



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 4, 2019

Municipal Building

Council Chambers

355 East Central Street

2nd Floor

7:00 PM

ACTIONS TAKEN

1. ANNOUNCEMENTS

- a. *This meeting is being recorded by Franklin TV and show on Comcast channel 11 and Verizon Channel 29. This meeting may be recorded by others.*

2. CITIZEN COMMENTS

- a. *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.*

3. APPROVAL OF MINUTES

- a. August 21, 2019

ACTION: The Council Approved the August 21, 2019 Minutes. **Approved 9-0**

4. PROCLAMATIONS/RECOGNITIONS

- a. Fire Department Swearing In: Matthew Berger Firefighter/Paramedic

5. APPOINTMENTS

- a. Library Board of Directors, Board Member Appointments: Amanda Rabbitt & Ginette Preto
Associate Member Appointments: Alison Wallace & Charleen M. Belcher

ACTION: The Town Council Approved the Appointments of Amanda Rabbitt and Ginette Preto to the Library Board of Directors for terms to expire on June 30, 2022. The Town Council Approved the Appointments of Alison Wallace and Charleen M. Belcher as Associate Members of the Library Board of Directors for terms ending June 30, 2020. **Approved 9-0**

- b. Finance Committee: Michael Kasberg & Nicole Corbosiero

ACTION: The Town Council Approved the Appointments of Mickael Kasberg and Nicole Corbosiero to the Finance Committee for terms to expire on June 20, 2022. **Approved 9-0**

6. HEARINGS

7. LICENSE TRANSACTIONS

- a. Contractor & Son, INC. (Lincoln Street Market): Application for Transfer of License and Change Location/Pledge of §15 Package Store License- *Public Hearing 7:10 PM*

ACTION AMENDMENT: The Council made a motion to amend the application from Contractor & Son INC.'s Transfer of License and Change of Location/Pledge of §15 Package Store license to include the approval of the pledge of license to Rockland Trust, and to include that the Council noted the proximity of the licensed premises to Keller-Sullivan Middle School and determined no negative impact. **Approved 9-0**

ACTION: The Council Approved the request by Contractor & Son, INC (Lincoln Street Market) for a transfer of License and change in location/pledge of a §15 Package store License. **Approved 9-0**

8. PRESENTATIONS/DISCUSSIONS

- a. Library Presentation

9. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee
- c. Economic Development Subcommittee

10. LEGISLATION FOR ACTION

- a. Resolution 19-59: Open Meeting Law Compliance: Authorization to Adopt Municipal Website as Official Method of Notice Posting (**Motion to Approve Resolution 19-59 - Majority Vote (5)**)

ACTION: The Council made a motion to approve Resolution 19-59, Open Meeting Law Compliance, which will adopt the the municipal website as the official method of notice posting, pursuant to the alternative method described in 940 CMR 29.03(2)(b)(1) **Approved 9-0**

- b. Resolution 19-60: Revision of 2019 Town Council Meeting Schedule (**Motion to Approve Resolution 19-60 - Majority Vote (5)**)

ACTION: The Council made a motion to approve Resolution 19-60, a revision of the 2019 Town Council meeting schedule to cancel the meeting scheduled for November 27th and move the Tax Rate Hearing meeting to December 4th, 2019. **Approved 9-0**

- c. Resolution 19 - 61: Gift Acceptance - Franklin Police Department (**Motion to Approve Resolution 19 - 61- Majority Vote (5)**)

ACTION: The Council made a motion to approve Resolution 19-61, to accept a generous gift in the amount of \$250 from Shaw's Supermarket. The donated gift certificate to Shaw's Supermarket will be used by the Franklin Police Department to support their annual Halloween Party, a free event for children and families in the Franklin Community. **Approved 9-0**

- d. Resolution 19-62: Acceptance of Easement for Traffic Signal Equipment on Property at 876 King Street (**Motion to Approve Resolution 19-62 - Majority Vote (5)**)

ACTION: The Council made a motion to approve Resolution 19-62, to accept an easement for traffic signal equipment on property located at 876 King Street. This easement is in relation to the traffic improvements required by the planning board for the development of the new Charter School building and warehouses located at the former Putnam site. **Approved 9-0**

- e. Bylaw Amendment 19-844 As Amended: 225 Plain Street - Sewer System Extension - Second Reading (**Motion to Adopt Bylaw Amendment 19-844 As Amended: Sewer System Extension - Majority Roll Call Vote (6)**)

ACTION: The Council made a motion to adopt Bylaw Amendment 19-844 As Amended, to extend the sewer system for one single family residence located at 225 Plain Street, this extension will involve the installation of a new sewer manhole and approximately 85 feet of new PVC sewer main. **Approved 9-0**

11. TOWN ADMINISTRATOR'S REPORT

- a. Town Council Bi-annual Goals Update

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION - *None Scheduled*

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting