Mounted Solar Energy System Use Regulations – Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-812 to the Planning Board – Majority Vote (5))*

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

12. *Bylaw Amendment 18-813: A Bylaw to Amend the Code of the Town of Franklin at Section 170-32 One Way Streets – 1<sup>st</sup> Reading (Motion to Move Bylaw Amendment 18-813 to a 2<sup>nd</sup> Reading – Majority Vote (5))*

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

## **K. TOWN ADMINISTRATOR’S REPORT**

## **L. FUTURE AGENDA ITEMS**

## **M. COUNCIL COMMENTS**

## **N. EXECUTIVE SESSION**

## **O. ADJOURN**