

FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet May 6, 2020

Remote Meeting - Held on "ZOOM" Platform for Citizen Participation

7:00 PM

A NOTE TO RESIDENTS: Due to the growing concerns regarding the COVID-19 virus, we will be conducting a remote/virtual Town Council Meeting. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number (Cell phone or Landline Required) OR citizens can participate by clicking on the attached link (Phone, Computer, or Tablet required). The attached link and phone number will be active for the duration of the meeting for citizens to ask questions/voice concerns.

- Link to access meeting: May 6, 2020 Town Council Meeting Link <u>HERE</u> -- Then click "Open Zoom"
 Or copy and paste this URL into your browser: <u>https://us02web.zoom.us/j/86173909783</u>
- Call-In Phone Number: Call 1-929-205-6099 and enter Meeting ID # 861 7390 9783 -- Then press #

1. ANNOUNCEMENTS

a. This meeting is being recorded by Franklin TV and shown 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. March 25, 2020
- 4. **PROCLAMATIONS/RECOGNITIONS -** None Scheduled
- 5. APPOINTMENTS None Scheduled
- 6. HEARINGS 7:10PM
 - a. Zoning Bylaw Amendment 20-854: Changes to §185-40. Water Resource District
- 7. LICENSE TRANSACTIONS
 - a. **Dean College:** New Section 12 All Alcoholic Beverages License, Located at 135 Emmons Street, Franklin, MA.

8. PRESENTATIONS/DISCUSSIONS

- a. Coronavirus Update
- b. Community Preservation Act (CPA)
- 9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- Resolution 20-20: Community Preservation Act, G.L. Chapter 44B, Sections 3-7 Authorization for Ballot Question (Motion to Approve Resolution 20-20, CPA Ballot Initiative - Majority Vote)
- b. Resolution 20-21: Gift Acceptance Recreation Department \$75,000 from the Boston Bruins Foundation (Motion to Approve Resolution 20-21 - Majority Vote)
- c. Bylaw Amendment 20-857: Chapter 82, Trash and Recycling Fee Increase Second Reading (Motion to Adopt Bylaw Amendment 20-857 Majority Roll Call Vote)
- d. Resolution 20-22: Ratification of the Memorandum of Agreement Between Department of Public Works, AFSCME Council 93, Local 1298 Employees and the Town of Franklin (Motion to Approve Resolution 20-22 Majority Vote)
- e. Resolution 20-23: Amendment Library Union Contract (Motion to Approve Resolution 20-23 - Majority Vote)
- f. Resolution 20-24: Amendment Facilities/Trades Union Contact (Motion to Approve Resolution 20-24 Majority Vote)
- g. Resolution 20-25: Amendment Custodians Union Contract (Motion to Approve Resolution 20-25 Majority Vote)
- h. Resolution 20-26: Amendment Firefighters Union Contract (Motion to Approve Resolution 20-26 Majority Vote)
- i. Zoning Bylaw Amendment 20-854: Changes to §185-40. Water Resource District 1st reading (Motion to Move Zoning Bylaw Amendment 20-854 to a Second Reading Majority Vote)
- 11. TOWN ADMINISTRATOR'S REPORT
- 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

FRANKLIN TOWN COUNCIL MINUTES OF MEETING March 25, 2020

As stated on the agenda, due to the growing concerns regarding the COVID-19 virus, this meeting will be conducted as a Remote/Virtual Town Council meeting. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number, or citizens can participate by using the Zoom link provided on the agenda.

A meeting of the Town Council was held on Wednesday, March 25, 2020 as a **Remote Access Virtual Zoom Meeting.** Councilors present: Andrew Bissanti, Brian Chandler, Robert Dellorco, Eamon McCarthy Earls, Melanie Hamblen, Glenn Jones, Matthew Kelly, Thomas Mercer, Deborah Pellegri. Councilors absent: None. Administrative personnel in attendance: Jamie Hellen, Town Administrator; Chrissy Whelton, Assistant to the Town Administrator.

CALL TO ORDER: ► Chair Mercer called the **Remote Access Virtual Zoom Meeting** to order at 7:00 PM. He confirmed via roll call that Town Council members and Administrative personnel were present and could hear the Chair.

ANNOUNCEMENTS: ► Chair Mercer stated this meeting is being conducted remotely consistent with Governor Baker's executive order of March 12, 2020, regarding the current state of emergency in the Commonwealth due to the outbreak of the COVID-19 virus. In order to mitigate the transmission of the COVID-19 virus, we have been advised and directed by the Commonwealth to suspend public gatherings and as such the governor's order suspends the requirements of the open meeting law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely. He stated that this meeting will feature public comment. He noted the availability of the posted call-in number and Zoom meeting link provided on the agenda for the public to join and participate in the meeting. He reviewed that all supporting meeting materials that have been provided to the Town Council are available on the Town's website unless otherwise noted. He reviewed the remote meeting ground rules. He announced this **Remote Access Virtual Zoom Meeting** is being recorded by *Franklin TV* and available for viewing on Comcast Channel 11 and Verizon Channel 29; this meeting may also be recorded by others.

CITIZEN COMMENTS: \triangleright Mr. Steve Sherlock, Franklin Matters, confirmed that it is possible to join the meeting via the Zoom link and encouraged other citizens to do so as well. He thanked the Town Council for providing remote meetings.

APPROVAL OF MINUTES: None.

PROCLAMATIONS/RECOGNITIONS: None.

APPOINTMENTS: None.

HEARINGS: None.

LICENSE TRANSACTIONS: None.

PRESENTATIONS/DISCUSSIONS: None.

SUBCOMMITTEE REPORTS: None.

LEGISLATION FOR ACTION:

Note: Two-Thirds Vote requires six votes; Majority Vote requires majority of members present and voting.

a. Resolution 20-18: Update to the 2020 Town Council Meeting Schedule (Motion to Approve Resolution 20-18 - Majority Vote). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 20-18: Update to the 2020 Town Council Meeting Schedule by Hamblen. SECOND by Kelly. Discussion: Mr. Hellen stated that due to the Coronavirus and the effects it has had on the typical functioning of municipal government, he is asking the Town Council to change some future meeting dates. He requested to add the following: April 29th meeting, and June 17th and 18th budget meetings. He requested to delete the following: May 21st meeting. He wanted to put these dates on the calendar to give the citizens and Town Council members notifications. He stated that the budget dates are based on the best information available at this time as information from the state is continually changing. If there are any adjustments to the budget cycle from the state, he will return to the Town Council to adjust the budget meeting dates. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Earls-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES. ► VOTE: Yes-8, No-0, Absent-1. (Ms. Pellegri was not available on the Zoom platform.)

TOWN ADMINISTRATOR'S REPORT: ► Mr. Hellen stated he received confirmation from MassDOT that Route 140 is going to be paved next week by the state between Lewis Road and the Wrentham line. He provided a Coronavirus update. He encouraged people to continue to practice social distancing. The virus numbers are increasing. The state has stepped up its ability to do testing in the thousands per day. The fastest way back to normalcy is for everyone to take care of their own personal responsibly to wash hands and stay 6 ft. away from each other. The governor has limited social gatherings to 10 people while still adhering to social distancing guidelines. The COVID-19 crisis will require all people to do what is required for a few more weeks to change the trajectory of the virus statistics. Governor Baker announced today that he is closing public schools through May 4, 2020. Mr. Hellen stated that at this time, he believes this may extend to all other municipal departments, the Town Hall, and other public services offered. He stated it was put on the Town's website that at this time the Town is not accepting cash payments; checks and money orders will be accepted. He stated the first addition of the Business and Employee Support document was put on the website with the latest information about unemployment resources and other important information; this document will continually be updated. Information for seniors is posted on the Town's website with information about an available resources.

Chair Mercer read a public comment from a resident regarding a letter sent out by the Superintendent of Schools stating they were in contact with DESE regarding online learning and the extension of school closures through May 4, 2020. Mr. Hellen stated the letter will be posted on the website. Ms. Anne Marie Tracey, Marketing and Communication Specialist, confirmed that the letter and any additional information will be posted on the website and made available via all communication channels.

FUTURE AGENDA ITEMS: ► None.

COUNCIL COMMENTS: ► Mr. Bissanti thanked Chair Mercer for embracing technology and holding remote meetings. ► Mr. Chandler thanked the residents for being great and the businesses for providing special shopping hours for seniors. He noted that some businesses are not allowing reusable bags to be brought into stores because of germs. ► Mr. Earls encouraged people to adhere to social distancing guidelines. He applauded the bio-tech industries for all they are doing and for creating testing for COVID-19.
► Ms. Hamblen thanked everyone for doing a good job during this crisis. She reminded people to practice

social distancing and treat everyone with kindness. \triangleright Mr. Kelly gave a shout-out to all the small business owners and those who are out of work. He asked people not to spread rumors and get the truth. He stated that he hopes the state and the town will begin to look at what the plan is after this crisis. For instance, increased measures of cleaning will be needed; this will add a cost to the budget. He thanked everyone for working hard during this crisis. \triangleright Ms. Pellegri stated she had joined the remote meeting at 7:04 p.m. but was not able to be heard. She requested people stay inside and be safe. \triangleright Mr. Jones stated he is embracing this technology. He stated that he sees most people are following the social distancing rules. \triangleright Mr. Dellorco encouraged everyone to stay the course as outlined by the governor. He noted the governor suspended the use of all reusable bags. He encouraged everyone to be safe. \triangleright Mr. Hellen confirmed that the governor issued an executive order stating that citizens cannot bring their reusable bags into grocery stores. \triangleright Chair Mercer thanked everyone who helped put together this remote meeting. He encouraged everyone to be safe and continue to follow social distancing guidelines.

EXECUTIVE SESSION: None.

ADJOURN: ► MOTION to Adjourn by Kelly. SECOND by Dellorco. No Discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Earls-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0. Meeting adjourned at 7:37 PM.

Respectfully submitted,

Judith Lizardi Recording Secretary

Town of Franklin

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

Memorandum

OFFICE OF THE TOWN ADMINISTRATOR

March 13, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Water Resource District

I am requesting that the Town Council amend the Water Resource District Bylaw to reflect the updated overlay district map. Please note that this is a housekeeping action to reflect the new district boundaries as defined by MassDEP, this is not a local policy option.

These are the changes that have occured on our Water Resource District map:

- 1. An Interim WellHead Protection Area was added around the Populatic Area.
- 2. The Interim WellHead Protection Areas around the Camp Haiastan wells were modified.
- 3. The Interim WellHead Protection Areas around the Upper Union St wells were modified.
- 4. The boundary around the proposed well in the Washington and South Street area was removed.
- 5. The underlying town map was updated to provide more detail with parcel lines shown.

If you have any questions please feel free to ask.

FRANKLIN PLANNING & COMMUNITY DEVELOPMENT

355 EAST CENTRAL STREET, ROOM 120 FRANKLIN, MA 02038-1352 TELEPHONE: 508-520-4907 FAX: 508-520-4906

MEMORANDUM

То:	FRANKLIN TOWN COUNCIL
FROM:	BRYAN W. TABERNER, AICP, DIRECTOR
RE:	PROPOSED ZONING BYLAW AMENDMENT 20-854, UPDATE TO FRANKLIN'S WATER RESOURCE DISTRICTS MAP
Cc:	JAMIE HELLEN, TOWN ADMINISTRATOR; FRANKLIN PLANNING BOARD; MARK G. CEREL; CHRISSY WHELTON; ROBERT CANTOREGGI; MICHAEL MAGLIO; LAURIE RUSZALA; GUS BROWN; AMY LOVE
DATE:	March 4, 2020

The Town of Franklin's Zoning Map includes several Overlay District Maps listed in §185-4B of Franklin Town Code. One of the more important overlay districts, Franklin's Water Resource District, was created to protect the Town's many wells and related aquifers. At this time the Department of Public Works is requesting an update to the Town's Water Resource District map, and an amendment to a related section of the Zoning Bylaw (§185-40).

The reasons for the proposed zoning bylaw amendment are explained in an attached letter from Town Engineer Michael Maglio. Zoning Bylaw Amendment 20-854 is likely the easiest bylaw amendment Town Council will ever need to consider; the proposed amendment makes one simple date change to §185-40B.

If Council members support the proposed Zoning Bylaw Amendment we request Town Council vote to refer Zoning Bylaw Amendments 20-854 to the Planning Board for a Public Hearing. Let me know if you have questions or require additional information.

Attachments:

- A. Letter from Town Engineer Michael Maglio;
- B. Existing Town of Franklin Water Resource Districts Map (2008);
- C. Updated Town of Franklin Water Resource Districts Map (2020); and
- D. Zoning Bylaw Amendment 20-854. Changes to §185-40. Water Resource District.

Attachment A



TOWN OF FRANKLIN DEPARTMENT OF PUBLIC WORKS Franklin Municipal Building 257 Fisher Street Franklin, MA 02038-3026

March 4, 2020

To: Jamie Hellen, Town Administrator

Re: Water Resource Map Update

Dear Jamie,

We are requesting that the Town Council amend the Water Resource District Bylaw 185-40 to reflect the updated overlay district map. This is a housekeeping action to reflect the new district boundaries as defined by MassDEP.

Under Bylaw 185-40.B, the Water Resource District is defined as "those areas designated DEP Approved Zone 1; DEP Approved Zone 2; submitted for approval DEP Zone 2; and DEP approved Interim Wellhead Protection Areas." MassDEP defines the limits of the Water Resource District and occasionally updates those limits and releases the data through GIS updates to the Town.

