



## FRANKLIN TOWN COUNCIL

March 9, 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. [2015 Audit – Melanson Heath, Auditors – Part 1](#)  
[2015 Audit – Management Letter – Part 2](#)
2. [Mandatory Alcohol Awareness Training for Licensees](#)

#### I. SUBCOMMITTEE REPORTS

#### J. LEGISLATION FOR ACTION

1. [Resolution 16-11: Declaration of Town-Owned Land on Grove Street \(Portion of Former Nu-Style Property\) as Surplus and Available for Disposition](#)

**ACTION:** The Council declared town-owned land on Grove Street as surplus. **Approved 8-0.**

2. *Resolution 16-12: Authorization for Municipal Aggregation of Electricity*

**ACTION:** The Council approved the Municipal Aggregation Plan to submit to the state agencies for approval. **Approved 8-0.**

3. [Resolution 16-13: Appropriation: Town Administrator: Insurance Recovery Account – 28123490](#)

**ACTION:** The Council appropriated the funds to funds for recovery of the water damage to the High School. **Approved 8-0.**

4. [Resolution 16-14: Appropriation: Records Management – Assessors](#)

**ACTION:** The Council appropriated \$10,000 in funds to organize and preserve town records for the Board of Assessors. **Approved 8-0.**

5. [Bylaw Amendment 16-755: Chapter 179, Water – 1st Reading](#)

**ACTION:** The Council approved the first reading of a bylaw amendment to enforce a reasonable penalty on households that do not allow town representatives into their homes to replace old water meters with new meters that have advanced technology to register more accurate water usage. **Approved 7-1 (No: Pfeffer).**

6. [Bylaw Amendment 16-756: Chapter 170 Vehicles and Traffic Article X Winter Storm Overnight Parking – 1st Reading](#)

**ACTION:** The Council approved the first reading of a bylaw amendment to prohibit parking in public parking lots during snow emergencies. **Approved 8-0.**

**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**