



## FRANKLIN TOWN COUNCIL

May 16, 2018

Municipal Building  
355 East Central Street  
2<sup>nd</sup> Floor Council Chambers  
7:00 PM

### ACTIONS TAKEN

#### A. APPROVAL OF MINUTES

#### 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 – *FY 2019 Budget Hearing: 7:10 PM*

#### G. LICENSE TRANSACTIONS - *La Cantina Winery Company*

**ACTION :** The Council approved a request from La Cantina Winery Company for a Farmer-Winery, Farmers Market License to allow samples and sales of wine at the Franklin Farmers Market from June 1 to October 26 from 12pm-6pm. **Approved 9-0**

#### H. PRESENTATIONS/DISCUSSIONS - *Franklin Farmer's Market*

#### I. SUBCOMMITTEE REPORTS

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

#### J. LEGISLATION FOR ACTION

1. *Resolution 18-21: Expenditure Limits for FY 2019 on Departmental Revolving Funds Established by Franklin Town Code Chapter 73, as Provided in G.L. Chapter 44, Section 53E½, as Amended (Motion to Move Resolution 18-21 – Majority Vote (5))*

**ACTION:** The Council approved a resolution re-authorizing the town revolving funds for FY 19. **Approved 9-0.**

2. *Resolution 18-22: Salary Schedule, Full Time Elected Official (Motion to Move Resolution 18-22 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to amend the Town Clerk's salary, per state law from \$81,000 to \$84,000. *Approved 9-0.*

3. *Resolution 18-23 Compensation Plan, FY 2019 (Motion to Move Resolution 18-23 – Majority Vote (5))*

**ACTION:** The Council approved a resolution to amend the Compensation Plan which establishes minimum and maximum salaries for pay ranges. *Approved 9-0.*

**K. TOWN ADMINISTRATOR'S REPORT**

**L. FUTURE AGENDA ITEMS**

**M. COUNCIL COMMENTS**

**N. EXECUTIVE SESSION**

**O. ADJOURN**