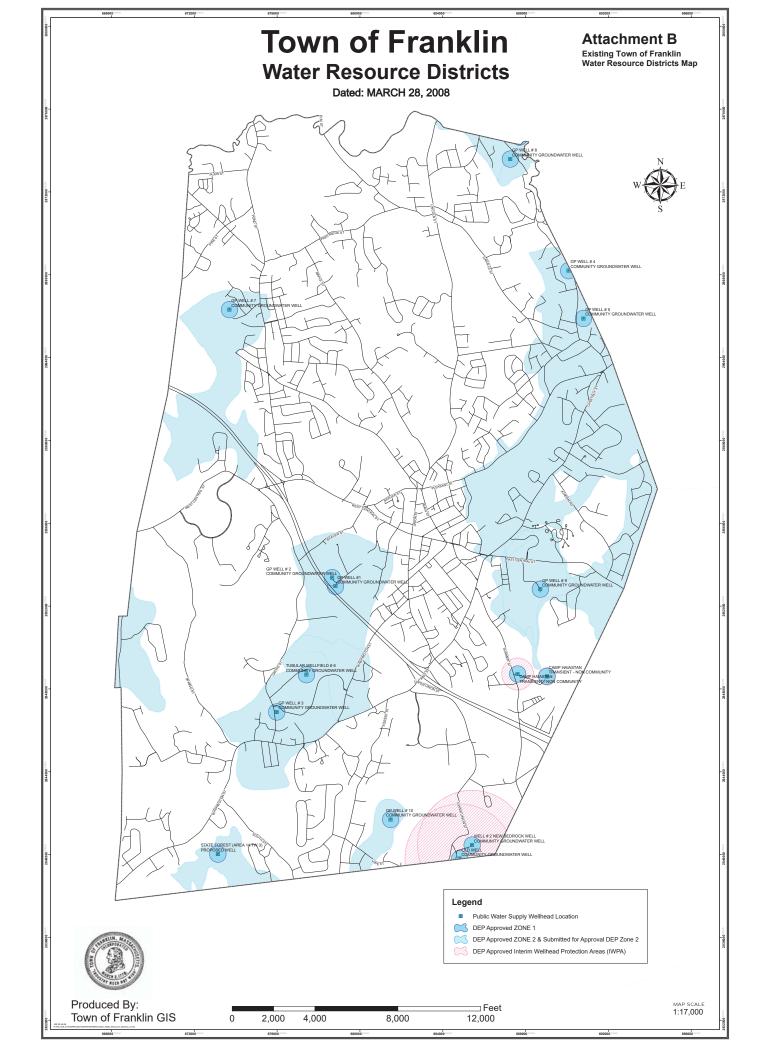
The District boundaries on the current Water Resource District Map were accurate as of March 28, 2008, however MassDEP has issued subsequent revisions since that time and we are requesting that the Council update the bylaw to reflect the most current data as shown on the attached map.

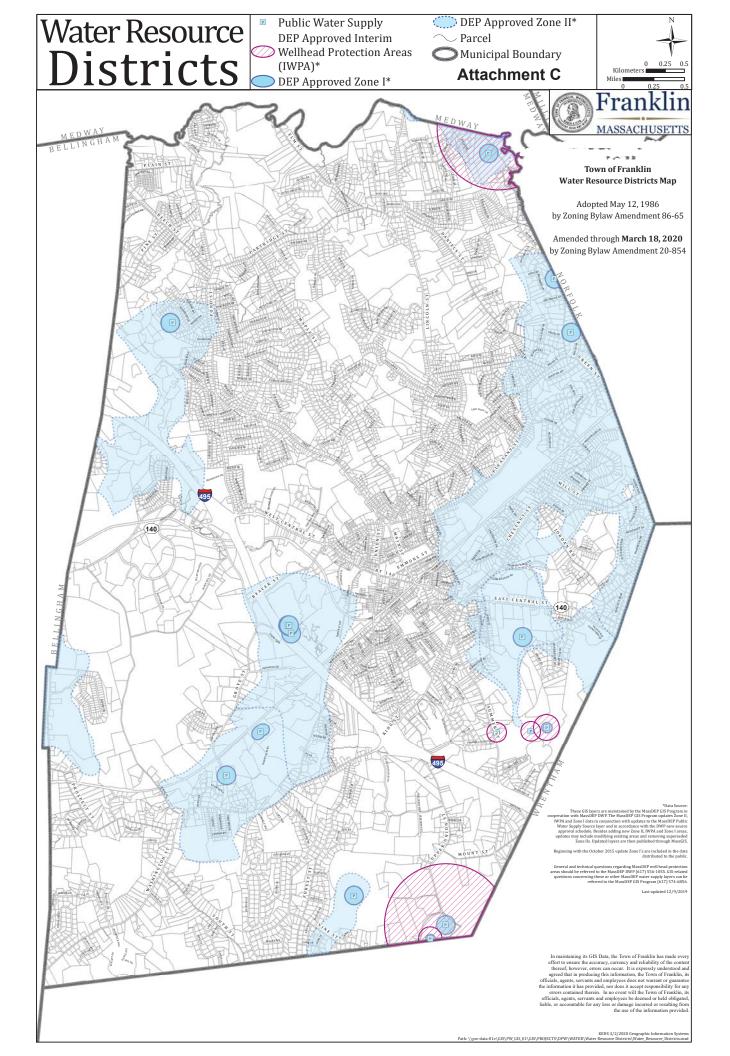
We will monitor new data releases from the State for future changes to the District boundaries and will request future map amendments accordingly.

Sincerely,

Michael Maglio, PE Town Engineer

Cc: Robert Cantoreggi, Director of Public Works Laurie Ruszala, Water & Sewer Superintendent Bryan Taberner, Director of Planning and Community Development Mark Cerel, Town Attorney







TOWN OF FRANKLIN ZONING BY-LAW AMENDMENT 20-854

CHANGES TO §185-40. WATER RESOURCE DISTRICT

A ZONING BY-LAW TO AMEND THE FRANKLIN TOWN CODE AT CHAPTER 185, SECTION 40.D

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: The Code of the Town of Franklin is hereby amended by the following <u>additions</u> and deletions to §185-40. Water Resource District, sub-section B:

Establishment of district. The Water Resource District is hereby established as an overlay district. This overlay district shall apply to all new construction, reconstruction or expansion of existing buildings and new or expanded uses. The Water Resource District is defined as those areas designated DEP Approved Zone 1; DEP Approved Zone 2; submitted for approval DEP Zone 2: and DEP approved Interim Wellhead Protection Areas. The Water Resource District is delineated on the map entitled "Town of Franklin Water Resource Districts," dated March 28, 2008 March 18, 2020, appended to this Zoning Bylaw and on file with the Town Clerk and Building Inspector.

The foregoing Zoning By-law amendment shall take effect in accordance with the Franklin Home Rule Charter and Massachusetts General Law Chapter 40A, Section 5.

DATED: _____, 2020

A True Record Attest:

VOTED:

UNANIMOUS:	
YES: NO):
ABSTAIN:	
ABSENT:	
RECUSED:	

Teresa M. Burr, CMC Town Clerk

Glenn Jones, Clerk Franklin Town Council

Town of Franklin



Planning Board

April 28, 2020

Teresa M. Burr, Town Clerk Town of Franklin 355 East Central Street Franklin, MA 02038

CERTIFICATE OF VOTE Zoning By-law Amendment #20-854 Zoning Map Amendment Water Resource Districts

Petitioner: Town Administration

Dear Mrs. Burr:

Please be advised that at its meeting on Monday, April 27, 2020 the Planning Board, upon motion duly made and seconded, voted (5-0-0) to *RECOMMEND*, as presented, to the Town Council the amendment of Zoning By-law #20-854, Water Resource District Zoning Map and Section 185-40.D of the Town Code.

If you have any questions concerning this decision, please contact the planning staff or me.

Sincerely,

honey Vadula of

Anthony Padula Chairman, Planning Board

cc: Town Council Town Administrator

License Transactions:

REALING AND A CONTRACT OF A CO

New Section 12 All Alcoholic Beverages License

Applicant: Dean College

The applicant is seeking a New Section 12 All Alcoholic Beverages License, to be located at 135 Emmons Street, Franklin, MA 02038. The License Manager will be Kenneth F. Corkran.

All departments have signed off on this application.

MOTION to approve the request by Dean College for a New Section 12 All Alcoholic Beverages License and to approve the manager, Kenneth F. Corkran.

DATED:

VOTED:

UNANIMOUS: _____

YES: _____ NO: _____

ABSTAIN:

ABSENT:

RECUSED: _____

Teresa M. Burr, CMC Town Clerk

A True Record Attest:

Glenn Jones, Clerk Franklin Town Council



RICHARD B. WEITZEN* PAMELA B. BANKERT, PC* IRA H. ZALEZNIK VALERIE L. PAWSON, LLC GEORGE F. HAILER, PC+ KENNETH B. GOULD GEORGE E. CHRISTODOULO, PC DAVID A. RICH, LLC* PATRICIA L. FARNSWORTH K. SCOTT GRIGGS+++ STEVEN M BLICKLEY KENNETH B. SKELLY*** GLENN P. FRANK* I, MARK DICKISON** SCOTT P LOPEZ JEFFREY P. ALLEN DARLY G. DAVID MARIA GALVAGNA MESINGER IONATHAN P ASH LINDA A. OUELLETTE JOSHUA M. D. SEGAL* LAUREN J. WEITZEN IOHN R. BAUER RYAN A. CIPORKIN KARA E. LEARY RACHEL C. HODGMAN DONALD J. GENTILE*

MICHAEL WILLIAMS KRISTINA A. ENGBERG PETER & GRUPP RACHEL A. MORANDI* KENNETH P. PROCACCINI++ BRENDAN P. SLEAN NAVEED CHERAGHCHI AMANDA ABELMANN** MOLLY M. CARROLL

* ALSO ADMITTED IN NY ** ALSO ADMITTED IN NH

- *** ONLY ADMITTED IN PA
- ALSO ADMITTED IN DC
 ALSO ADMITTED IN RI
 ALSO ADMITTED IN RI, CT, NH

Direct Dial: E-Mail:

April 29, 2020

VIA: EMAIL DELIVERY Franklin Town Council Tom Mercer. Chairman **Robert Dellorco**, Vice Chairman **Glenn Jones**, **Clerk** Matthew Kelly **Deborah Pellegri Eamon McCarthy Earls** Melanie Hamblen Andrew Bissanti **Brian Chandler**

Town Administrator's Office Municipal Building, 3rd Floor **355 East Central Street** Franklin, MA 02038 **ATTN: Chrissy Whelton**

> Re: Application for Section 12 All Alcoholic Beverages License Dean College 99 Main Street. Franklin

Dear Mr. Chairman and Members:

In anticipation of the public hearing continued from April 15, 2020 to May 6, 2020 on the application of Dean College for a new all alcoholic beverages on-premises license to operate at the Campus Center located at 99 Main Street, Franklin, my client proposes the following as Conditions on the License for the Campus Center:

(i) Sale/Service of alcoholic beverages only to Dean College faculty, staff, alumni, students and their guests and other authorized individuals.

(ii) Sale/Service of alcoholic beverages limited to the following areas: Boomers, Golder Room, Guidrey Center, Atrium, Dining Center, Mainstage and the Campus Center Concourse.



(iii) Sale/Service of alcoholic beverages at no more than three (3) events at the same time.

We have endeavored to address the concerns raised at the April $15^{\rm th}$ hearing and appreciate your consideration of the above.

Should you have any questions or require additional clarification on this matter, please contact me at or .

Thank you for your assistance.

Very truly yours,

Patricia Lang Farnsworth

encl.

cc: Jamie Hellen, CEO/Town Administrator Mark G. Cerel, Esq., Town Attorney client



RICHARD B. WEITZEN* PAMELA B. BANKERT, PC* IRA H. ZALEZNIK VALERIE L. PAWSON, LLC GEORGE F. HAILER, PC+ KENNETH B. GOULD GEORGE E CHRISTODOULO PC DAVID A. RICH, LLC* PATRICIA L. FARNSWORTH K. SCOTT GRIGGS+++ STEVEN M BUCKLEY KENNETH B. SKELLY*** GLENN P. FRANK* J. MARK DICKISON** **IRVING SALLOWAY** SCOTT P. LOPEZ JEFFREY P. ALLEN DARLY G. DAVID MARIA GALVAGNA MESINGER JONATHAN P. ASH LINDA A. OUELLETTE JOSHUA M. D. SEGAL* LAUREN J. WEITZEN **IOHN R. BAUER** RYAN A CIPORKIN KARA E. LEARY RACHEL C. HODGMAN DONALD J. GENTILE*

MICHAEL WILLIAMS KRISTINA A. ENGBERG PETER A. GRUPP RACHEL A. MORANDI* KENNETH P. PROCACCINI+* BRENDAN P. SLEAN LAURA S. SAWYER AMANDA ABELMANN** JOSHUA L. SPEICHER MOLLY M. CARROLL LAUREN A. ROMANO

- * ALSO ADMITTED IN NY ** ALSO ADMITTED IN NH
- *** ONLY ADMITTED IN PA
- * ALSO ADMITTED IN DC ** ALSO ADMITTED IN RI
- *** ALSO ADMITTED IN RI, CT, NH

Direct Dial: 617-603-3732 E-Mail: TFarnsworth@Lawson-Weitzen.Com

March 11, 2020

Town Administrator's Office Municipal Building, 3rd Floor 355 East Central Street Franklin, MA 02038 ATTN: Chrissy Whelton

> Re: Application for Section 12 All Alcoholic Beverages License Dean College 135 Emmons Street, Franklin

Dear Ms. Whelton:

My client, Dean College, a not for profit Massachusetts corporation, seeks to obtain a new all alcoholic beverages on-premises license to operate at the Campus Center located at 99 Main Street, Franklin. Dean College has a Management Agreement with Sedexo Management, Inc., an international food services and facilities management company.

