



## FRANKLIN TOWN COUNCIL

April 6, 2016

7:00 PM

### ACTIONS TAKEN

#### **A. APPROVAL OF MINUTES** – [March 9, 2016](#), [March 23, 2016](#)

**ACTION:** The Council approved the March 9 and March 23 minutes. *Approved 8-0.*

**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**

**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. [Michael G. Bellotti, Sheriff, Norfolk County](#)

#### **I. SUBCOMMITTEE REPORTS**

#### **J. LEGISLATION FOR ACTION**

1. [Resolution 16-17: Ratification of AFSCME Local 1298, Public Telecommunications](#)

**ACTION:** The Council ratified a new contract with the AFSCME Local 1298, Public telecommunications. *Approved 8-0.*

2. [Resolution 16-18: Appropriation: Elections Expenses](#)

**ACTION:** The Council approved the elections expenses for the Town Clerk due unforeseen expenses relative to the extended Presidential Primary election. *Approved 8-0.*

3. [Resolution 16-19: Appropriation: Veteran's Benefits](#)

**ACTION:** The Council approved \$50,000 for additional Veteran's health care benefits for the current Fiscal Year. 75% of these funds will be reimbursed by the state. *Approved 8-0.*

4. [Resolution 16-20: Appropriate and Authorize the Borrowing of Funds to Pay Costs of the Construction of Sidewalks and Related Work – 2/3 Vote](#)

**ACTION:** The Council approved the bond authorization for the construction of \$1.8 million in sidewalks for the Pleasant Street, Chestnut Street and Griffin Road corridor. ***Approved 8-0.***

[Proposed FY 16 Capital Plan - Memo](#)

5. [Resolution 16-21: Appropriation: Fire Truck Stabilization Fund](#)

**ACTION:** The Council approved the appropriation for the fire truck stabilization fund. ***Approved 8-0.***

6. [Resolution 16-22: Appropriation: Athletic Fields Capital Improvement Stabilization Fund](#)

**ACTION:** The Council approved the appropriation for the athletic field's stabilization fund. ***Approved 8-0.***

7. [Resolution 16-23: Appropriation: Capital, FY 16](#)

**ACTION:** The Council approved the FY16 Capital Plan investing \$1.9 million in the town's infrastructure. ***Approved 8-0.***

8. [Resolution 16-24: Appropriation: Water Enterprise Capital FY 16](#)

**ACTION:** The Council approved a \$1.3 million investment in the town's water systems infrastructure. ***Approved 8-0.***

9. [Resolution 16-25: Appropriation: Sewer Enterprise Capital FY 16](#)

**ACTION:** The Council approved a \$1.2 million investment in the town's sewer systems infrastructure. ***Approved 8-0.***

10. [Resolution 16-26: Appropriation: Recreation Improvements](#)

**ACTION:** The Council approved \$50,000 to make improvements to Pisani field, Dacey Field, FHS/Beaver turf, King Street Memorial Park and Remington. ***Approved 8-0.***

11. [Bylaw Amendment 16-757: Amending the Code of the Town of Franklin by Adding a New Chapter to Require That Property Owners Provide Notification to Public Safety Officials of the Existence of Certain Structures And/Or Uses – 1<sup>st</sup> Reading](#)

**ACTION:** The Council approved the first reading of a bylaw to require that commercial facilities with solar panels on certain flat roofs provide reflective notification to inform emergency personnel of the potential dangers when responding to emergencies. ***Approved 8-0.***

**K. TOWN ADMINISTRATOR'S REPORT**

**L. OLD BUSINESS**

**M. NEW BUSINESS**

**N. COUNCIL COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURN**