



FRANKLIN TOWN COUNCIL

October 19, 2016

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES - October 5, 2016

ACTION: The Council approved the October 5, 2016 minutes. *Approved 9-0.*

B. ANNOUNCEMENTS – *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 - Public Hearing – 7:10 PM

1. Rural Business Zoning Bylaws (16-768, 16-769, 16-770, 16-771, 16-772, 16-773)

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS

1. Veteran's Officer Presentation
2. R7 Zoning Presentation/Discussion

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. Resolution 16-59: Authorization for Disposition (Sale of Town Owned Land on Grove Street, "Lot 2" former Nu Style Property) – (2/3 vote (6))

ACTION: The Council authorized the Administration to dispose of the town owned land on Grove Street. *Approved 8-0 (Recusal: Mercer).*

2. Resolution 16-60: Acceptance of Private Road Covenant off Garnet Drive – *majority vote*

ACTION: The Council accepted the private road covenant off Garnett drive. *Approved 9-0.*

3. *Resolution 16-62: Local Acceptance of G.L. Ch. 60, Section 3F. Municipal Veterans' Assistance fund – majority vote*

ACTION: The Council approved the Municipal Veteran's Assistance Fund. **Approved 9-0.**

4. *Resolution 16-63: Daily Drive: Declaration of Surplus and Authorization to sell small unimproved parcel off Dailey Drive – (2/3 vote (6))*

ACTION: The Council declared surplus land off Daily Drive and authorized the Administration to sell the parcel. **Approved 0-0.**

5. *Resolution 16-64: Acceptance of Gift to the Franklin Police Department – majority vote*

ACTION: The Council accepted the gift of \$150.00 from the Franklin Mom's Club. **Approved 9-0.**

6. *Resolution 16-65: Acceptance of Gift to the Franklin Police Department – majority vote*

ACTION: The Council accepted the gift of \$3,500.00 from Digital Federal Credit Union. **Approved 9-0.**

7. *Resolution 16-66: Opposition to Passage of Ballot Question #4*

ACTION: The Council approved a resolution opposing Question 4 on the statewide ballot. **Approved 9-0.**

8. *Bylaw Amendment 16-774: New Plastic Checkout Bag Prohibition Bylaw – 1st Reading (Motion to Move Bylaw Amendment 16-774 to a 2nd Reading – majority vote)*

ACTION: The Council referred the proposed legislation to the Economic Development subcommittee for their review. **Approved 8-1 (No: Pellegrini).**

9. *Zoning Bylaw Amendment 16-768: Districts Enumerated. Creation of Rural Business Zoning District – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-768 to a 2nd Reading – majority vote)*

ACTION: The Council approved Legislation items 9 through 14 to rezone an area off Washington Street and create a new zoning district for Rural Business. **Approved 9-0.**

10. *Zoning Bylaw Amendment 16-769: Definitions. Country Store – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-769 to a 2nd Reading – majority vote)*
11. *Zoning Bylaw Amendment 16-770: Rural Business Zone Use Regulations – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-770 to a 2nd Reading – majority vote)*
12. *Zoning Bylaw Amendment 16-771: Rural Business Zone Dimensional Regulations – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-771 to a 2nd Reading – majority vote)*
13. *Zoning Bylaw Amendment 16-772: Rural Business Zone Sign Regulations – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-772 to a 2nd Reading – majority vote)*
14. *Zoning Bylaw Amendment 16-773: Zoning Map Changes from Rural Residential 1 to Rural Business an Area on Washington Street – 1st Reading (Motion to Move Zoning Bylaw Amendment 16-773 to a 2nd Reading – majority vote)*

- K. TOWN ADMINISTRATOR'S REPORT**
- L. FUTURE AGENDA ITEMS**
- M. COUNCIL COMMENTS**
- N. EXECUTIVE SESSION**
- O. ADJOURN**