Accordingly, enclosed please find the following application documents:

- 1. ABCC Monetary Transmittal Form with proof of \$200 payment to the ABCC;
- 2. Application for a new Retail Alcoholic Beverage License;
- 3. Applicant's Statement;
- 4. CORI Request Form for Kenneth F. Corkran, the proposed manager on the alcohol license, with copy of his MA driver's license;
- 5. Copy of Birth Certificate for Kenneth F. Corkran to show proof of US citizenship;
- 6. Resume of Kenneth F. Corkran;
- 7. Corporate Vote;
- 8. Articles of Organization of Dean College;

88 BLACK FALCON AVENUE, SUITE 345 BOSTON, MA 02210 6 GRANITE STATE COURT, BREWSTER, MA 02631 (617) 439-4990 LAWSON-WEITZEN.COM



Chrissy Welton March 11, 2020 Page 2

- 9. Amendments to Articles of Organization;
- 10. Alcoholic Beverages Management Services Agreement between Dean College and Sodexo Management, Inc.;
- 11. Campus Map showing location of Campus Center;
- 12. Floor Plans;
- 13. Occupancy Permit;
- 14. Common Victualer Application;
- 15. Workers' Compensation Insurance Affidavit;
- 16. Workers Compensation and Employers Liability Insurance Policy Information Page; and
- 17. Certificate of Compliance with State Laws.

Please place this matter on the agenda for hearing of the Franklin Town Council and let me know the date. Please also let me know when to place the legal advertisement with the *Milford Daily News*.

Should you have any questions or require additional clarification on this matter, please contact me at 617.439.4990 or <u>tfarnsworth@lawson-weitzen.com</u>.

Thank you for your assistance.

Very truly yours,

Patricia Lang Farnsworth

encl.

cc: client



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION FOR A NEW LICENSE

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

Please make \$200.00 payment here: ABCC PAYMENT WEBSITE

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)
ENTITY/ LICENSEE NAME Dean College
ADDRESS 135 Emmons Street
CITY/TOWN Franklin STATE MA ZIP CODE 02038

For the following transactions (Check all that apply):

X New License	Change of Location	Change of Class (i.e. Annual / Seasonal)	Change Corporate Structure (i.e. Corp / LLC)
Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt)	X Management/Operating Agreement
Change of Officers/ Directors/LLC Managers	Change of Ownership Interest (LLC Members/ LLP Partners,	Issuance/Transfer of Stock/New Stockholder	Change of Hours
Directors/LEC Managers	Trustees)	Other	Change of DBA

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

APPLICATION FOR A NEW LICENSE

				Mun	icipality	Franklin											
1. LICENSE CLASSIFICATION INFORMATION																	
ON/OFF	-PRE	MISES	<u>S</u>	ТҮРЕ					CATE	GORY	s 						<u>SS</u>
On-Premi	ises-12			§12 Restaurant					All Alco	holic Be	everages	5				Ann	ual
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Is this lice	ense a	pplica	ation	pursuant to spec	cial legisla	ation?	C) Ye	es 🕡	No	Cha	pter		Acts o	f		
2. BUS	INES	S EI	NTIT	Y INFORMA	TION												
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Entity Na	ame	Dear	n Coll	ege								FEI	N	04-2104	1149		
DBA							Mana	ager o	of Reco	ord [Kennet	th F. Corkı	ran				
Street Ac	ddress	135	5 Emn	nons Street Fran	nklin MA (02038											
Phone			508.5	541.1700			Email		Kcorl	kran@l	DEAN.e	edu					
Alternati	ve Pho	one					w	/ebsit	e	ww	w.dear	n.edu					
Please pro outdoor a The Can	3. DESCRIPTION OF PREMISES Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. You must also submit a floor plan. The Campus Center is a multi level student center, containing a total of 118,420 sq.ft of which 28,278 sq ft is Performance Dining and 3,638 sq ft is Boomers, a pub located in the lower level.																
Total Squ	are Fo	otage	: 11	8,420	Nur	mber of E	Intrance	es:				Seating	Capac	ity:			
Number o	of Floo	rs	3		Nur	mber of E	xits:					Occupa	ncy Nu	ımber:			
4. APPI	4. APPLICATION CONTACT																
The applie	cation	conta	act is	the person who	m the lice	ensing au	thoritie	s sho	uld co	ntact r	regardi	ing this ap	oplicat	ion.			
Name:	Т	rish F	arnsw	orth, Esq.				Pho	one:		61	7.439.499	0]
Title:	Attorr	ney						Emai	l: tf	arnswo	orth@l	awson-we	eitzen.	com			1

Town of Franklin 355 East Central Street Franklin, MA 02038								
COMMON VICTUALER APPLICATION (Select all that apply) NEW/ANNUAL FEE: I \$2,500 ALL ALCOHOL, I \$1,500 WINE & MALT, I \$500 LICENSE MODIFICATION(Changes to Alcohol Licenses) I \$125: RESTAURANT								
Date:								
Business Owner:								
Address:	Town/City	Telephone #: 						
Email Address: Name of Business:								
Business Location: Street		Telephone #						
Corporation Name: (If applicable)	Dean College							
Address:	Franklin Town/City	⁰²⁰³⁸ FID #						
Manager Name: Kenneth	F. Middle Initial							
Address:								
Date of Birth: Enclose Manager Resume that incl		curity Number:						
	uues uuies periorine							
Description of premises: Campus Center								
Sq. Footage <u>118,429</u> # of Tables# of Seats Type of Restaurant								
Hours of Operation:								
Applicant signature: Common Victualer Licenses are issued in conform thereto. All licenses expire December 31 of each y	ity with the authority granted b	by General Laws, Chapter 140 and amendments						
Page 1 of 3								

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The Commonwealth of Massachusetts Department of Industrial Accidents Office of Investigations 600 Washington Street Boston, MA 02111 ۰.

www.mass.gov/dia n Insurance Affidavit: General Businesses

. .:

÷	Applicant Information
	DeverGallage
	Business/Organization Name: Dean College
•	Address:
	City/State/Zip: Franklin MA 02038 Phone #:
	 Are you an employer? Check the appropriate box: 1. I am a employer with <u>356</u> employees (full and/or part-time).* 2. I am a sole proprietor or partnership and have no employees working for me in any capacity. [No workers' comp. insurance required] 3. We are a corporation and its officers have exercised their right of exemption per c. 152, §1(4), and we have no employees. [No workers' comp. insurance required]** 4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance required]**
*	Any applicant that checks box #1 must also fill out the section below showing men workers outpression policy is required and such an **If the corporate officers have exempted themselves, but the corporation has other employees, a workers' compensation policy is required and such an
.]	organization should check box #1. I am an employer that is providing workers' compensation insurance for my employees. Below is the policy information.
Ī	Insurance Company Name: HUS IN AC IN A HON TO INCOMPANY COL
	Insurer's Address: <u>480 NORRIJOWN RN. SECUN FLOOL</u>
•	City/State/Zin: BELL, PA 1942Z
	Expiration Date: Dif Ci 7 CO 7
I	Policy # or Self-ins. Lie. # Attach a copy of the workers' compensation policy declaration page (showing the policy number and expiration date).
· f	Failure to secure coverage as required under Section 25A of MGL C. 152 can told to the of a STOP WORK ORDER and a fine fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine of up to \$250.00 a day against the violator. Be advised that a copy of this statement may be forwarded to the Office of of up to \$250.00 a day against the violator. Be advised that a copy of this statement may be forwarded to the Office of
j	I do hereby certify, under the pains and penalties of perjury that the information provided the second
•	Signature: Mart A Date: 1/29/20
]	Phone #: J.v.
	Official use only. Do not write in this area, to be completed by city or town official.
	City or Town: Permit/License #
	Issuing Authority (circle one):
·:·	Issuing Authority (circle one): 1. Board of Health 2. Building Department 3. City/Town Clerk 4. Licensing Board 5. Selectmen's Office 6. Other Phone #:



CERTIFICATE OF COMPLIANCE WITH STATE LAWS

Pursuant to M.G.L Chapter 62C, Sec 49A, and M.G.L. Ch. 151A, Section 19A, the undersigned acting on behalf on the License Holder, certifies under the penalty of perjury that, to the best of the undersign's knowledge and belief, the License Holder is in compliance with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support*.

Dean College

(Mandatory, if applicable)

** Signature of Individual or Corporate License Holder (Mandatory)

*** License Holder's Social Security Number/or Federal Identification Number

By: Difficer

29/20 Date

*The provision in the Attestation of relating to child support applies only when the License Holder is an individual.

**Approval of or a renewal of a license will not be granted unless this certification clause is signed by the applicant. For all corporations, a certified copy of the vote of the Board of Directors must be provided.

*** Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Providers who fail to correct their non-filing or delinquency will not have a license or other agreement issued, renewed or extended. This request is made under the authority of Massachusetts General Laws, Chapter 62C, section 49A.

Kenneth F. Corkran

PROFESSIONAL EXPERIENCE

DEAN COLLEGE, Franklin, Massachusetts 1996 to Director of Public Safety & Risk Management / Director of Law Enforcement Services & Risk Present Management

Key Public Safety Responsibilities

- Coordinated the safety and security of 2000 community members and implemented, evaluated and maintained all security programs and systems
- Served as campus Crisis Manager during incidents including student death, residence hall fire and flood .
- Supervised over 20 sworn police officers and shuttle service drivers .
- Complied annual federal, state, and campus comprehensive crime statistics reports including those in .
- compliance with Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act
- Oversaw the planning/approving expenditures for a 950K budget and secured multiple federal grants •
- Maintained regular communication with state and local law enforcement agencies, Metro-LEC SWAT and Massachusetts Bay Transit Authority
- Developed safety and crisis response training, videos, and presentations for campus community

Key Risk Management Responsibilities

- Handled yearly insurance renewals for all college policies, including coordinating all bid processes as • necessary (over \$25 million in campus coverage)
- Assisted with review of all college vendor contracts, performed quarterly risk assessment inspections for • campus policies (e.g. property, liability)
- Provided risk assessment training presentations to college groups traveling domestically and internationally

Major Accomplishments & Awards

- Co-wrote and directed educational podcasts for crisis response training
- Maintained status as Special Police Officer Chapter 22 Section 63 of the Massachusetts State Police •
- Fully integrated Securitas security systems company officers and Dean officers into one cohesive • department
- Received two loss-control merit-based awards for college from Hartford Insurance Company •
- Coordinated College Emergency Impact Plan for responding to all campus and local crises •
- Developed campus-wide Disaster Management Response Plan •
- Secured \$250K Community Oriented Policing Services (COPS) federal grant
- Implemented Campus Watch Program (featured in Campus Law Enforcement Journal Jan/Feb 2001) • •
- Successfully attained a more "approachable" department image through implementation of walking and mountain bike patrols, re-staffing to capitalize on individual strengths and to improve job effectiveness, re-training of staff to focus on customer service
- Developed and implemented a policy and procedures manual for Public Safety Department •
- Developed a Workplace/School Violence plan for campus-wide implementation
- 2006 Bess Walsh Employee of the Year Award Dean College

K. Corkran Resume - page 1

1984 to MOUNT IDA COLLEGE, Newton Centre, Massachusetts

1995 Chief of Campus Police (1992-1995)

- Coordinated the safety and security of 2500 students, faculty and staff, and supervised 25-30 security personnel
- Responsible for overseeing a \$400K budget
- Implemented, evaluated and maintained all security programs and systems
- Compiled annual comprehensive crime statistics report in compliance with federal law
- Acted in a liaison capacity with federal, state and local officials during investigations
- Developed and implemented a policy and procedures manual for the Campus Police Department
- Received four merit-based positions to Chief (Security Officer, Police Officer, Corporal, Sergeant)

TEACHING EXPERIENCE

2003 toDEAN COLLEGE, Franklin, MassachusettsPresentAdjunct Faculty Member

Taught a variety of law enforcement and social science courses including Introduction to Criminal Justice, Criminology, Juveniles in the Criminal Justice System, Law Enforcement and Society, Introduction to Sociology, and First Year Seminar. Also assisted with NEAS&C and Board of Higher Education reaccreditation of the Criminal Justice Program.

EDUCATION

FITCHBURG STATE COLLEGE, Fitchburg, Massachusetts

2000 *Master of Science in Criminal Justice* Capstone Project: A Campus Response to School/Workplace Violence Research Project & Action Plan

1992 Bachelor of Science in Marketing

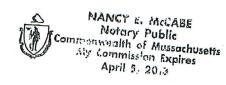
CERTIFICATIONS & TRAINING

- Massachusetts Department of State Police Special State Police Officer, M.G.L. 22c Section 63
- Campus Public Safety Racial Diversity; Darkness to Light Stewards of Children (Trainer Certified)
- United States Department of Homeland Security Certifications:
 - IS-00800.A National Response Plan (NRP), an Introduction
 - IS-00200 ISC for Single Resources and Initial Action Incidents
- Louisiana State University Academy of Counter-Terrorist Education (Campus Public Safety Response to Weapons of Mass Destruction - Trainer Certified)
- International Association of Campus Law Enforcement Administrators (Public Safety Human Resource Management)
- Massachusetts Violent Criminal Apprehension Program: Sexual Assault/Stalking
- First Responder, CPR, AED certified

PROFESSIONAL AFFLILIATIONS

- International Association of Campus Law Enforcement Administrators (IACLEA)
- Massachusetts Association of College and University Public Safety Directors (MACUPSD)
- Greater Boston Police Council
- Northeast Colleges and Universities Security Association (NECUSA)
- University Risk Management and Insurance Association (URMIA)

TOWN OF FRANKLIN No Date 8/24/10	
Brite 8/27/10	
This document must be submitted not less than two weeks prior to the date when it is desired to occupy building.	
To the Building Inspector:	
The undersigned hereby applies for a permit of occupancy:	
Owner Dean College	
Address 135 Emmons Street, Franklin, MA 02038	
Occupant Performing Arts & Dining Center	8
No. of Building permit	
Type of Construction 2C 5. Use Group A3, B Parcel I.D27.9-000-037-000-	
Type of Construction 5. Use Group Parcel 1.D. Parcel 1.D. $279 - 037 - 000 - 000$ Location of Building.	
a. If no number, give nearest intersecting street	
b. If in recorded subdivision, give name	
Zone District	
Remarks or description Two Story Building - 1st Floor Professional	•0
Art Center/Theatre. Lower Level to include Commercial Kitchen	
with "Dining, Offices and Storage.	•
I, as applicant, hereby certify that the data given on this sheet is correct and that I will conform to all the applicable J-laws of the Town of Hanklin and the requirement of the State Building Code.	
- Administrator Administrator Gas Inspector B-21-10 RC	
Conservation (Colored Sa Health Dept.) en en C 1 1 Chearnen B 2710	
DPW Administration Deller, Veliferry Planning, Detter	
Electrical Interaction of the former Plumbing Inspector 8-21-10 RC	
Fire bept. fllly of the Control Sewer / Water 2000 and the address	
Building Commissioner Will Treasurer Milling 8/27/10 DAR Date 1.	
Date OLOTIONU Delin L. ABUCESUCE Signature of Applicant	
Comments	
My Commission expires	



APPLICATION FOR A NEW LICENSE

.....

