



FRANKLIN TOWN COUNCIL

May 9, 2018

Municipal Building
355 East Central Street
2nd Floor Council Chambers

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – April 11, 2018

ACTION : The Council approved the April 11, 2018 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 -

G. LICENSE TRANSACTIONS - *Shaw's Supermarkets Inc.*

ACTION : The Council approved a Change in Manager request for Shaw's Supermarket from James M. Burns to William M. Nasif and a change in beneficial interest from Patrick Sampson, Thomas Vesey, Justin Dye, Michael Bessent and Barbra Nunziato, Officers, to Gary Morton, Robert Gordon, Paul Gossett and Laura Donald, Officers. *Approved 9-0*

H. PRESENTATIONS/DISCUSSIONS - *Opioid Legislation- Information to follow*

I. SUBCOMMITTEE REPORTS

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

J. LEGISLATION FOR ACTION

1. *Resolution 18-18: Appropriation and Loan Order (Borrowing Authorization) for Water (Motion to Move Resolution 18-18 – 2/3 Majority Vote (6))*

ACTION: The Council approved a resolution to appropriate \$2,000,000 to pay costs for the design of a new well and design of water treatment plant off of Grove St, construction of the plant and upgrades to the water tanks. **Approved 9-0.**

2. *Resolution 18-19: Acceptance of Gift – Franklin Cultural Council (Motion to Move Resolution 18-19 – Majority Vote (5))*

ACTION: The Council approved a resolution to accept a donation of food from Whole Foods Market that supported the Action & IMPACT: Community Arts Advocacy Day. **Approved 9-0.**

3. *Resolution 18-20: Adoption of Revised Town Council Procedures Manual (Motion to Move Resolution 18-20 – Majority Vote (5))*

ACTION: The Council approved a resolution to adopt the Revised Town Council Procedures Manual. **Approved 9-0.**

4. *Bylaw Amendment 18-801: Amendment of Service Fees: Solid Waste and Recycling -2nd Reading (Motion to Move Bylaw Amendment 18-801 – Majority Roll Call Vote – (5))*

ACTION: The Council approved an amendment to Bylaw 18-801 to amend the Solid Waste and Recycling Service fees for the 65 Gallon Trash cart from \$204 to \$208 annually and will be effective as of July 1, 2018. **Approved 9-0.**

5. *Zoning Bylaw Amendment 18-802: Zoning Map Changes From Commercial II, or Rural Residential II & Single Family Residential IV, to Rural Residential II or Single Family Residential IV, an Area on or Near Edwards, Raymond, and Beaver Streets – Referral to Planning Board – (Motion to Refer ZBL Amendment 18-802 to the Planning Board - Majority Vote (5))*

ACTION: The Council approved an amendment to the Zoning Bylaw 18-802 to amend the Zoning Map in an area near Edwards, Raymond, and Beaver Streets from C2 to SFRIV. **Approved 9-0.**

6. *Zoning Bylaw Amendment 18-803: Zoning Map Changes from Industrial, or Industrial & Single Family Residential IV, or Industrial & Rural Residential I, or Rural Residential I, to Single Family Residential IV or Industrial an Area on or Near Fisher, Hayward, and McCarthy Streets – Referral to the Planning Board (Motion to Refer ZBL Amendment 18-803 to the Planning Board – Majority Vote (5))*

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

7. *Zoning Bylaw Amendment 18-804: Zoning Map Changes from Single Family Residential III & Single Family Residential IV, to Single Family Residential III or Single Family Residential IV, an Area on or Near Washington, Arlington, and James Streets – Referral to Planning Board (Motion to Refer ZBL 18-804 to the Planning Board – Majority Vote (5))*

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

8. *Zoning Bylaw Amendment 18-805: Changes to §185-21 Parking, Loading, and Driveway Requirements – Referral to Planning Board (Motion to Refer ZBL 18-805 to the Planning Board – Majority Vote (5))*

ACTION: The Council approved a motion to refer the Zoning Bylaw Amendment to the Planning Board. **Approved 8-0-1 (Abstain: Hamblen)**

9. *Bylaw Amendment 18-806: Chapter 170, Vehicles and Traffic Section 170-22– 1st Reading (Motion to Move Bylaw Amendment 18-806 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved a motion to move the Bylaw Amendment to a 2nd reading. *Approved 9-0.*

10. *Bylaw Amendment 18-807: Chapter 170, Vehicles and Traffic – Section 170—22.1- 1st Reading (Motion to Move Bylaw Amendment 18-807 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved a motion to move the Bylaw Amendment to a 2nd Reading. *Approved 9-0.*

11. *Bylaw Amendment 18-808: Chapter 170, Vehicles and Traffic – Section 170-22.2 and Section 170-29 – 1st Reading (Motion to Move Bylaw Amendment 18-808 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved a motion to move the Bylaw Amendment to a 2nd Reading. *Approved 9-0.*

12. *Bylaw Amendment 18-809: Chapter 170 Vehicles and Traffic – Section 170-31.B – 1st Reading (Motion to Move Bylaw Amendment 18-809 to a 2nd Reading – Majority Vote (5))*

ACTION: The Council approved a motion to move the Bylaw Amendment to a 2nd Reading. *Approved 9-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN