



FRANKLIN TOWN COUNCIL

January 20, 2016

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – *January 6, 2016, January 12, 2016*

ACTION: The Town Council approved minutes for January 6, 2016. *Approved 9-0.*

ACTION: The Town Council approved minutes for January 12, 2016. *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 – *Miss Massachusetts Teen USA 2016*

ACTION: The Town Council presented a proclamation to Alexis Fresca on her achievement of representing Massachusetts and competing in the Miss Teen USA Pageant. *Approved 9-0.*

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 - *Historical Commission*

ACTION: The Town Council appointed Richard Remillard to the Historical Commission. *Approved 9-0.*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS - *Billboards*

Pond Street Land Discussion

ACTION: The Town Council postponed the Billboard discussion to a future Council meeting to allow the proponent to attend.

ACTION: The Town Council held a near hour-long public discussion on the Pond Street land, did not take any formal action, and will place this topic on an upcoming Council agenda.

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 16-05: Acceptance of Gift – Franklin Police Dept.*

2. *Resolution 16-06: Acceptance of Gift – Council on Aging*
3. *Resolution 16-07: Acceptance of Gift – Franklin Police Dept.*

ACTION: The Town Council accepted a \$2,500 gift from the DCU to the Franklin Police Department. *Approved 9-0.*

ACTION: The Town Council accepted a \$250 gift from Richard Hertzberg to the Council on Aging. *Approved 9-0.*

ACTION: The Town Council accepted a \$50 gift from Ames Financial Services to the Franklin Police Department. *Approved 9-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION - Pending or threatened litigation

1. *Proposed Excelon expansion of Medway electric generating facility pending before Energy Facilities Siting Board.*
2. *Proposed Spectra gas transmission line through Franklin.*

P. ADJOURN