5. CORPORATE ST		Date of Incorporation	3/28/1865
Entity Legal Structure State of Incorporation	·	Is the Corporation public	cly traded? (`Yes (No
5. PROPOSED OF	ICERS, STOCK OR OWNERSHIP IN	TEREST	15 - CL - Hardware Officers

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers: On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens; Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A. DOB CCM

Name of Principal	Residential Address			1
Paula M. Rooney				
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
President	o	C Yes No	Yes C No	• Yes C No
Name of Principal	Residential Address		SSN	DOB
Daniel Modelane				
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
Treasurer	0	C Yes No	• Yes C No	● Yes ← No
Name of Principal	Residential Address	1	SSN	DOB
Sandra Cain				
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
Clerk	0	C Yes No	Yes No	
Name of Principal	Residential Address	V	SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
		C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/LLC Mana	ger US Citizen	MA Resident
		CYes CNo	CYes CNo	CYes CNo
Additional pages attached?	C Yes No			

CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions. CYes No

APPLICATION FOR A NEW LICENSE

6A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial If yes, list in table below. Attach additional pages, if interest in any other license to sell alcoholic beverages? Yes 🗌 No 🕅 necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
			er man an an an an

6B. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 6, and applicable attachments, ever held a direct or indirect, beneficial or financial No X interest in a license to sell alcoholic beverages, which is not presently held? Yes 🗌 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
			and the second
			a a a sina a s
			and the second sec

6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6Aor 6B ever been suspended, revoked or cancelled? No 🖂 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

	Name of License	City	Reason for suspension, revocation or cancellation
Date of Action	Name of License	city	
_			
	2		
		2	

7. OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises.

- If the applicant entity owns the premises, a deed is required.
- If leasing or renting the premises, a signed copy of the lease is required.
- If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter of intent to lease, signed by the applicant and the landlord, is required.
- If the real estate and business are owned by the same individuals listed in question 6, either individually or through separate business entities, a signed copy of a lease between the two entities is required.

Please indicate by what means the applicant will occupy	the premises Own		
Landlord Name			
Landlord Phone	Landlord Email		
Landlord Address			
Lease Beginning Date	Rent per Month		
Lease Ending Date	Rent per Year		
Will the Landlord receive revenue based on percent	age of alcohol sales?	CYes CNo	•

APPLICATION FOR A NEW LICENSE

8. FINANCIAL DISCLOSURE

A. Purchase Price for Real Estate	0
B. Purchase Price for Business Asse	ts 0
C. Other * (Please specify below)	0
D. Total Cost	

*Other Cost(s): (i.e. Costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"

Inventory

SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Total	

SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
n/a			C Yes C No
			CYes CNo
			CYes C.No
			C Yes C No
	· · · · · · · · · · · · · · · · · · ·		

FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

This is an application for a new license. The only cost would be for alcoholic beverage inventory which would come from Dean College operating funds.

Q	DI	FD	GF	INFO	RM	ATI	ON
_							_

Please provide signed pledge documentation.

Are you seeking approval for a pledge	* C Yes	💽 No
---------------------------------------	---------	------

Please indicate what you are seeking to pledge (check all that apply)	cense 🗌 Sto	ock
place indicate what you are seeking to pleage teneant in the first		

To whom is the pledge being made?

LO. MANA											
A. MANAGER	INFORMAT	ION						1			
The individua	l that has b	een appointed	to manage	and contro	ol the licensed	busi	ness an	a premis	es. 1]
Proposed Man	ager Name	Kenneth F. Corkr	nneth F. Corkran Date					Birth SSN			
Residential Ad	dress				÷	÷					
Email	· · · ·				PI	none					
Please indicate	e how many	hours per week y	/ou intend to	be on the l	censed premise	es	40		-		
	PRACKGROU	JND INFORMATIC	ON		· · · ·						
ArevouaUS	Citizen?*				(Yes	C	No *M	anager m	ust be a	U.S. Citizen	
If ves attach o	ne of the fol	lowing as proof o	of citizenship	US Passpo	rt, Voter's Certif	icate,	Birth Ce	ertificate o	or Natur	alization Pap	ers.
	I was a sould	stad of a state fo	deral or mili	tary crime?	C Yes	6	No				
If ves, fill out t	he table bel	ow and attach ar	n affidavit pro	oviding the	details of any ar	nd all	convicti	ons. Atta	ch addit	ional pages,	if necessary,
utilizing the fo	ormat below								Dispositi		
Date	Mu	nicipality		Charge		Disposition					
			а. 							2	
э.				x			<i>v</i>				
	-						 				
				- i	X-			2.5			
		ATION									
C. EMPLOYME	e vour emplo	<u>ATION</u> oyment history. <i>I</i>	Attach additi	onal pages,	if necessary, uti	lizing	the form	nat belov	۷.		
Start Date	End Date	Posi	tion		Employer				Jup	pervisor Nam	
1996	Present	Dir. Public Safe	ty, Law		Dean Colleg	je			Preside	ent of the Co	llege
		Enforcement S	ervices and		2						M.
		Risk Managem									
		RISK Managem	cht								
		·									
				5.						e.	
<u>D. PRIOR DIS</u> Have you he disciplinary a	ld a beneficia	al or financial int	erest in, or b ves, please fi	een the mar I out the tab	ager of, a licen ble. Attach addi	se to s tional	sell alcol pages, i	holic beve if necessa	erages t ry,utiliz	hat was subje ing the forma	ect to at below.
	•			City	Reason for sus						
Date of Actio	n Nar	me of License	Jule					×		Li .	
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1							_				

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate: 14/20

Date

i

Manager's Signature

5

11. MANAGEMENT AGREEMENT

Are you requesting approval to utilize a management company through a management agreement? If yes, please fill out section 11.

Please provide a narrative overview of the Management Agreement. Attach additional pages, if necessary.

The dining (food and beverage) services for Dean College are managed by Sodexo Management, Inc. Sodexo USA provides facilities management and food services to schools, universities, hospitals, senior living communities, venues and other industries across the United States.

IMPORTANT NOTE: A management agreement is where a licensee authorizes a third party to control the daily operations of the license premises, while retaining ultimate control over the license, through a written contract. This does not pertain to a liquor license manager that is employed directly by the entity.

11A. MANAGEMENT ENTITY

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in the management Entity (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name	Address	Phone	
Sodexo Management Inc.	9801 Washingtonian Blvd	L	
Name of Principal	Residential Address	SSN	DOB
	Gaithersberg MD 20878		
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
and a second receipt of the second received rec	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address	SSN	DOB
L	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	C Yes C No	C Yes C No
	Residential Address	SSN	DOB
Name of Principal			
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
Title and or Position	C Yes C No	CYes CNo	C Yes C No
CRIMINAL HISTORY	when convicted of a State Federal or Military Crime	?	C Yes No

Has any individual identified above ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

11B. EXISTING MANAGEMENT AGREEMENTS AND INTEREST IN AN ALCOHOLIC BEVERAGES

LICENSE

Does any individual or entity identified in question 11A, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages; and or have an active management agreement with any other licensees?

Yes 🔲 No 📋 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality		
			· · · · · · · · · · · · · · · · · · ·		

€ Yes € No

11C. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 11A, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held?

			his the liter
Name	License Type	License Name	Municipality
Name			

If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

11D. PREVIOUSLY HELD MANAGEMENT AGREEMENT

Has any individual or entity identified in question 11A, and applicable attachments, ever held a management agreement with any other Massachusetts licensee?

If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

License Type	Municipality	Date(s) of Agreement
	مربع المنظر المربع	

11E. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Has any of the disclosed licenses listed in questions in section 11B, 11C, 11D ever been suspended, revoked or cancelled? Yes No X If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City		Reason for suspension	on, revocation or cancellation
<u>11F. TERMS</u>	OF AGREEMENT		Voc. I		
a. Does the agre	eement provide for termination by	the licensee?			
b. Will the licens	see retain control of the business	finances?	_		
c. Does the mar	nagement entity handle the payro	li for the busilies	s: res [
d. Management	t Term Begin Date			ent Term End Date	
f. How will the r	management company be compe	nsated by the lic	ensee? (check all t	hat apply)	
S per mor	nth/year (indicate amount)	Σ			
% of alcol	hol sales (indicate percentage)				
🗌 % of overa	all sales (indicate percentage)				
🗖 other (ple	ase explain)				
				ment Agroomont Ent	ity Officer/LLC Manager
ABCC Licensee	Officer/LLC Manager		Manager	nent Agreement Ent	
	11 A A		a		
Signature:	Mitt		Signature:		
ls l		SERVIJ	Title:		
Title:	RECEUR ONE LAW ENFORCE.	MUIT			

Date:

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Signature:	
Title:	
Date:	

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11C. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 11A, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held?

Vec [7]	No M	If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.
Yes	NODE	Il yes, list in table belown nederin and the page, and

License Type	License Name	
		1
		I
1		

11D. PREVIOUSLY HELD MANAGEMENT AGREEMENT

Has any individual or entity identified in question 11A, and applicable attachments, ever held a management agreement with any other Massachusetts licensee?

Yes 🔲 No 🗌 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Licensee Name	License Type	Municipality	Date(s) of Agreement
	<u>- 1. (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1</u>		

11E. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Has any of the disclosed licenses listed in questions in section 11B, 11C, 11D ever been suspended, revoked or cancelled? Yes 🗌 No 🔀 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation
		· · · · · · · · · · · · · · · · · · ·	
A Contraction of the second		a a construction of the second s	
11F. TERMS	OF AGREEMENT	rensee? Yes	
h Will the licen	eement provide for termination by the licesee retain control of the business finance	es? Yes	
c. Does the mar	agement entity handle the payroll for th	le busiliessi tes l	
d. Management	Term Begin Date		ent Term End Date
f. How will the r	nanagement company be compensated	by the licensee? (check all t	hat apply)
📋 \$ per mor	hth/year (indicate amount)	1	
🗌 % of alcol	nol sales (indicate percentage)		8 2
🗌 % of overa	all sales (indicate percentage)		
other (ple	ase explain)		
ABCC Licensee	Officer/LLC Manager	Manager	nent Agreement Entity Officer/LLC Manager
Signature:	ntar	Signature:	cheer Hang
Title:	LETUR OF HAW ENFORCE MUST	Title:	Denico Ur co Pines: det
Date:	1/14/20	Date:	128/2020 7

APPLICANT'S STATEMENT

l, Paula M. Rooney, President	the: \Box sole proprietor; \Box partner;	🔀 corporate principal; 📋 LLC/LLP manager	
Authorized Signatory			

of Dean College

Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- I understand that each representation in this Application is material to the Licensing Authorities' decision on the (1) Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- I state that the location and description of the proposed licensed premises are in compliance with state (2) and local laws and regulations;
- I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the (3) information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the (4) ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- I understand that the licensee will be bound by the statements and representations made in the Application, including, (5) but not limited to the identity of persons with an ownership or financial interest in the license;
- I understand that all statements and representations made become conditions of the license; (6)
- I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval (7) of the Licensing Authorities;
- I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the (8) Application was submitted; and
- I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or (9) sanctions including revocation of any license for which this Application is submitted.
- I confirm that the applicant corporation and each individual listed in the ownership section of the application is in (10)good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signatu	re Jaula M. Arry, El.	
Title:	Paula M. Rooney, President	

Date: 01-14- 2020



Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150

CORI REQUEST FORM

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORM	IATION					a 2 a	
ABCC NUMBER:		LICENSEE NAME	: Dean College			CITY/TOWN:	Franklin
APPLICANT INFORMAT	TION						
LAST NAME: Corkran			FIRST NAME:	Kenneth		MIDDLE NAME: F	4
MAIDEN NAME OR ALI	AS (IF APPLICABLE):				PLACE OF BIRTH:		
DATE OF BIRTH:		SSN:			ID THEFT INDEX PI	N (IF APPLICABLE):	
MOTHER'S MAIDEN NA	AME:	D	RIVER'S LICENSE	#:		STATE LIC. ISSUED:	Massachusetts
GENDER: MALE	HEIGHT	6	2	WE	GHT: 180	EYE COLOR:	Brown
CURRENT ADDRESS:				а. 		8	
CITY/TOWN:				STATE: MA	ZIP:		
FORMER ADDRESS:							
CITY/TOWN:	L			STATE: MA	ZIP:		
DRINT AND CIGN/	1	. 7					
PRINT AND SIGN/ PRINTED NAME:	Kenneth F. Cork	ran	APPLICANT	/EMPLOYEE SIGN		AIK	
On this	on very 29, 20	befor	e me, the unde	ersigned notary	public, personally	appeared Ke	nneth F. Corkvan
(name of document	signer), proved to	me through sa	atisfactory evic	lence of identi	fication, which we	re person	raleg Kream
	baca name is signe	d on the prec	eding or attacl	ned document,	and acknowledge	d to me that (he) (she) signed it voluntarily fo
its stated purpose.	HOSE Harrie is signe				Nome	McCal	Hood
					U	NOTARY	San Charles
ж 5	~				Nar Nar	Notary Public	wood

My Commission Expires

March 6, 2020

DIVISION USE ONLY REQUESTED BY: SIGNATURE OF CORI-AUTHORIZED EMPLOYEE The DCII Identify Theft Index PIN Number is to be completed by those applicants that have been issued an identity Theft PIN Number by the DCII. certified agendes are required to provide all applicants the opportunity to include this Information to ensure the accuracy of the COSI request process. All CON request forms that include this field are required to be submitted to the DCII via mail or by fax to (617) 660-4614.



