



FRANKLIN TOWN COUNCIL

April 16, 2014

7:00 PM

A. APPROVAL OF MINUTES – *March 5, 2014*

B. ANNOUNCEMENTS – *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may be recorded by Franklin Matters.*

C. PROCLAMATIONS/RECOGNITIONS

D. CITIZEN COMMENTS

E. APPOINTMENTS - *Design Review Commission
Library Board of Directors*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS – *»Gary McCarraher/Ambulance Information*

»Solarize Franklin

»Library Board/Director

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

- 1. Resolution 14-16: Authorization to Borrow – Water Infrastructure Improvements - Requires 2/3 Vote*
- 2. Resolution 14-17: Appropriation Athletic Fields Capital Improvement Stabilization Fund- Requires 2/3 Vote*
- 3. Resolution 14-18: Appropriation OPEB Stabilization Fund - Requires 2/3 Vote*
- 4. Resolution 14-19: Appropriation Sewer Enterprise Capital FY 14*
- 5. Resolution 14-20: Appropriation Water Enterprise Capital FY 14*
- 6. Resolution 14-21: Appropriation Fire Truck Stabilization Fund - Requires 2/3 Vote*
- 7. Resolution 14-23: Senior Center Capital Improvement Stabilization Fund- Requires 2/3 Vote*
- 8. Resolution 14-24: Appropriation Capital FY 14*
- 9. Resolution 14-25: Appropriation Recreation – Spray Park*
- 10. Resolution 14-22: Direction for Issuance of Request for Expressions of Interest for Town Property at 150 Emmons Street*
- 11. Bylaw Amendment 14-731: Amendment to Chapter 82, Appendix A, List of Service Fee Rates –^{2nd} Reading*
- 12. Zoning Bylaw Amendment 14-733: Changes to 185-5, Zoning Map, changes from Commercial 1 to Downtown Commercial District in an Area on or Near Alpine Row-Referral to Planning Board*
- 13. Zoning Bylaw Amendment 14-734: Changes to 185-5, Zoning Map, changes from Industrial to General Residential V District in an Area on or Near Josephine Street- Referral to Planning Board*

K. TOWN ADMINISTRATOR'S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION – *Real Property*

P. ADJOURN