



FRANKLIN TOWN COUNCIL

May 25, 2016

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – [April 27, 2016](#) and [May 11, 2016](#)

ACTION: The Council approved the April 27, 2016 and May 11, 2016 minutes. **Approved 7-0.**

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. *FY 2017 Budget Hearings will be held tonight, Wednesday 5/25/16 and tomorrow, Thursday 5/26/16 at 7:10 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 - [2017 Budget Hearing – 7:10 pm](#)

G. LICENSE TRANSACTIONS - [La Cantina Winery - Farmer-Winery, Farmer's Market License](#)

ACTION: The Council approved a farmer's market license for La Cantina Winery to offer limited samples to sell at only the Farmer's Market. **Approved 7-0.**

H. PRESENTATIONS/DISCUSSIONS - *Veterans Officer*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

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

ACTION: The Council approved the amended compensation plan for nonunion town employees. **Approved 6-1 (No: Pellegri).**

Budget Resolutions: Simple Majority

2. [Resolution 16-34: Establishment of a Use of Facilities Account for FY 2017](#)

ACTION: The Council approved the Use of Facilities Account for FY17. **Approved 7-0.**

3. [Resolution 16-35: Establishment of a Fire Department Fire Rescue Training Revolving Account for FY 2017](#)

ACTION: The Council approved the Fire Department Fire Rescue Training Revolving Account for FY17. *Approved 7-0.*

4. [Resolution 16-36: Establishment of a Council on Aging Supportive Day Program Revolving Account for 2017](#)

ACTION: The Council approved the Council on Aging Supportive Day Program Revolving Fund for FY17. *Approved 7-0.*

5. [Resolution 16-37: Establishment of a Council on Aging Senior Center Activities Program Revolving Account for FY 2017](#)

ACTION: The Council approved the Aging Supportive Day Program revolving Fund for FY17 *Approved 7-0.*

6. [Resolution 16-38: Establishment of a Council on Aging Senior Center Respite Program Revolving Account for FY 2017](#)

ACTION: The Council approved the Senior Center Respite Program Revolving Account for FY17. *Approved 7-0.*

7. [Resolution 16-39: Adoption of Amendment to Town Council Procedures Manual](#)

ACTION: The Council approved the adoption of an amendment to the Town Council Procedures Manual. *Approved 7-0.*

8. [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 – 2nd Reading \(Motion to adopt Zoning Bylaw Amendment 16-753 - Roll Call 2/3 majority-6 votes\)](#)

ACTION: The Council moved this topic to their July Council meeting. *Approved 6-0.* (Councilor Bissanti recused himself and left the Chamber)

9. [Bylaw Amendment 16-759: Amendment of Service Fees: Solid Waste and Recycling – 2nd Reading \(Motion to adopt Bylaw Amendment 16-759 - Roll Call - Simple Majority \)](#)

ACTION: The Council approved the second amendment to an amended Town Bylaw, increasing the refuse fee from \$200 to \$204, offsetting the costs of doing business for the Town's refuse contracts. By contrast, refuse fee in 2005 was \$300. *Approved 7-0.*

10. [Bylaw Amendment 16-760: Amendment to Water System Map – 1st Reading \(Motion to move Bylaw Amendment 16-760 to a 2nd Reading - Simple Majority\)](#)

ACTION: The Council approved the first reading of a bylaw amendment to amend the water system map. *Approved 7-0.*

11. *Bylaw Amendment 16-761: Amendment to Sewer System Map – 1st Reading (Motion to move Bylaw Amendment 16-761 to a 2nd Reading – Simple Majority)*

ACTION: The Council approved the first reading of a bylaw amendment to amend the water system map. *Approved 7-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION

P. ADJOURN