Commonwealth of Massachusetts

Certificate of Birth

From The Records of Births In The City Of Fitchburg Massachusetts, U.S.A.

Dale of Birth		
Full Name of Child	Kenneth Franklin Corkran	
Sex.	Male	
Place of Birth		
Residence of Parents		
Name of Father		
Occupation of Father		
Birthplace of Father		
Maiden Name of Molher		
Birthplace of Mother		
	а. С	

J, LORRAINE T. ROUSSEAU City Clerk of the City of Filchburg, in the County of Worcester, Commonucealth of Massachusetts hereby declare that the Records of Births, Marriages and Deaths required by law to be kept in said city are in my custody, and that the foregoing is a true extract from the Records of said BIRTHS in said City, as certified by me.

	In Witness Whereof I hereunlo set my hand and seal of said City, on the				
	9th	dayof	February	13% 2000	
FILED:					
VOLUME:	Å	mainet	T. Raus CLERK	reau	
PAGE:		CITY	CLERK		
NUMBER:					

CORPORATE VOTE

x *				
		e Dean College		
The Board of Di	rectors or LLC Managers o	Entity Name	_	
duly voted to apply to the Licensing Authori		ority of Franklin	and the	
	- 6 Massachusatta Alcaha	City/Town lic Beverages Control Commission o	n ^{1/9/2020}	
Commonwealth	1 of Massachusetts Alcono	The Developes control comments	Date of Meeting	
or the following trai	nsactions (Check all that ap	pply):		
X New License	Change of Location	Change of Class (i.e. Annual / Seasonal)	Change Corporate Structure (i.e. Corp / LL	
Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)	
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt)	X Management/Operating Agreement	
Change of Officers/	Change of Ownership Interest	Issuance/Transfer of Stock/New Stockholder	Change of Hours	
Directors/LLC Managers	(LLC Members/ LLP Partners, Trustees)	Other	Change of DBA	
"VOTED: To au	thorize Paula M. Rooney, Pre			
		Name of Person	pecessary papers and	
to sign the app	lication submitted and to quired to have the applica	execute on the Entity's behalf, any r	lecessery pupere and	
do all things re	quired to have the applied			
	n			
"VOTED: To ap	point Kenneth F. Corkran			
		Name of Liquor License Manage	er	
			, and the field of	
as its manager	of record, and hereby gra	int him or her with full authority and	d control of the	
in the main and a construction of the construc	ribod in the license and au	ithority and control of the conduct of		
therein as the	Commonwealth of Massa	y way have and exercise if it were a pochusetts."		
residing in the	Commonwealth of Massa		ONLY	
		For Corporations A true copy atte		
A true copy at	test,	A true copy atte		
Deil	my alla		Carn 2-7-20	
Corporate Offi	cer /LLC Manager Signatur	re Corporation Cler	k's Signature	

Daniel Modeline

(Print Name)

(Print Name)

INDEPENDENT SCHOOLS COMPENSATION CORPORATION NCCI CARRIER CODE NO. WC 00 00 01A WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY INFORMATION PAGE

1. The Insured: Dean College	ii ș	Policy No. Renewal Of:		
Mailing address: Attn: Public Safety Dept. 99 Main Street Franklin, MA 02038		Individual X Corporation or Federal Employers I.D.# Inter/Intrastate Risk I.D. Other I.D. #	±	tnership
Other workplaces not shown above: See Sched	dule			
 2. The policy period is from01/01/202012 mailing address. 3. A. Workers Compensation Insurance: Part O listed here: MA 	2:01 a.m. to01/(
	f the policy applies ury by Accident \$ ury by Disease \$ ury by Disease \$	s 1,000,000 ea s 1,000,000 pc	d in item 3.A. The ach accident blicy limit ach employee	e limits of
C. Other States Insurance: Part Three of the COVERAGE REPLACED BY ENDORSEI	policy applies to th MENT WC 20 03 0	e states, if any, listed here 6 B	;;	
. D. This policy includes these endorsements	and schedules: Se	e Schedule		
 The premium for this policy will be determined All information required below is subject to ve 	d by our Manuals o	f Rules, Classifications, Ra	ates and Rating I	Plans.
Classification	Code No.	Premium Basis Total Estimated Annual Remuneration	Rate Per \$100 of Remuneration	Estimated Annual Premium
	See Item 4. E	Extension WC 00 00 01 A		
		Total Estimated	Annual Premium	\$74,549
Deposit Premium \$ 18,637 Minimum Premium \$ 372 7382		E>	kpense Constant	\$338
· · · ·				
Premium Adjustment Period: Annual Servicing Office: Independent Schools Compe		by: n	Date	ə: 11/26/2019
Producer: HUB International New England LLC				
Copyright 1987 National Council on Compensation Insuran				

· . [
	FORM CD-180-5.7-1 2500-12/81-D907815	
····)	OFFICE OF THE SECRETARY OF STATE	DENTIFICATION
f.A.C.	ONE ASHBURTON PLACE, BOSTON, MA 02106 NO	
UP	Michael Joseph Connolly, Secretary	
1	RESTATED ARTICLES OF ORGANIZATION	
	General Laws, Chapter 180, Section 7	
	This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the vote of members or stockholders adopting the restated articles of organization. The fee for filing this of \$30. Make check payable to the Commonwealth of Massachusetts.	e date of the certificate is
	We, John A. Dunn, Jr. Mark A. Robinson , Clerk	and vf
	Dean Academy, in the town of Franklin (which may use the name Dean Academy and Junior College by chapter two hundred and forty-f acts of the General Court in the year one thousand nine hundred and f	four of the forty-one)
	located at99 Main Street, Franklin, Massachusetts	ly adopted xat
: EM.)	do hereby certify that the following restatement of the articles of organization of the corporation was do by unanimous written consent dated July 9, 19 93	the case of a
V.	being at least two thirds of its XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	right to vote
	thereon):	
i bi	 The name by which the corporation shall be known is:- Dean College. 	
•	2. The purposes for which the corporation is formed are as follows:- The Corporation is organized and shall be operated as an educational institution and shall be entitled to engage in such other activities and programs as allowed a corporation organized under chapter 180 of the General Laws of Massachusetts and as described in Section 501(c)(3) of the Internal Revenue code of 1986, as amended.	
	See attached Continuation Sheet 2A	
POP		
	NOTE: If provisions for which the space provided under Articles 2, 3 and 4 is not sufficient a set out on continuation sheets to be numbered 2A, 2B, etc. Indicate under each Article whe set out. Continuation sheets shall be on $8\frac{1}{2}$ " x 11" paper and must have a left-hand marginal	idditions should be ere the provision is in 1 inch wide for
9	binding. Only one side should be used.	

ALCOHOLIC BEVERAGES MANAGEMENT SERVICES AGREEMENT

This Agreement is made as of this ______, 2020, by and between Dean College, a Massachusetts corporation with its principal place of business at 99 Main Street, Franklin, Massachusetts 02038 ("Licensee") and Sodexo Management, Inc., a New York corporation with its principal place of business at 9801 Washingtonian Blvd., Gaithersburg, MD 20878 ("Manager").

I. General Representations

WHEREAS, the Licensee is a college educational institution.

WHEREAS, the Licensee is applying to hold an all alcoholic beverages license ("<u>Liquor</u> <u>License</u>") issued by the Licensing Board for the Town of Franklin and the Massachusetts Alcoholic Beverages Control Commission necessary for the conduct of the Licensee's beverage services in its Campus Center.

WHEREAS, the Manager possesses particular expertise in the operations engaging in the service of alcoholic beverages and has the experience to ensure the successful and compliant operation.

WHEREAS, the Manager will also be providing food and non-alcoholic beverages and related services at the Campus Center.

WHEREAS, the Licensee and Manager are desirous of establishing a business relationship for the management of the provision of alcoholic beverages services at the Campus Center in accordance with the terms of this Agreement.

WHEREAS, the Licensee, shall apply to the Licensing Board for the Town of Franklin and the Massachusetts Alcoholic Beverages Control Commission for the Liquor License and to obtain approval of this Management Services Agreement.

II. Management of Alcoholic Beverages Service

1. The Manager shall provide for the operation, management and provision of all the alcoholic beverages service at the Campus Center and generally provide day-to-day supervision and direction of the Licensee's operation of food and beverages at the Campus Center.

2. The Manager shall perform all duties and obligations on behalf of the Licensee. Notwithstanding the foregoing, it is expressly understood and agreed between the parties hereto, that Licensee, as the holder of the Liquor License, shall at all times have and maintain exclusive control of every phase of storage, distribution, sales, transportation, and possession of alcoholic beverages purchased, stored, served, and sold on the licensed premises.

3. The Licensee shall appoint Ken Corkran as the manager of record for the licensed premises. The Manager and Licensee shall ensure that there is at all times an approved manager of record in accordance with Massachusetts general laws, Chapter 138, Section 26. If, at any time, Ken Corkran shall not be qualified, willing or able to act in such capacity, Licensee shall designate another appropriate person to be such manager of record, subject to all applicable regulatory authorities.

4. The Manager shall only operate service of the alcoholic beverages during those hours of operation permitted by the License and all other applicable licenses and permits.

5. The Manager shall be responsible for the operation of all alcoholic beverages services, and shall have the authority, except as set forth herein, to conduct its day-to-day affairs, including the following:

5.1. The Manager will have the responsibility for the purchasing, pricing, storage and service of all alcoholic beverages.

5.2. The Manager shall train, supervise, direct, discipline, and, if necessary, discharge personnel working at the Campus Center on behalf of the Licensee. All

personnel directly or indirectly involved with the sale and service of alcoholic beverages will be certified by an alcoholic beverage service school approved pursuant to the laws of the Commonwealth of Massachusetts and the Liquor Laws. 5.3. Notwithstanding any provision of this Section 5 to the contrary, Manager shall hire and maintain control over all employees directly involved in the sale and service of alcoholic beverages and said employees shall operate the alcoholic beverage service for the ultimate benefit of Licensee under the Liquor License

6. Except for compensation due for management operation of the Campus Center, the Manager shall have no interest, direct or indirect, in any aspect of the Liquor License.

III. Termination

This Agreement may be terminated by either party upon breach by the other party hereto, provided that the terminating party shall give the other party written notice of the breach and allow the other party twenty (20) business days within which to cure. Waiver of any breach by either party shall not constitute waiver of any other breach. In the event that either party is required to bring legal action to enforce its rights under this Agreement, the prevailing party shall recover reasonable attorney's fees in addition to all other damages, remedies and relief.

IIV. Compensation

7. The Manager will not share in revenue received from the sales of alcoholic beverages, but shall be compensated for its services as agreed between the Licensee and Manager.

V. Purchase of Alcoholic Beverages

8. The Licensee, with the advice of the Manager as to type, brand and quantity, shall purchase all alcoholic beverages sold or to be sold in the operation of the Liquor License and pay any sales or other taxes that may be due as a result of the sale of alcoholic beverages in the Campus Center. All revenue collected from the sale of alcoholic beverages shall be deposited into an

account to which Licensee's designee shall be a signatory ("<u>Operating Account</u>"). To the extent that the Manager collects gross receipts from the sale of alcoholic beverages at the Campus Center, the Manager shall cause the gross sales receipts from the alcoholic beverages sales at the Campus Center to be deposited in the Operating Account on a daily basis.

9. The Manager shall advise the Licensee as to the alcoholic beverages to be purchased for the Campus Center and the Licensee shall place orders therefore with licensed Massachusetts wholesalers of alcoholic beverages or other entities as may be legally entitled to sell alcoholic beverages to licensees.

VI. Enumerated Responsibilities

10. The Licensee shall be responsible for causing the payment of all governmental charges, including sales taxes, and fees pertaining to or incurred as a result of the operation of the alcoholic beverages.

11. The Licensee and Manager shall maintain complete and accurate books of account, reflecting all sales, gross receipts, and tax records and returns and all of the alcoholic beverages activities of the Campus Center.

12. The Manager shall at all times maintain adequate, competent, well-trained personnel in connection with the service of alcoholic beverages.

VII. Liquor License Renewals and Maintenance.

13. The Manager shall ensure that all licenses, permits, and approvals related to the operation of the Campus Center, remain valid and in full force and effect throughout the term of this Agreement. Notwithstanding the foregoing, Licensee shall file annual renewals for the Liquor License with Manager's cooperation as needed. Fees related to any and all renewals for all licenses, permits, and approvals shall be issued from the Operating Account. If the Operating Account does not contain sufficient funds to cover the above costs, Licensee shall cover such

costs from its other resources. Should either Licensee or Manager receive notice of an alleged violation concerning the Liquor License, the party receiving the notice shall immediately notify the other party, and both parties shall thereafter cooperatively work towards curing the alleged violation and appearing at any hearing before any governmental authority concerning such alleged violation; each party at its own expense retaining any legal counsel they may so desire.

14. The Licensee shall file an application for approval of this Management Agreement, with the Licensing Commission and the ABCC. The Manager shall cooperate with the Licensee to obtain the required approval of the Management Agreement and to execute any additional documents required for the application.

VII. Miscellaneous Provisions

15. The section headings used herein are for convenience and are not to be construed as limiting or expanding the provisions of this Agreement.

16. The covenants and conditions to be performed in this Agreement shall be binding upon the legal representatives, successors and assigns of the parties hereto, but this Agreement may not be assigned by the Manager without the prior consent of the Licensee.

