



FRANKLIN TOWN COUNCIL

February 3, 2016

7:00 PM

ACTIONS TAKEN

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.*

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 -

1. *Bill Board Discussion*

ACTION: After a presentation by the proponent and Council discussion, the Council did not take any formal action on the proposal.

2. *Recreation Department Update*
3. *Mandatory Alcohol Awareness Training*

ACTION: After discussion, the Council requested the Town Administrator to put this topic on the March 9, 2016 agenda, invite all liquor license holders to the meeting for discussion, hear public comments and feedback, and work toward a final bylaw proposal.

4. *Master Plan Update*
5. *Pond Street Discussion*

ACTION: The Council took a straw poll vote on the three options presented by the Town Administrator and town staff. Councilor's Kelly, Padula, Dellorco, Mercer, Pellegrini, Bissanti, and Jones voted to accept the current proposal from Baystone Development and requested the Town Administrator and town staff to prepare a final resolution for Council consideration. Councilor Pffefer voted to take no action.

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

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