



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

October 17, 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. 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.*

#### **3. APPROVAL OF MINUTES**

- a. September 26, 2018

**ACTION :** The Council approved the September 26, 2018 minutes. *Approved 9-0*

#### **4. PROCLAMATIONS/RECOGNITIONS**

- a. Swearing in of Firefighters

#### **5. APPOINTMENTS**

- a. Finance Committee, John Grace

**ACTION:** The Council approved the Appointment of John Grace to the Finance Committee with a term expiration of June 30, 2021. *Approved 9-0.*

#### **6. HEARINGS - 7:10 PM**

- a. Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave.

#### **7. LICENSE TRANSACTIONS**

#### **8. PRESENTATIONS/DISCUSSIONS**

#### **9. SUBCOMMITTEE REPORTS**

- a. Capital Budget Subcommittee
- b. Budget Subcommittee
- c. Economic Development Subcommittee

#### **10. LEGISLATION FOR ACTION**

- a. Resolution 18-58: Acceptance of Gift to the Franklin Public Library from the Franklin Library Association (**Motion to Approve Resolution 18-58- Majority Vote (5)**)

**ACTION:** The Council approved a resolution to accept a generous donation of \$4887 from the Franklin Library Association for a new podium at the Franklin Public Library. *Approved 9-0.*

- b. Resolution 18-59: Appropriation Request for FY 19 Supplemental Appropriations and Transfers (**Motion to Approve Resolution 18-59- Majority Vote (5)**)

**ACTION:** The Council approved a resolution to amend the FY19 Budget from \$126,618,521 to \$127,261,441 to raise and appropriate and transfer funds. *Approved 9-0.*

- c. Resolution 18-60: Appropriation General Stabilization Fund (**Motion to Approve Resolution 18-60- Majority Vote (5)**)

**ACTION:** The Council approved a resolution to raise and appropriate and transfer \$875,000 to the General Stabilization Fund. *Approved 9-0.*

- d. Resolution 18-61: Appropriation DPW- Public Way Improvements (**Motion to Approve Resolution 18-61- Majority Vote (5)**)

**ACTION:** The Council approved a resolution to raise and appropriate \$575,000 for DPW- Public Way improvements including but not limited to design, engineering, pavement reconstruction, sidewalk construction, drainage installation and ancillary grading and landscaping said amount being the approximate total to be received from the hotel excise tax in FY19. *Approved 9-0.*

- e. Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave - **1st Reading (Motion to Move Zoning Bylaw Amendment 18-820 to a 2nd Reading- Majority Vote (5))**

**ACTION:** The Council approved a motion to move Zoning Bylaw amendment 18-820 to a 2<sup>nd</sup> Reading. *Approved 9-0.*

**11. TOWN ADMINISTRATOR'S REPORT**

**12. FUTURE AGENDA ITEMS**

**13. COUNCIL COMMENTS**

**14. EXECUTIVE SESSION- *None Scheduled***

**15. ADJOURN**