17. This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Massachusetts, and if any provisions of this Agreement shall to any extent be invalid, the remainder of this Agreement shall not be affected thereby, unless such invalidity goes to the essence of the Agreement.

18. This Agreement may be amended only by instruments in writing executed by the parties.

19. This Agreement may be executed in any number of counterparts including facsimiles, each of which shall be deemed to be an original

EXECUTED AS A SEALED INSTRU ABOVE WRITTEN.

S OF THE DAY AND DATE FIRST

Licensee:

Dean College

By Name: Title:

Ph:Il:

ger:

Sodexo Management, Inc.

By: Name: Title: Vice OPresic



Smith Dining Center

135 Emmons St

^

×

03/04/2020

SMITH DINING CENTER

Mon	Tue	Wed	Thu	Fri	Sat	Sun
2	3	4	5	6	7	8

NUTRITION LABELS

I

Click on the calories next to each menu item for a complete nutrition label.

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	Menus Breakfast Daily Dish	
French Toast Sticks V 着 🕴		<u>430c</u>
Two Scrambled Eggs V		<u>210c</u>
Cage Free Hard Cooked Egg	g V 🥚	<u>70c</u>
	Breakfast Meat	Ŷ
House Baked Buttermilk Bis		<u>170c</u>
	Breakfast Option	
Sausage Gravy 🗂 🕴 🗞		<u>90c</u>
N N	Continental Breakfast	
Steel Cut Oatmeal, 8 oz V		<u>170c</u>
	Entree Starch	
Hash Browned Potatoes V		1200
	Global Brunch	
Omelet Bar 📫 鱼		2500
	——— Hot cereal ———	
<u>Cream of Wheat 🔻 vg 🧭 👙</u>		800
LUNCH		
	Dean Deli	
<u>Made to Order Deli Bar 着</u>	ا بھ ان اور	500
Lighter Chicken Caesar Wr		370
	——— Deli Special ———	
	alad Biggie 🖾 着 🥚 🕴 🗞	<u>280</u>
Buffalo Sriracha Chicken S		
<u>Buffalo Sriracha Chicken S</u>		

manage them. Continue

– Entree –

Menus Tortilla Chipotle Lime Chicken 🥗 🗂 🕴 🍾	<u>290cal</u>
Entree Pasta Option	
Entree Pasta Option	
Marinara Sauce V VG	<u>20cal</u>
Fusilli Pasta 🔻 vg 🧭 👹	<u>210cal</u>
Ziti Pasta 🔻 vg 🥸 👹	<u>210cal</u>
Entree Starch	
Gratin Potatoes V 着 🕴 🗞	<u>170cal</u>
Everyday Grill	
	<u>370cal</u>
<u>Cheeseburger</u> 📫 💐 🗞	<u>400cal</u>
<u>Grilled Chicken Sandwich on Whole Wheat Bun</u>	210cal
<u>Steak Fries</u> V vg 🗞	
Global ———	
<u>Spicy Eggplant with Garbanzo Beans</u> 🔻 vg 🥸	<u>170cal</u>
Pasta Bar	
Bolognese Sauce	<u>50cal</u>
Herb Seasoned Breadstick ∨ ☉ 🛱 🌢 💈 🗞	<u>35cal</u>
Pizza/Casserettes	
	<u>250cal</u>
Pepperoni Pizza 🛑 🕴 🗞	<u>220cal</u>
Cheese Pizza V 💼 💐 🗞	<u>360cal</u>
Chicken Tender Parmesan Loafer Sandwich <mark> </mark> f	<u>300Cai</u>
Soup	
<u>Chunky Vegetable Orzo Soup</u> 🔻 vg 🥂 👹	<u>90cal</u>
Smoked Ham, Cabbage & Potato Soup 🛑 🍍 🗞	<u>140cal</u>
Vegetables	
	45cal
<u>Garlic Roasted Green Beans</u> V vg 🧭	15001

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*

Menus

BBQ Bar ———	
Firecracker Cole Slaw 🗸 🥚 🗞	<u>130cal</u>
<u>Memphis Sweet & Spicy BBQ Sauce 🕶 👙 🗞</u>	<u>40cal</u>
Pulled BBQ Chicken 🥸	<u>140cal</u>
Buttermilk Cornbread 🔻 🛑 兽 🗞	<u>200cal</u>
Smoky Collard Greens 🗂 🗞	<u>60cal</u>
Smoked Sausage	<u>360cal</u>
BBQ Baked Beans V 🕙	<u>110ca</u>
Dessert	2 ^{- 4}
Confetti Cupcake 🗸 🗂 🔴 🕴 🗞	<u>280cal</u>
Raspberry White Chocolate Cookie V 🗂 🌢 🖇 🗞	<u>170cal</u>
Chocolate Brownie V 👖 🕘 🕴 🗞	170cal
	-
Entree	
Southwest Beefy Macaroni 🕋 🕴	<u>380ca</u>
Garlic Bread 🔻 💼 🕴 🗞	<u>140ca</u>
Entree Pasta Option	· · · · · · · · · · · · · · · · · · ·
Ziti Pasta V vg 🥂 👹	<u>210ca</u>
Marinara Sauce V VG	<u>20ca</u>
Entree Vegan/Vegetarian	
	570ca
<u>Tofu Burrito</u> V 💼 🕴 🗞	<u></u>
Global ———	
Salsa Chicken Crepe <table-of-contents> 🥚 👄 🕴 🗞</table-of-contents>	<u>370ca</u>
Gourmet Crepe Bar 🛑 🌢 👄 🕴 🗞	<u>390ca</u>
Pizza/Casserettes	
Pepperoni Pizza fi 🕴 🗞	250ca
	22000

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manage them. Continue

Menus	
	<u>90cal</u>
Potato Soup 🛑 🕴 🗞	<u>140cal</u>
Vegetables	
ans V vg 🧭	<u>45cal</u>
🕴 Wheat 🔌 Soybean 🐱 Fish	enuts
	0
	0
	٢
f () 🔰	
135 Emmons Street	
Franklin, MA 02038	
Feedback	
	You Soup Yos S Potato Soup ■ * Vegetables ans Y vs S Wheat Soybean >• Fish Shellfish ● Trees Mindful f O Y 135 Emmons Street Franklin, MA 02038

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Ж

FROM THE GRILL Hamburger 2.99 310 cal

99 310	t9 450	29 380	99 410	99 340
2.99	3.49	ndwich 4.29	4.99	ndwich 4.99
Hamburger	Cheeseburger	Chicken Tender Sandwich	Black Bean Burger	Grilled Chicken Sandwich

Ca

Ca

Ca

Ca

MAKE IT A DOUBLE 1.99 160 cal AND ADD SOME BACON 0.79 60 cal

MELTS 3.99 270-380 cal

Three Cheese - American, Provolone & Cheddar on Texas Toast Deluxe - American, Provolone & Swiss with

2,000 calories a day is used for general nutrition advice, but calorie needs vary. Additional nutritional information available upon request.

Bacon, Lettuce & Tomato on Texas Toast

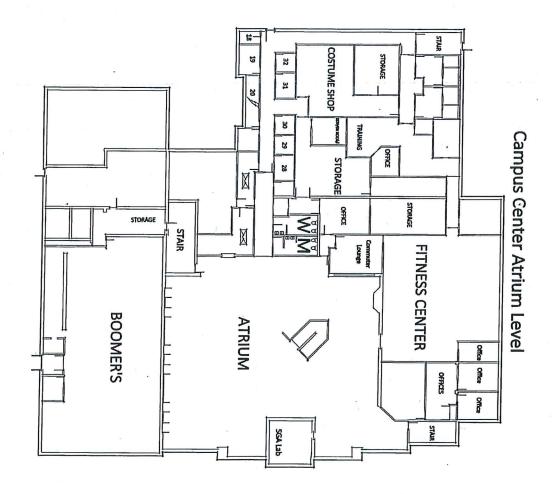
Before placing your order please inform your server if anyone in your party has a food allergy

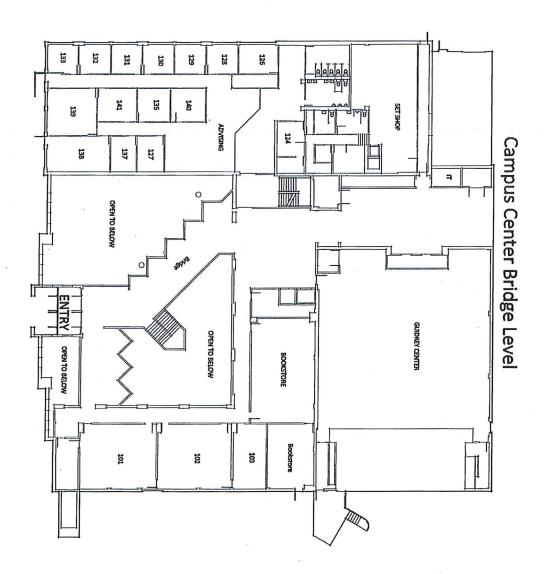
BOOMERIZE IT And get a 16 oz Fountain Drink and Fries for 2.79

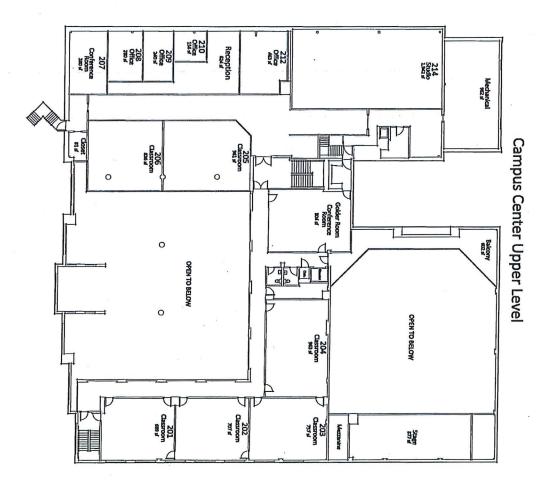


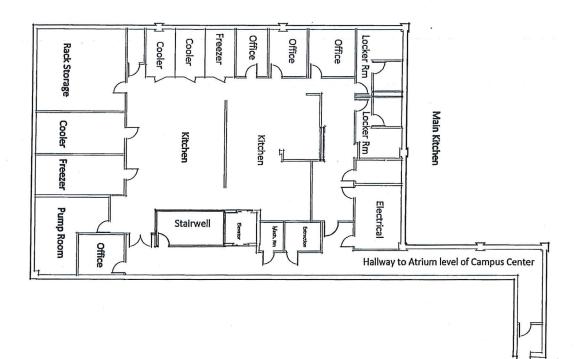
FROM THE OBL Chicken Caesar Wrap Buffalo Chicken Wrap5.993606" Sub or Wrap5.994206" Sub or Wrap5.994206" Sub or Wrap7.99600-72" Sub Dasted Turkey, Smoked Ham, Italian, Tuna Salad7.99600-12" Sub Dasted Turkey, Smoked Ham, Italian, Tuna Salad7.99600-12" Sub Dasted Turkey, Smoked Ham, Italian, Tuna Salad7.99600-12" Sub Dumbo Chicken Wings5.997145 pc60010.9910210 pc10 pc5.991143 pc5.925.991106 cog7.996.991909 cos2.494.994509 cos2.494.994509 cosFries2.494009 cos2.494.904.909 cos2.494.904.909 cost2.494.904.909 co
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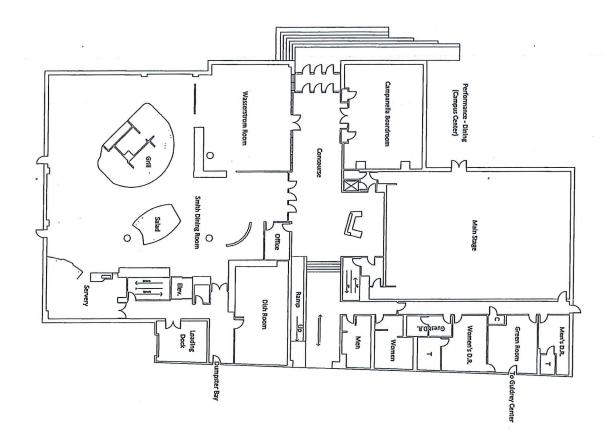












Town of Franklin

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

Memorandum

April 10, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Community Preservation Act (CPA) Discussion

The Town Council originally discussed the possibility of putting the Community Preservation Act (CPA) on the November 2020 election ballot at the February 5th, 2020 Town Council Meeting. Due to the unexpected changes that COVID-19 has had on our society I am bringing this discussion forward again to see if the Town Council would like to move forward with the CPA on the November 2020 ballot. The following memo has some highlights of information regarding the Community Preservation Act (CPA) that was provided at the February meeting.

Overview of the CPA

The Community Preservation Act was passed in 2000 to help communities empower themselves to raise a dedicated revenue source for the purposes of open space preservation, historic preservation, affordable housing and recreation.

Please visit <u>https://www.communitypreservation.org/adoption</u> for more. I have attached a two page overview in this packet as well.

Everything on CPA can be found here: <u>https://www.communitypreservation.org/</u>

Past History

Franklin has voted once on the CPA, in 2007, and it failed at the ballot. I have included the certified vote of the Town Clerk on that election and highlighted the final vote.

3,845 votes were cast in that election. 2,174 were No (56.5%), 1,528 were Yes (39.7%) and 143 blanks (3.7%).

I have attached <u>a map of the 176 Towns in Massachusetts</u> that have approved the CPA. As you can see, most of the Towns that surround Franklin approved the CPA.

Local Estimates Revenues

I have attached a chart of the estimated local revenues that would be generated at 1%, 2% or 3%. These numbers assume two of the allowed exemptions under CPA: the first \$100,000 in real property value is exempt and the low income exemption. This will be discussed tonight.

