



FRANKLIN TOWN COUNCIL

June 22, 2016

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – June 8, 2016

ACTION: The Council approved the Minutes from June 8, 2016. *Approved 9-0.*

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. *The Franklin School for the Performing Arts will be setting off on a three-week concert tour of Europe tomorrow.*

C. PROCLAMATIONS/RECOGNITIONS –

1. [Swearing in of Police Chief, Thomas J. Lynch](#)
2. [Swearing in of Deputy Police Chief, James Mills](#)

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

1. [Annual Committee Appointments](#)

ACTION: The Council approved annual committee appointments, as amended. *Approved 9-0.*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS -

1. [Downtown Parking](#)

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. [Resolution 16-43: Trades Collective Bargaining Contract](#)

ACTION: The Council approved the collective bargaining agreement with the trades unions. *Approved 9-0.*

2. [Resolution 16-44: Acceptance of Main Street Easement \(Simple Majority\)](#)

ACTION: The Council approved the street easement. *Approved 9-0.*

3. [Resolution 16-45: OPEB Appropriation](#)

ACTION: The Council approved the OPEB appropriation of \$200,000 to the OPEB Trust Fund, which will be approximately \$2.4 million at the start of July 1st. ***Approved 9-0.***

4. [Resolution 16-46: DPW Surveying Appropriation](#)

ACTION: The Council approved the DPW surveying appropriation for Beaver Street sidewalks. ***Approved 9-0.***

5. [Resolution 16-47: Legal Services Appropriation](#)

ACTION: The Council approved the legal services appropriation. ***Approved 9-0.***

6. [Bylaw Amendment 16-760: Amendment to Water System Map – 2nd Reading \(Motion to adopt Bylaw Amendment 16-760: Roll Call Vote - Simple Majority\)](#)

ACTION: The Council approved an amendment to the water system map to extend water service to three house lots on Long Hill Road. ***Approved 9-0.***

7. [Bylaw Amendment 16-761: Amendment to Sewer System Map – 2nd Reading \(Motion to adopt Bylaw Amendment 16-761: Roll Call Vote – Simple Majority\)](#)

ACTION: The Council approved an amendment to the sewer system map to extend sewer service to three house lots on Long Hill Road. ***Approved 9-0.***

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION

O. ADJOURN