

**FRANKLIN HERITAGE COMMISSION
REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL CHAMBERS- CITY HALL
Wednesday, February 12, 2014 at 7:00 p.m.**

MINUTES

Call to Order: The meeting was called to order at 6:00 p.m.

- **Salute to the Flag**
- **Roll Call**

Present: Councilor Glen Feener, Michael Mullavey, Bob Lucas, Jeff Whitney, Richard Lewis (Planning and Zoning Director) and Planning and Zoning Assistant Angela Carey.
Public: George Dzujna, Todd Workman, and Bette and John Tobey.

- **Approval of Minutes: December 9th, 2013 Heritage Commission Meeting**

MOTION: Mr. Mullavey moved and Member Whitney seconded to approve the minutes of the December 9th, 2013 Heritage Commission regular meeting. Member Lucas indicated that on page two of three, it should read permaculture and not perm culture. All were in favor of approving the minutes as amended. Minutes approved.

New Business

Chair Feener indicated the committee was meeting tonight to do the nominations for Chair, Vice Chair and Secretary.

Chair Feener then entertained a nomination for Chair. Member Whitney nominated Glen Feener as chair and Member Mullavey seconded the nomination. There were no further nominations. All were in favor and Chair Feener will remain chair for 2014.

Chair Feener then entertained a nomination for Vice Chair. Chair Feener nominated Mike Mullavey as vice chair and Member Lucas seconded the nomination. There were no further nominations. All were in favor and Member Mullavey will remain vice chair for 2014.

Chair Feener then entertained a nomination for Secretary. Member Mullavey nominated Member Lucas as secretary and Member Mullavey seconded the nomination. There were no further nominations. All were in favor and Member Lucas will remain secretary for 2014.

Old Business: None.

Other Business

Mr. Lewis stated that an email was sent to the members of this committee and other committees regarding upcoming applications to the planning board. Mr. Lewis stated that Cumberland Farms is coming in for a Design Review Phase hearing on February 26th and it might be good to have some members of the committee there to hear and weigh in. He stated the formal hearing should be in March on the 26th.

Chair Feener asked who would be present and asked if Mr. Lewis would check with Paul Fitzgerald on a quorum of the board being present at the meeting that night. Mr. Lewis stated that a public hearing notice could be done indicating that there may be a quorum of the board present for that meeting. It was indicated it is a public hearing meeting and members of the public are able to go.

Chair Feener stated that it would probably be a good idea for the Heritage Commission to meet with Cumberland Farms jointly with the Planning Board to make the process as easy as possible.

Public Comment:

Mr. Todd Workman thanked the board for their service.

Adjournment

MOTION: Member Whitney moved and Member Mullavey seconded to adjourn the February 12th, 2014 meeting of the Heritage Commission, at 6:12 p.m. All were in favor and the motion passed.

Respectfully submitted,

Angela M. Carey
Planning and Zoning Assistant