Due to the Legislature approving additional revenue for the CPA state match contribution this past fiscal year, we would assume approximately a 24% match of state monies. The most frequent match this year is 23.9%. It is a far cry from the original communities in 2001-2009 who saw a \$1 to \$1 match. But this recent policy development is a carrot for more communities to consider CPA, given the increase in communities adopting CPA.

Important facts & recent trends

- Each year, 10% of funds raised must be allocated for open space, 10% for historic preservation and 10% for affordable housing. The remaining 70% are discretionary. You do not have to spend it all in one year and can save those funds aside for future projects.
- A Community Preservation Committee must be established to recommend expenditures to the Town Council for final approval. Five members are required by law, one member each from the Planning Board, Conservation Commission, Housing Authority, Historical Commission and Recreation Board. The Committee may also have up to four additional at-large members.
- As referenced above, the state does match local contributions with a state matching formula. The state match changes every year. See above.
- I have attached a recent memo from the Registrar of Deeds with the annual amount of financial real estate transactions that occurs in Franklin, which we contribute to the state matching fund. Franklin transactions accounted for \$126,300 for calendar year 2019. Those are monies paid for by local residents in real estate fees that go to matching funds in other towns. In other words, Franklin gives out and receives nothing in return for our investment.
- CPA requires a ballot vote of the citizenry at a regular state election. Language would be required to be adopted 60 days prior to that election to be placed on the municipal ballot. <u>https://www.communitypreservation.org/adoption</u>
- A list of <u>CPA Exemptions are here</u>, however the most two frequent (and almost automatic) would be the first \$100,000 of real estate and the low and moderate income earners.

I did invite the Community Preservation Coalition to do a presentation, but they are unavailable due to the demand on their staff at the moment. However, it is worth noting that both the Town Attorney and I have a fair amount of knowledge around the CPA. I began my professional career on the strategic team to get the Act passed at the state level and implemented locally in

many communities. The Town Attorney has been the Chair of the Medway Community Preservation Committee for over a decade.



TOWN OF FRANKLIN

RESOLUTION 20-20

Approval by Franklin Town Council of Community Preservation Act, G.L. Chapter 44B, Sections 3 to 7 and Authorization for Ballot Question

WHEREAS, G.L. Chapter 44B, the Community Preservation Act, is a local acceptance statute, acceptance of which requires approval by the local legislative body and acceptance by voters of a ballot question, and

WHEREAS, the Franklin Town Council is the local legislative body of the Town of Franklin,

NOW THEREFORE, BE IT ORDERED that the Town Council, as the legislative body of the Town of Franklin, hereby votes to accept Sections 3 to 7, inclusive, of Chapter 44B of the General Laws, otherwise known as the Massachusetts Community Preservation Act, by approving a surcharge on real property for the purposes permitted by said Act, including the acquisition, creation and preservation of open space, the acquisition, preservation, rehabilitation, and restoration of historic resources, the acquisition, creation, preservation and rehabilitation and restoration of land for recreational use, the acquisition, creation, preservation and support of community housing and the rehabilitation and restoration of such open space and community housing that is acquired or created as provided under said Act;

- □ the amount of such surcharge on real property shall be 3% of the annual real estate tax levy against real property; and
- □ such surcharge on real property shall commence in fiscal year FY 21; and
- □ the Town of Franklin hereby accepts the following exemptions from such surcharge permitted under Section 3 (e) of said Act:
 - Property owned and occupied as a domicile by any person who qualifies for low income housing or low or moderate income senior housing in the Town of Franklin, as defined in Section 2 of said Act; and
 - □ \$100,000 of the value of each taxable parcel of residential real property.

This action shall be submitted for acceptance by the voters of Franklin at the next regular state election and the Town Clerk shall place it on the ballot in the form of question

provided in the statute in accordance with G.L. Chapter 44B, Section 3(f) together with the statute required summary, copies of which are attached hereto as Exhibit 1.

This resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

DATED:, 202	0 VOTED: UNANIMOUS:
	YES: NO:
A True Record Attest:	ABSTAIN:
	ABSENT:
	RECUSED:
Teresa M. Burr, CMC Town Clerk	

Glenn Jones, Clerk Franklin Town Council

Exhibit 1

BALLOT QUESTION FOR VOTER ACCEPTANCE OF G.L. CHAPTER 44B, SECTIONS 3 TO 7, COMMUNITY PRESERVATION ACT, TOGETHER WITH SUMMARY OF STATUTE, AS APPROVED BY FRANKLIN TOWN COUNCIL

Ballot Question

"Shall the Town of Franklin accept Sections 3 to 7 inclusive, of Chapter 44B of the General Laws, as approved by its legislative body, a summary of which appears below."

Summary of Statute, as Approved by Franklin Town Council

Sections 3 to 7 of Chapter 44B of the General Laws of Massachusetts, also known as the Community Preservation Act, establish a dedicated funding source to acquire and preserve open space, parks and conservation land, protect public drinking water supplies, and scenic areas, protect farmland and forests from future development, restore and preserve historic properties, and help meet local families' housing needs. In the Town of Franklin, the Community Preservation Act will be funded by an additional excise of 3% on the annual tax levy on real property commencing in the fiscal year 2022 and by matching funds provided by the State. Property owned and occupied as a domicile by any person who qualifies for low income housing or low or moderate income senior housing in the Town, as defined in Section 2 of said Act and \$100,000 of the value of each taxable parcel of residential real property shall be exempt from the surcharge. Any other taxpayer receiving an exemption of real property authorized by Chapter 59 of the General Laws shall receive a pro rata reduction with respect to the portion exempt. A Community Preservation Committee composed of local citizens will make recommendations on the use of the funds and all expenditures will be subject to an annual audit.



Introducing the Community Preservation Act (CPA)



Community Preservation Coalition

Preserving our past. Building our future.

Basics of CPA

Enables communities to establish a local restricted fund for:

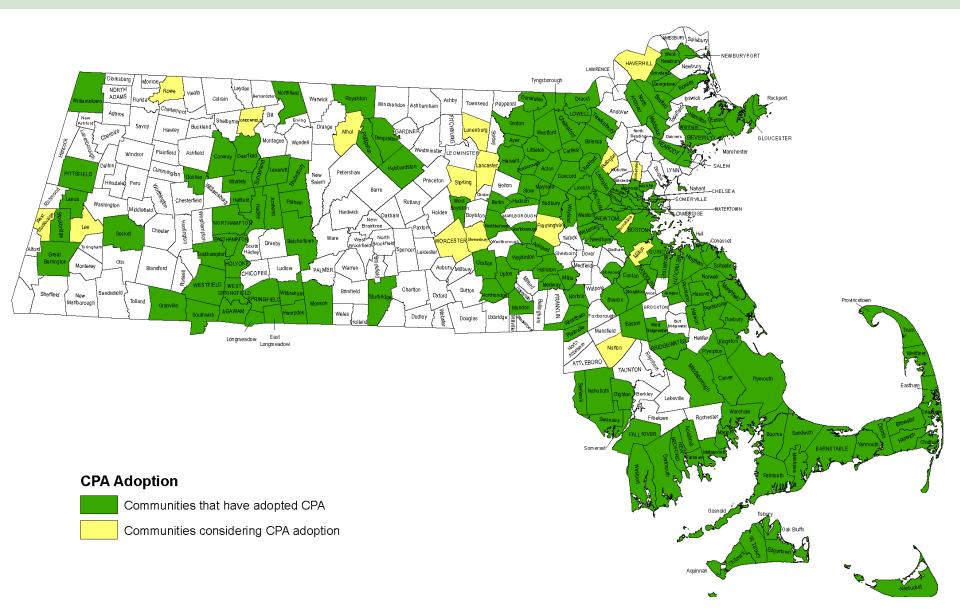


Half the State Has Adopted CPA!

Total of 176 Cities and Towns

50% of municipalities 62% of Massachusetts residents 0 communities have revoked

Lots of Interest in Adoption This Year



Basics of CPA – CPA Revenue Sources

Local Surcharge:

Up to 3% surcharge on local property tax bills

State Contribution:

Annual distribution from statewide CPA Trust Fund





Community decides surcharge level and which exemptions to adopt



Menu of CPA Exemptions

First \$100,000 of residential property value

First \$100,000 of commercial & industrial property value

Low income families; low/moderate income seniors

Full commercial and industrial exemption (with split tax rate only)

*Note: Any existing property tax exemptions apply to the CPA surcharge

How To Adopt

Step One: Put CPA Question on the Ballot

Legislative Body Vote OR Collect signatures of 5% of registered voters

Deadline: Late August



How To Adopt

Step Two: Ballot Election on 11/3/20

Success Ratio of CPA Elections on Presidential Ballot: **83%**

All Other Election Dates (local and off-year State Elections): 56%



Timetable – Legislative Body



Soon: Finalize text for Town Meeting or Council vote

Town Meeting Vote

Submit Ballot Text to Secretary of State 60 days before Presidential Election

How Does CPA Work?

Pass a Community Preservation Committee Bylaw/Ordinance

Required representation from:

- Conservation Commission
- Historical Commission
- Planning Board
- Recreation Board
- Housing Authority

Plus up to 4 additional members



Role of the Community Preservation Committee

- Assess community's CPA needs
- Accept/review project proposals
- Get input from the public and boards/committees
- Recommend CPA projects to Town Meeting/City Council

NOTE: Legislative Body approval required for all CPA projects!



CPA Funds at Work







Adaptive Reuse of Historic Buildings







Grants to non-profit community groups (typically with a preservation easement)





Historic Municipal Document Preservation

Non Maria R. Let " Committee Ad & disselve the meeting to a load meeting of the inhabitants of the to got hild in the westing under the ameetinghe the first parts in Bostone the 9th day of Sand 1940 for the hugene of the got the first and a general land if they are clearer and fire sensite the author of 5000, one representation to be The ourse of B. and fourteen Electors of Press Bistic presedent of The United States whole number of the United States unted and declaration atterior maile and " the following persons

Representative to the General Court

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CPA and Land Protection

Preserving Agricultural Land





CPA and Land Protection





Protecting Vulnerable Land



CPA and Land Protection



Protecting Drinking Water Supplies







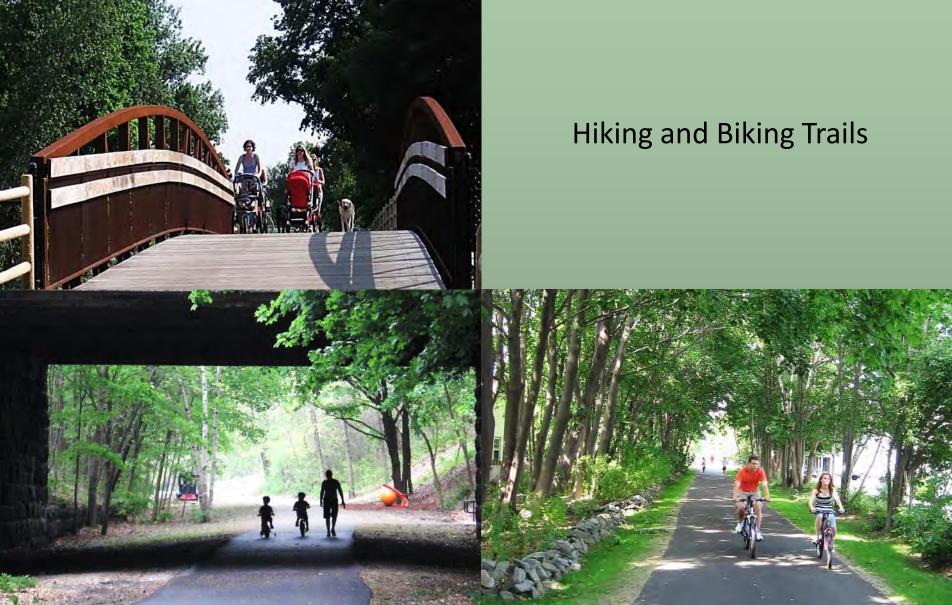


Athletic Fields

















Community Gardens



For families & individuals earning up to 100% of area-wide median income





Differs from 40B in that:

- All local zoning and bylaws apply
- Legislative body approval required
- Permanently affordable





in the last the

Housing for Veterans



Adaptive Reuse of Existing Buildings









Community Involvement and Non-profit Partnerships





A simple, decent home will be built on this site.

To get involved or for more information, please contact: A Town of Scituate
 COMMUNITY
 PRESERVATION
 PROJECT
 S





LEED Certification and Sustainable Development

Town of Franklin						
CPA Estimated Calculations						
FY20 Data						
Property Class	Levy Availability	Less Exemptions	CPA Taxable Revenue	<u>3%</u>	<u>2%</u>	<u>1%</u>
Total Tax on Residential Property	\$65,394,573	-15,316,768	\$50,077,805	\$1,502,334	\$1,001,556	\$500,778
Total Tax C/I Property	\$12,869,712		\$12,869,712	\$386,091	\$257,394	\$128,697
Total Tax on Real Property	\$78,264,285	-15,316,768	\$62,947,517	\$1,888,425	\$1,258,950	\$629,475
			State Match (24%)*	\$451,333	\$300,889	\$69,242
			Total Annual Revenue	\$2,339,758	\$1,559,839	\$698,717
What does this Mean for me?						
Median Home Value	\$460,400					
Residential Exemption	\$100,000					
Total CPA Applied	\$360,400		* The state match fluctuates every year based off the actual numbers revenue generated at the local level and based on revenues appropria by the Legislature into the CPA Match Fund at the state.			
Tax Rate	\$14.51				ppropriated	
Property Tax Subject to levy surcharge	5,229.40					
3% surcharge	\$156.88					
2% surcharge	\$104.58					
1% surcharge	\$52.29					
Exemption, per residential property	\$100,000					
# of Residential Exemptions	\$10,448					
Total Exemption	\$1,044,800,000					
Tax Exemption	\$15,316,768					

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-21: Gift Acceptance - Franklin Recreation Department

The Franklin Recreation Department has received an exceptionally generous donation of \$75,000 from the Boston Bruins Foundation. This money will be allocated directly towards the construction of the Basketball/Street Hockey courts at Fletcher Field. The Town had allocated \$200k towards the project and the additional \$75,000 donated by the Boston Bruins Foundation will cover the projected project bid of \$271,500. There will be roughly \$3,500 left to spend on site improvements, namely the Bruins & Recreation logo that will be located on the project site.

