



FRANKLIN TOWN COUNCIL

Agenda

November 14, 2018

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 shown on Comcast Channel 11 and Verizon Channel 29. This meeting may be recorded by others.*

2. COUNCIL REORGANIZATION

3. 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.*

4. APPROVAL OF MINUTES

- a. October 10, 2018 and October 17, 2018

ACTION : The Council approved the October 10, 2018 and the October 17, 2018 minutes. *Approved 9-0*

5. PROCLAMATIONS/RECOGNITIONS- None

6. APPOINTMENTS

- a. Design Review, Ralph Niemi
- b. Design Review, Melissa DeVito

ACTION : The Council approved the Appointment of Ralph Niemi to the Design Review Commission.
Approved 9-0

ACTION : The Council approved the Appointment of Melissa DeVito to the Design Review Commission as an associate. *Approved 9-0*

7. HEARINGS- None

8. LICENSE TRANSACTIONS- None

9. PRESENTATIONS/DISCUSSIONS

- a. Update on West Street Parking

10. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee

- c. Economic Development Subcommittee

11. LEGISLATION FOR ACTION

- a. Resolution 18-43: Appropriation of Developer Mitigation Funds for Dean Ave Roadway Improvements **(Motion to Approve Resolution 18-43 - Majority Vote (5))**

ACTION : The Council approved a resolution to appropriate funds already received for the Dean Ave Roadway & Infrastructure Improvements. *Approved 9-0*

- b. Resolution 18-63: Grant of Utility Easements: Town Owned Land on Easterly Side of Grove Street **(Motion to Approve Resolution 18-63 - Two- Thirds Majority Vote (6))**

ACTION : The Council approved a resolution to Grant a Utility Easement to the Benjamin Franklin Classical Charter School. *Approved 9-0*

- c. Resolution 18-64: Authorization for the Town of Franklin to Participate with other Governmental Units in the Joint Negotiation and Purchase of Health Insurance **(Motion to Approve Resolution 18-64 - Majority Vote (5))**

ACTION : The Council approved a resolution to allow the Metacomet Emergency Communications Center (MECC) and the Charles River Pollution Control District (CRPCD) to join Franklin's Health Insurance Plans. *Approved 9-0*

- d. Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave - **2nd Reading (Motion to adopt Zoning Bylaw Amendment 18-820 Two-Thirds Majority Roll Call Vote (6))**

ACTION : The Council made a motion to adopt Zoning Bylaw Amendment 18-820 to change the zoning map on or near King Street, Summer Street, Lawrence Drive and Uncas Ave. *Approved 9-0*

- e. Zoning Bylaw Amendment 18-821: Zoning Map Changes on or near Plain Street, Pond Street, and Palomino Drive - **Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-821 to the Planning Board- Majority Vote (5))**

ACTION : The Council made a motion to refer Zoning Bylaw Amendment 18-821 to the Planning Board. *Approved 9-0*

- f. Bylaw Amendment 18-826: Chapter 170, Vehicles and Traffic - **1st Reading (Motion to move Bylaw Amendment 18-826 to a 2nd reading Majority Vote (5))**

ACTION : The Council made a motion to move Bylaw Amendment 18-826 to a 2nd Reading. *Approved 9-0*

- g. Bylaw Amendment 18-827: Amendment to the Water System Map - **1st Reading (Motion to move Bylaw Amendment 18-827 to a 2nd reading Majority Vote (5))**

ACTION : The Council made a motion to move Bylaw Amendment 18-827 to a 2nd Reading. *Approved 9-0*

12. TOWN ADMINISTRATOR'S REPORT

13. FUTURE AGENDA ITEMS

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION- *None Scheduled*

16. ADJOURN