



## FRANKLIN TOWN COUNCIL

March 22, 2017

7:00 PM

### **ACTIONS TAKEN**

#### **A. APPROVAL OF MINUTES – March 1, 2017**

**ACTION:** The Council approved the March 1, 2017 minutes. *Approved 9-0.*

#### **B. ANNOUNCEMENTS –**

1. *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**

**F. HEARINGS –** *On Whether to Exercise the Town's First Refusal Option to Purchase Land on Washington Street – 7:10 PM*

**G. LICENSE TRANSACTIONS -** *British Beer Company – Change of Manager – 7:10 PM*

**ACTION:** The Council approved the Change of Manager for the British Beer Company. *Approved 9-0.*

#### **H. PRESENTATIONS/DISCUSSIONS – Auditors**

1. *Annual Financial Statements for the year ended June 30, 2016*
2. *Management Letter for the year ended June 30, 2016*

#### **I. SUBCOMMITTEE REPORTS**

#### **J. LEGISLATION FOR ACTION**

1. *Resolution 17-17: Acceptance of Access Easement Over Property at 121 Longhill Road (Motion to Move Resolution 17-17: Majority vote (5))*

**ACTION:** The Council approved a resolution to Accept Access Easement over Property at 121 Longhill Road. *Approved 9-0.*

2. *Resolution 17-18: Order of Franklin Town Council, Exercising Town's G.L. Chapter 61, Section 8 First Refusal Option, RE: Land of William C. Roode and Jeanne M. Roode, Containing Approximately 12.5 Acres on Washington Street, Title Reference:*

*Norfolk Registry of Deeds Book 5501, Page 521 (Motion to Move Resolution 17-18:  
2/3 Majority vote (6))*

**ACTION:** The Council accepted the Towns right of first refusal option to purchase 12.5 acres on Washington Street. *Approved 9-0.*

3. *Resolution 17-19: Redirect Bond Proceeds (Motion to Move Resolution 17-19:  
Majority vote (5))*

**ACTION:** The Council approved a resolution to Redirect Bond Proceeds from prior projects to the Library Addition project. *Approved 9-0.*

4. *Bylaw Amendment 17-787: Chapter 179, Water – 1<sup>st</sup> Reading (Motion to Move  
Bylaw Amendment 17-787 to a 2<sup>nd</sup> Reading: Majority vote (5))*

**ACTION:** The Council approved the Bylaw Amending Chapter 179 Article IV. *Approved 9-0.*

## **K. TOWN ADMINISTRATOR'S REPORT**

## **L. FUTURE AGENDA ITEMS**

## **M. COUNCIL COMMENTS**

## **N. EXECUTIVE SESSION - *To discuss strategy with respect to collective bargaining: all Municipal units***

## **O. ADJOURN**