



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

March 13, 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. January 30, 2019

ACTION : The Council approved the January 30, 2019 minutes. *Approved 7-0*

- b. February 13, 2019

ACTION : The Council approved the February 13, 2019 minutes. *Approved 7-0*

4. PROCLAMATIONS/RECOGNITIONS

- a. Swearing in of 5 new Police Officers

5. APPOINTMENTS

- a. Conservation Commission, Alan Wallach

ACTION : The Council approved the appointment of Alan Wallach to the Conservation Commission for a term to expire on June 30, 2021. *Approved 7-0*

- b. Conservation Commission, Braden Rosenberg

ACTION : The Council approved the appointment of Braden Rosenberg to the Conservation Commission for a term to expire on June 30, 2019. *Approved 7-0*

- c. Historical Commission, Brock Leiendecker

ACTION : The Council approved the appointment of Brock Leiendecker to the Historical Commission for a term to expire on June 30, 2021. *Approved 7-0*

6. **HEARINGS-** *None*

7. **LICENSE TRANSACTIONS-** *None*

8. **PRESENTATIONS/DISCUSSIONS-** FY20 Budget Fiscal Forecast

9. **SUBCOMMITTEE REPORTS**

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

10. **LEGISLATION FOR ACTION**

- a. Resolution 19-21: Acceptance of Gift to the Franklin Fire Department from the Singleton Family Foundation (**Motion to Approve Resolution 19-21 - Majority Vote (5)**)

ACTION : The Council approved Resolution 19-21 to accept a generous gift donation of \$250 to the Fire Department from the Singleton Family Foundation to be used for the continuing protection provided to the Franklin Community. *Approved 9-0*

- b. Resolution 19-22: Appropriation of Cable Funds (**Motion to Approve Resolution 19-22 - Majority Vote (5)**)

ACTION : The Council approved Resolution 19-22 to appropriate funds received from Comcast and Verizon in support of PEG Service and programming to the Franklin Community Cable Access. *Approved 7-0*

- c. Resolution 19-23: Authority for Town Administrator to Settle Pending Litigation Against Town and Payment Appropriation (**Motion to Approve Resolution 19-23 - Majority Vote (5)**)

ACTION : The Council approved Resolution 19-23 to authorize the Town Administrator to settle the claim SUNEDISON, INC has against the Town of Franklin and appropriate payment. *Approved 7-0*

- d. Resolution 19-24: Norfolk Aggie Supplemental Appropriation FY19 (**Motion to Approve Resolution 19-24 - Majority Vote (5)**)

ACTION : The Council approved Resolution 19-24 to appropriate \$4,934 to cover the shortfall of the Norfolk Aggie Regional School Assessment. *Approved 7-0*

- e. Zoning Bylaw Amendment 19-829: District Enumerated-Creation of Mixed Business Innovation Zoning District-**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-829 - Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-829 to create a Mixed Business Innovation (MBI) Zoning District by adding its name and a description of intent to §185-4 of the Zoning Bylaw. *Approved 7-0*

- f. Zoning Bylaw Amendment 19-830: Use Regulations- Mixed Business Innovation Zoning District-**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-830 - Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-830 to add the MBI Zoning District to the Use Regulations Schedule in attachments 2 through 8 of the Zoning Bylaw. *Approved 7-0*

- g. Zoning Bylaw Amendment 19-831: Mixed Business Innovation Zone Dimensional Regulations-**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-831 to a 2nd Reading- Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-831 to add the MBI Zoning District to the Schedule of Lot, Area, Frontage, Yard and Height Requirements in Attachment 9. *Approved 7-0*

- h. Zoning Bylaw Amendment 19-832: Changes to §185-20. Signs, Mixed Business Innovation Zoning District- **2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-832 to a 2nd Reading- Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-832 to add the new MBI Zoning District to the Commercial and Business Corridor (CBC) Sign District. *Approved 7-0*

- i. Zoning Bylaw Amendment 19-833: Zoning Map Changes from Industrial to Mixed Business Innovation on Area on or near Fisher and Hayward Streets -**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-833 - Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-833 to change seven parcels along Fisher and Hayward Streets from the Industrial Zoning District to the new MBI Zoning District. *Approved 7-0*

- j. Zoning Bylaw Amendment 19-834: Changes to Sign District Overlay Map, Mixed Business Innovation Zoning District -**2nd Reading (Motion to Adopt Zoning Bylaw Amendment 19-834 - Two Thirds Majority Roll Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 19-834 to update the Sign District Overlay Map to reflect the Zoning Map changes in Zoning Map Amendment 19-833. *Approved 7-0*

- k. Bylaw Amendment 19-836: Amendment to the Town Code to Add New Chapter 108 Library Board of Directors- **2nd Reading (Motion to Adopt Bylaw Amendment 19-836 - Majority Roll Call Vote (5))**

ACTION : The Council made a motion to adopt Bylaw Amendment 19-836 to Amend the Town Code by adding a new Chapter 108 Library Board of Directors which will bring the Library in compliance with the Franklin Town Charter. *Approved 7-0*

- l. 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- **Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 19-837 to the Planning Board- Majority Vote (5))**

ACTION : The Council made a motion to Refer Zoning Bylaw Amendment 19-837 to the Planning Board . *Approved 4-3 (No: Hamblen, Dellorco, Kelly)*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - None Scheduled

15. ADJOURN