



## FRANKLIN TOWN COUNCIL

May 11, 2016

7:00 PM

### A. APPROVAL OF MINUTES

**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. FY 2017 Budget Hearings will be held on Wednesday 5/25/16 and Thursday 5/26/16 at 7:00 pm.*

### 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

**H. PRESENTATIONS/DISCUSSIONS** - *FISH of Franklin – Barbara Steele  
Council on Aging, Karen Alves, Director  
Discussion on Cottage Court  
Water Conservation – Brutus Cantoreggi*

### I. SUBCOMMITTEE REPORTS

### J. LEGISLATION FOR ACTION

1. *Resolution 16-31: DPW – Road Construction and Maintenance – Simple majority vote*
2. *Bylaw Amendment 16-759: Amendment of Service Fees: Solid Waste and Recycling – 1<sup>st</sup> Reading (Motion to move Bylaw Amendment 16-759 to a 2<sup>nd</sup> Reading, Simple Majority)*
3. *Zoning Bylaw Amendment 16-753: Zoning Map Changes from Single Family Residential IV to General Residential V in an Area on or near West Central Street – Continued 1<sup>st</sup> Reading (Motion to move Zoning Bylaw Amendment 16-753 to a 2<sup>nd</sup> Reading, Simple Majority vote)*
4. *Resolution 16-32: Compensation Plan – FY 2017 – Simple majority vote*

### K. TOWN ADMINISTRATOR'S REPORT

### L. OLD BUSINESS

**M. NEW BUSINESS** – *Discussion on Recommendation to amend the Council Procedures Manual*

### N. COUNCIL COMMENTS

**O. EXECUTIVE SESSION** – *To discuss strategy with respect to litigation relative to the Plain Street Tax Title land*

### P. ADJOURN