



FRANKLIN TOWN COUNCIL

May 25, 2016

7:00 PM

A. APPROVAL OF MINUTES – April 27, 2016 and May 11, 2016

B. ANNOUNCEMENTS –

1. 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.
2. FY 2017 Budget Hearings will be held tonight, Wednesday 5/25/16 and tomorrow, Thursday 5/26/16 at 7:10 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 - 2017 Budget Hearing – 7:10 pm

G. LICENSE TRANSACTIONS - La Cantina Winery - Farmer-Winery, Farmer's Market License

H. PRESENTATIONS/DISCUSSIONS - Veterans Officer

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. Resolution 16-32: Compensation Plan – FY 2017 – **Simple majority vote**

Budget Resolutions: Simple Majority

2. Resolution 16-34: Establishment of a Use of Facilities Account for FY 2017
3. Resolution 16-35: Establishment of a Fire Department Fire Rescue Training Revolving Account for FY 2017
4. Resolution 16-36: Establishment of a Council on Aging Supportive Day Program Revolving Account for 2017
5. Resolution 16-37: Establishment of a Council on Aging Senior Center Activities Program Revolving Account for FY 2017
6. Resolution 16-38: Establishment of a Council on Aging Senior Center Respite Program Revolving Account for FY 2017
7. Resolution 16-39: Adoption of Amendment to Town Council Procedures Manual
8. 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 – **2nd Reading (Motion to adopt Zoning Bylaw Amendment 16-753 - Roll Call 2/3 majority-6 votes)**
9. Bylaw Amendment 16-759: Amendment of Service Fees: Solid Waste and Recycling – **2nd Reading (Motion to adopt Bylaw Amendment 16-759 - Roll Call - Simple Majority)**

10. *Bylaw Amendment 16-760: Amendment to Water System Map – 1st Reading (Motion to move Bylaw Amendment 16-760 to a 2nd Reading - Simple Majority)*
11. *Bylaw Amendment 16-761: Amendment to Sewer System Map – 1st Reading (Motion to move Bylaw Amendment 16-761 to a 2nd Reading – Simple Majority)*

- K. TOWN ADMINISTRATOR’S REPORT**
- L. OLD BUSINESS**
- M. NEW BUSINESS**
- N. COUNCIL COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**