



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

November 13, 2019

Municipal Building
Council Chambers
355 East Central Street
2nd Floor
7:00 PM

1. SWEARING IN OF TOWN COUNCIL AND TOWN CLERK

2. ELECTION OF OFFICERS – Chair, Vice-Chair, Clerk

3. 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.*

4. 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.*

5. APPROVAL OF MINUTES

- a. September 18, 2019
- b. October 16, 2019

6. PROCLAMATIONS/RECOGNITIONS

7. APPOINTMENTS

- a. Cultural District Committee: Evan Chelman

8. HEARINGS

9. LICENSE TRANSACTIONS

- a. Mormax Corporation d/b/a Bj's Wholesale Club, Change of Manager, 100 Corporate Drive.
- b. JDJ Ichigo Ichie, Inc., New All Alcohol License, 837 West Central Street.
- c. Little Shop of Olive Oils, Inc. New Wine and Malt Retail Package Store License, 5 Main Street.
- d. JAC Restaurant, LLC d/b/a Joe Allen's Casual Dining and Bar, New All Alcohol License, 14 East Central Street.

10. PRESENTATIONS/DISCUSSIONS

- a. Town Attorney Mark Cerel Presentation
 - i. Open Meeting Law, Public Records, Public Hearings, & Ethics Presentation
- b. Stormwater Presentation & Discussion
 - i. Town Administrator Introduction Memo
 - ii. Public Works PowerPoint Presentation
 - iii. Stormwater Management Plan (393 Page document; 8MB PDF)
 - iv. Stormwater Brochures History

11. SUBCOMMITTEE REPORTS

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

12. LEGISLATION FOR ACTION

- a. Resolution 19-75: Gift Acceptance - Franklin Police Department, \$300 **(Motion to Approve Resolution 19-75 - Majority Vote (5))**
- b. Resolution 19-76: Gift Acceptance - Franklin Police Department, \$15 **(Motion to Approve Resolution 19-76 - Majority Vote (5))**
- c. Resolution 19-77: Adopt the Town Council Procedures Manual **(Motion to Adopt Resolution 19-77 - Majority Vote (5))**
- d. Resolution 19-78: Establish Town Council Standing Subcommittees **(Motion to approve Resolution 19-78- Majority Vote (5))**
- e. Resolution 19-79: Ratification of Public Library Staff Association Contract **(Motion to Approve Resolution 19-79 - Majority Vote (5))**

13. TOWN ADMINISTRATOR'S REPORT

14. FUTURE AGENDA ITEMS

15. COUNCIL COMMENTS

16. EXECUTIVE SESSION

- a. Collective Bargaining
 - i. *I request a motion that the Board vote to convene in Executive Session for the purpose of discussing strategy with respect to collective bargaining, because an open meeting may have a detrimental effect on the bargaining position of the Board.*

17. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting