

## FRANKLIN TOWN COUNCIL September 21, 2016

## 7:00 PM

## **ACTIONS TAKEN**

## A. APPROVAL OF MINUTES – <u>September 7, 2016</u>

ACTION: The Council approved the September 21, 2016 minutes. Approved 9-0.

- **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 <u>Distinguished Young Woman of</u> <u>Massachusetts</u>
- **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 -** <u>*TM1 Solutions d/b/a 7-Eleven Store Number 37380A*</u> – *Transfer of License, Change of Manager, Alteration of Description of Premises*

**ACTION:** The Council approved the transfer of license, change of manager, alteration of description of premises for the new 7-Eleven store in place of Tedeshi's. *Approved 9-0.* 

- H. PRESENTATIONS/DISCUSSIONS Plastic Checkout Bag Bylaw
- I. SUBCOMMITTEE REPORTS
- J. LEGISLATION FOR ACTION
  - 1. <u>Resolution 16-54: Appropriation: FY 17 School Budget (Majority Vote)</u>

**ACTION:** The Council approved the school appropriation to make up for the lost kindergarten grant from the state. *Approved 9-0*.

2. <u>Resolution 16-55: Acceptance of Deed of Land and Grant of Access Easements off</u> <u>Lincoln Street (Majority Vote)</u>

**ACTION:** The Council approved the acceptance of a deed of land and grant of easement of +/- 22 acres adjacent to the Keller-Sullivan school for future municipal purposes. *Approved 8-1 (No: Bissanti).* 

3. <u>Resolution 16-56: Acceptance of Private Road Covenant with Developer of</u> <u>Rolling Brook Estates off Lincoln Street</u> (Majority Vote)

**ACTION:** The Council approved the acceptance of the private road covenant for the accepted gift of +/- 22 acres of land off Lincoln Street. *Approved 8-1 (No: Bissanti)*.

4. <u>Resolution 16-57: Grant of Utility Easement Town-Owned Land at 118 Main</u> <u>Street</u> (Franklin Public Library)( 2/3 (6) vote)

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

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