



## FRANKLIN TOWN COUNCIL

May 11, 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. FY 2017 Budget Hearings will be held on Wednesday 5/25/16 and Thursday 5/26/16 at 7:00 pm.*

#### 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** - *FISH of Franklin – Barbara Steele  
Council on Aging, Karen Alves, Director  
[Discussion on Cottage Court](#)  
[Water Conservation – Brutus Cantoreggi](#)*

#### I. SUBCOMMITTEE REPORTS

#### J. LEGISLATION FOR ACTION

1. [Resolution 16-31: DPW – Road Construction and Maintenance](#) – *Simple majority vote*

**ACTION:** The Council approved a reallocation of \$375,000 that was set aside for this year's snow and ice removal to fund additional road maintenance in Town. **Approved 9-0.**

2. [Bylaw Amendment 16-759: Amendment of Service Fees: Solid Waste and Recycling](#) – *1<sup>st</sup> Reading (Motion to move Bylaw Amendment 16-759 to a 2<sup>nd</sup> Reading, Simple Majority)*

**AMENDMENT:** The Council approved an amendment to the First Reading of a bylaw amendment to maintain the small totter fee at \$180, rather than increasing the fee to \$184. **Approved 9-0.**

**ACTION:** The Council approved a First Reading of a bylaw amendment, as amended by the Council, to increase the refuse fee from \$200 to \$204. **Approved 9-0.**

3. [Zoning Bylaw Amendment 16-753: Zoning Map Changes from Single Family Residential IV to General Residential V in an Area on or near West Central Street](#) – *Continued 1<sup>st</sup> Reading (Motion to move Zoning Bylaw Amendment 16-753 to a 2<sup>nd</sup> Reading, Simple Majority vote)*

**ACTION:** The Council approved a second reading of a town bylaw amendment to rezone an area of land off West Central Street. **Approved 7-1.** (Yes: Kelly, Vallee, Pfeffer, Mercer, Pellegrini, Jones, Dellorco, No: Padula; Councilor Bissanti recused himself from this debate and exited the Chamber during debate).

4. [Resolution 16-32: Compensation Plan – FY 2017](#) – *Simple majority vote*

**ACTION:** The Council moved to continue this item to the next agenda. **Approved 9-0.**

**K. TOWN ADMINISTRATOR’S REPORT**

**L. OLD BUSINESS**

**M. NEW BUSINESS** – [Discussion on Recommendation to amend the Council Procedures Manual](#)

**N. COUNCIL COMMENTS**

**O. EXECUTIVE SESSION** – *To discuss strategy with respect to litigation relative to the Plain Street Tax Title land*

**P. ADJOURN**