



FRANKLIN TOWN COUNCIL

May 24, 2017

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 – Swearing In – Police Department – Nick Palmieri

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 2018 Budget Hearing: 7:10 PM

G. LICENSE TRANSACTIONS - Sreefarminghamma Inc. d/b/a Dharani Grill: New All Alcoholic Beverages Restaurant License – 7:10 PM

ACTION: The Council approved the License License for Sreefarminghamma Inc. d/b/a Dharani Grill conditioned on a revised floor plan for the pation. **Approved 9-0**

H. PRESENTATIONS/DISCUSSIONS - Veteran's Agent – Dale Kurtz

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-32: Salary Schedule, Full-Time Elected Official (Motion to Move Resolution 17-32 – Majority Vote (5))*

ACTION: The Council approved a resolution to Amend Appendix A Chapter 4 of the Town Code Salary Schedule, Full-Time Elected Official. **Approved 9-0.**

2. *Resolution 17-34: Request for Special Legislation Re: Authorization for Town to Establish a Local Agricultural Commission with Limited Authority (Motion to Move Resolution 17-34 – Majority Vote (5))*

ACTION: The Council approved a resolution to Request for Special Legislation Authorizing the Town to Establish a Local Agricultural Commission with Limited Authority. **Approved 9-0.**

3. *Resolution 17:36: Upgrading Street Lighting System(Motion to Move Resolution 17-36 – Majority Vote (5))*

ACTION: The Council approved a resolution allowing the Toiwn to upgrade its street lighting system to LED lighting. ***Approved 9-0.***

4. *Resolution 17-37: Appropriation – Town Administration – Water Ban Interest (Motion to Move Resolution 17-37 – Majority Vote (5))*

ACTION: The Council approved a resolution to appropriate/ transfer \$40,000 from Water Enterprise Fund Retained Earnings to pay Water Bond Anticipation Note Interest. ***Approved 9-0.***

5. *Bylaw Amendment 17-793: Amendment to Water System Map – 1st Reading (Motion to Move Bylaw Amendment 17-793 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved a bylaw to amend the Town Code Chapter 179 Section 9.1 Water System Map to extend the water system to allow construction of an 8” water main from Acorn Place, approximately 350 feet into Acorn Hill Estates Subdivision to serve the proposed homes. ***Approved 9-0.***

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION –

O. ADJOURN