

FRANKLIN TOWN COUNCIL June 8, 2016 7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES - May 25, 26, 2016

ACTION: The Council approved the minutes from May 25 and 26, 2016. 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 Police Chief Retirement

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 - <u>Annual Committee Re-Appointments</u>

<u>ACTION</u>: The Council tabled this item until the June 22nd meeting. *Approved 8-0*.

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS -

- 1. Friends of Franklin Elders Gift
- 2. Legislative Update
 - i. Senator Karen Spilka, Representative Jeffrey Roy, Senator Richard Ross
 - ii. OPEB

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. <u>Resolution 16-40: Acceptance of Gift – Town of Franklin</u>

<u>ACTION</u>: The Council accepted a gift of \$50,000 for expansion of the new Senior Center and senior center programs. *Approved 8-0*.

2. <u>Resolution 16-41: Appropriation: Central Services</u>

<u>ACTION</u>: The Council approved an appropriation for the central services line item in the FY16 budget. *Approved 8-0*.

3. <u>Resolution 16-42: Appropriation: Plain Street Legal Settlement</u>

ACTION: The Council approved the appropriation for the Plain Street settlement. Approved 8-0.

4. <u>Zoning Bylaw Amendment 16-762: Site Plan and Design Review</u>, A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Section 31, subsection 1.C.3. (m). -**Referral to Planning Board (Motion to refer Bylaw 16-763 to the Planning Board -**Simple majority)

<u>ACTION</u>: The Council referred the proposed zoning bylaw to the Planning Board updating the town's storm water bylaws, which will make the town's bylaws consistent with new federal guidelines. *Approved 9-0*.

 <u>Bylaw Amendment 16-763: Stormwater Management.</u> – A Bylaw to Amend the Franklin Town Code at Chapter 153, Section 16 – Standards - 1st Reading (Motion to move Bylaw 16-763 to 2nd Reading- Simple majority)

<u>ACTION</u>: The Council approved the first reading of a proposed bylaw updating the town's storm water, which will make the town's bylaws consistent with new federal guidelines. *Approved 9-0*.

6. <u>Zoning Bylaw Amendment 16-764: Site Plan and Design Review</u>, A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Section 31- **Referral to the Planning Board (Motion to refer Bylaw 16-764 to the Planning Board – Simple majority)**

<u>ACTION</u>: The Council referred the proposed bylaw to the Planning Board. *Approved 9-0*.

K. TOWN ADMINISTRATOR'S REPORT L. FUTURE AGENDA ITEMS M. COUNCIL COMMENTS N. EXECUTIVE SESSION O. ADJOURN