We would like to thank the Boston Bruins Foundation for their generous donation in support of our Recreation Department and the many services it provides.

If you have any additional questions please feel free to ask.

Sponsor: Administration



TOWN OF FRANKLIN RESOLUTION 20 - 21

Acceptance of Gift Franklin Recreation Department

WHEREAS, The Franklin Recreation Department has received a generous donation in the amount of \$75,000 from the Boston Bruins Foundation to be used at the discretion of the Franklin Recreation Department, this money will be allocated directly towards the construction of the Basketball/Street Hockey courts at Fletcher Field. The Town had allocated \$200k towards the project and the additional \$75,000 donated by the Boston Bruins Foundation will cover the projected project bid of \$271,500. There will be roughly \$3,500 left to spend on site improvements, namely the Bruins & Recreation logo that will be located on the project site.

NOW THEREFORE, BE IT RESOLVED THAT:

The Town Council of the Town of Franklin on behalf of the Franklin Recreation Department gratefully accepts this generous donation to be used at the discretion of the Franklin Recreation Department in support of the Basketball/Street Hockey Courts construction project located at Fletcher Field.

This resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

Glenn Jones, Clerk Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

Memorandum

OFFICE OF THE TOWN ADMINISTRATOR

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Bylaw Amendment 20-857: Chapter 82 Municipal Service Fees - Trash & Recycling Service Fees

We are requesting an increase in the annual curbside trash & recycling fee from \$248 a year to \$278 per year effective July 1, 2020. This amounts to a \$7.50 per quarter increase.

This increase is a direct result of the changes to the recycling market in China as previously described at Town Council meetings, as well as the Commonwealth's required prevailing wage increase of 18% on our trash and recycling contractor. These are factors of which the Town has little to no control. As history shows below, as the market changes so do the prices and we will keep an eye out in the future to see if costs can be reduced for the taxpayer. That said, this fee increase is required in order to pick up the trash and recycling curbside as we all know it on July 1st.

It is important to note, the annual fee for a resident is still \$22 a year lower than in 2005.

I have also included a breakdown of cart totals in town for FY20. See below.

CURBSIDE TRASH FEES HISTORY

FY05	\$300	FY13	\$204
FY06	\$216	FY14	\$212
FY07	\$240	FY15	\$216
FY08	\$232	FY16	\$200
FY09	\$244	FY17	\$204
FY10	\$244	FY18	\$200
FY11	\$220	FY19	\$208
FY12	\$220	FY20	\$248

FY21 \$278 Proposed

Trash & Recycling toter breakdown

Refuse / recycle cart	65 gallon	9,300
Refuse / recycle cart	35 gallon	30
Second Refuse cart	same location	200
Second Recycle cart	same location	80
Business carts		40
Bags (Overflow)		3,000



TOWN OF FRANKLIN BYLAW AMENDMENT 20-857 CHAPTER 82, MUNICIPAL SERVICE FEES BYLAW TO AMEND THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 82

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: Chapter 82 of the Code of the Town of Franklin, section 6 "Schedule of Service Fees" is hereby amended (add underlined text, delete struck).

§ 82-6. Schedule of Service Fees.

DEPARTMENT	FEE	FY20 RATE	FY21 RATE
Public Works	Curbside Trash (annual)		
	Fee using 65-gallon trash and recycling carts	\$248	<u>\$278</u>
	Fee using 35-gallon trash and recycling carts	\$212	
	Beaver Street Recycling Center (annual sticker fee)	\$35	

This bylaw amendment shall become effective July 1, 2020.

DATED: _____, 2020

VOTED:

UNANIMOUS:	
YES:	NO:
ABSTAIN:	

ABSENT:

RECUSED: _____

Teresa M. Burr, CMC Town Clerk

A True Record Attest:

Glenn Jones, Clerk Franklin Town Council

NOTICE OF REMOTE PUBLIC HEARING FRANKLIN, MA

Bylaw Amendment 20-857: Chapter 82, Trash and Recycling Fee Increase

The Franklin Town Council will hold a Remote Public Hearing on Wednesday, May 6, 2020 at 7:10 P.M. on the issue of increasing the FY21 trash and recycling service fees. The hearing will provide an open forum for the discussion. This meeting will be done remotely via the "ZOOM" platform. Residents can visit the Town Website (Franklinma.gov) and click on the Town Calendar for up to date information on how to access the meeting. If you have any questions, please call the Town Administrator's Office at (508) 553-4886.

Submitted by, Alecia Alleyne Licensing Administrator

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-22: Ratification of Department of Public Works Employees Agreement

I am asking the Town Council to consider resolution 20-22, which will ratify the provisions of the Department of Public Works, AFSCME Council 93, Local 1298, the Collective Bargaining Agreement with the Department of Public Works Employees. The provisions of the agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

If you have any additional questions please feel free to ask.



TOWN OF FRANKLIN

RESOLUTION 20-22

Ratification of the Memorandum of Agreement Between the Department of Public Works, AFSCME Council 93, Local 1298 and the Town of Franklin

BE IT RESOLVED BY THE TOWN OF FRANKLIN acting by and through the Town Council:

Hereby ratifies the provisions of the Collective Bargaining Agreement with the Department of Public Works, AFSCME Council 93, Local 1298. The provisions of the Agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

This Resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

DATED: ______, 2020 VOTED: _______ UNANIMOUS: ______ A TRUE RECORD ATTEST: YES: _____ NO: _____ ABSTAIN: ____ ABSENT: ____ RECUSED: _____ Teresa M. Burr, CMC Town Clerk Glenn Jones, Clerk

Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-23: Amendment to the Library

I am asking the Town Council to consider resolution 20-23, which will amend the provisions of the Franklin Public Library Staff Association Contract. The provisions of the agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

If you have any additional questions please feel free to ask.



TOWN OF FRANKLIN

RESOLUTION 20-23

Amendment to the Franklin Public Library Staff Association Contract

BE IT RESOLVED BY THE TOWN OF FRANKLIN acting by and through the Town Council:

Hereby amends the provisions of the Franklin Public Library Staff Association Memorandums of Agreement dated 11-13-2019 which have been ratified by the Franklin Public Library Staff Association Employees. The provisions of the Agreements shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

This Resolution shall become effective according to the rules and regulations of the Town of Franklin Home Rule Charter.

DATED: _____, 2019

VOTED: _____

UNANIMOUS: _____

A TRUE RECORD ATTEST:

YES: _____ NO: _____

ABSTAIN:_____ABSENT: _____

Teresa M. Burr, CMC Town Clerk RECUSED:_____

Glenn Jones , Clerk Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-24: AFSCME Local 1298, Council 93, Public Facilities Maintenance Employees

I am asking the Town Council to consider resolution 20-24, which will amend the provisions of the AFSCME Local 1298, Council 93, Public Facilities Maintenance Employees contract. The provisions of the agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

If you have any additional questions please feel free to ask.



TOWN OF FRANKLIN

RESOLUTION 20-24

Amendment to the Ratification of the Memorandum of Agreement Between the AFSCME Local 1298, Council 93, Public Facilities Maintenance Employees and the Town of Franklin

BE IT RESOLVED BY THE TOWN OF FRANKLIN acting by and through the Town Council:

Hereby amends the provisions of the Public Facilities Maintenance Employees, AFSCME Local 1298, Council 93 the Collective Bargaining Agreement with the Public Facilities Maintenance Employees. The provisions of the Agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

This Resolution shall become effective according to the rules and regulations of the Town of Franklin Home Rule Charter.

DATED:, 2020	VOTED:
	UNANIMOUS:
A TRUE RECORD ATTEST:	YES: NO:
	ABSTAIN: ABSENT:
	RECUSED:
Teresa M. Burr, CMC Town Clerk	

Glenn Jones, Clerk Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-25: AFSCME Local 1298 Custodians Contract

I am asking the Town Council to consider resolution 20-25, which will amend the provisions of the AFSCME Local 1298 Custodians contract. The provisions of the agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

If you have any additional questions please feel free to ask.



TOWN OF FRANKLIN

RESOLUTION 20-25

Ratification of AFSCME Local 1298 Custodians Contract

BE IT RESOLVED BY THE TOWN OF FRANKLIN acting by and through the Town Council:

Hereby ratifies the provisions of the AFSCME Municipal Employees Local 1298, Custodians, Memorandum of Agreement dated September 24, 2019, which has been ratified by the Custodians. The provisions of the Agreements shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

This Resolution shall become effective according to the rules and regulations of the Town of Franklin Home Rule Charter.

DATED: ______, 2019 VOTED: _______ UNANIMOUS: ______ A TRUE RECORD ATTEST: YES: _____ NO: _____ ABSTAIN: ____ ABSENT: ____ RECUSED: _____ Teresa M. Burr, CMC Town Clerk Glenn Jones, Clerk Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Memorandum

May 1, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Resolution 20-26: Franklin Permanent Firefighter Association Local 2637 Contract

I am asking the Town Council to consider resolution 20-26, which will amend the provisions of the Franklin Permanent Firefighter Association Local 2637 Contract. The provisions of the agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

If you have any additional questions please feel free to ask.



TOWN OF FRANKLIN

RESOLUTION 20-26

Amendment to the Franklin Permanent Firefighter Association Local 2637 Contract

BE IT RESOLVED THAT THE TOWN OF FRANKLIN acting by and through the Town Council:

Hereby amends the provisions of the Franklin Permanent Firefighter Association Local 2637, Memorandum of Agreement dated January 22, 2020 which has been ratified by the Franklin Permanent Firefighter Association Local 2637 Employees. The provisions of the Agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract.

This Resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

DATED:, 2020	VOTED:
	UNANIMOUS:
A TRUE RECORD ATTEST:	YES: NO:
	ABSTAIN: ABSENT:
	RECUSED:
Teresa M. Burr, CMC Town Clerk	
	Glenn Jones, Clerk Franklin Town Council

355 East Central Street Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949 www.franklinma.gov

Memorandum

OFFICE OF THE TOWN ADMINISTRATOR

March 13, 2020

To: Town Council From: Jamie Hellen, Town Administrator

Re: Water Resource District

I am requesting that the Town Council amend the Water Resource District Bylaw to reflect the updated overlay district map. Please note that this is a housekeeping action to reflect the new district boundaries as defined by MassDEP, this is not a local policy option.

These are the changes that have occured on our Water Resource District map:

- 1. An Interim WellHead Protection Area was added around the Populatic Area.
- 2. The Interim WellHead Protection Areas around the Camp Haiastan wells were modified.
- 3. The Interim WellHead Protection Areas around the Upper Union St wells were modified.
- 4. The boundary around the proposed well in the Washington and South Street area was removed.
- 5. The underlying town map was updated to provide more detail with parcel lines shown.

If you have any questions please feel free to ask.

FRANKLIN PLANNING & COMMUNITY DEVELOPMENT

355 EAST CENTRAL STREET, ROOM 120 FRANKLIN, MA 02038-1352 TELEPHONE: 508-520-4907 FAX: 508-520-4906

MEMORANDUM

То:	FRANKLIN TOWN COUNCIL
FROM:	BRYAN W. TABERNER, AICP, DIRECTOR
RE:	PROPOSED ZONING BYLAW AMENDMENT 20-854, UPDATE TO FRANKLIN'S WATER RESOURCE DISTRICTS MAP
Cc:	JAMIE HELLEN, TOWN ADMINISTRATOR; FRANKLIN PLANNING BOARD; MARK G. CEREL; CHRISSY WHELTON; ROBERT CANTOREGGI; MICHAEL MAGLIO; LAURIE RUSZALA; GUS BROWN; AMY LOVE
DATE:	March 4, 2020

The Town of Franklin's Zoning Map includes several Overlay District Maps listed in §185-4B of Franklin Town Code. One of the more important overlay districts, Franklin's Water Resource District, was created to protect the Town's many wells and related aquifers. At this time the Department of Public Works is requesting an update to the Town's Water Resource District map, and an amendment to a related section of the Zoning Bylaw (§185-40).

The reasons for the proposed zoning bylaw amendment are explained in an attached letter from Town Engineer Michael Maglio. Zoning Bylaw Amendment 20-854 is likely the easiest bylaw amendment Town Council will ever need to consider; the proposed amendment makes one simple date change to §185-40B.

If Council members support the proposed Zoning Bylaw Amendment we request Town Council vote to refer Zoning Bylaw Amendments 20-854 to the Planning Board for a Public Hearing. Let me know if you have questions or require additional information.

Attachments:

- A. Letter from Town Engineer Michael Maglio;
- B. Existing Town of Franklin Water Resource Districts Map (2008);
- C. Updated Town of Franklin Water Resource Districts Map (2020); and
- D. Zoning Bylaw Amendment 20-854. Changes to §185-40. Water Resource District.

Attachment A



TOWN OF FRANKLIN DEPARTMENT OF PUBLIC WORKS Franklin Municipal Building 257 Fisher Street Franklin, MA 02038-3026

March 4, 2020

To: Jamie Hellen, Town Administrator

Re: Water Resource Map Update

Dear Jamie,

We are requesting that the Town Council amend the Water Resource District Bylaw 185-40 to reflect the updated overlay district map. This is a housekeeping action to reflect the new district boundaries as defined by MassDEP.

Under Bylaw 185-40.B, the Water Resource District is defined as "those areas designated DEP Approved Zone 1; DEP Approved Zone 2; submitted for approval DEP Zone 2; and DEP approved Interim Wellhead Protection Areas." MassDEP defines the limits of the Water Resource District and occasionally updates those limits and releases the data through GIS updates to the Town.

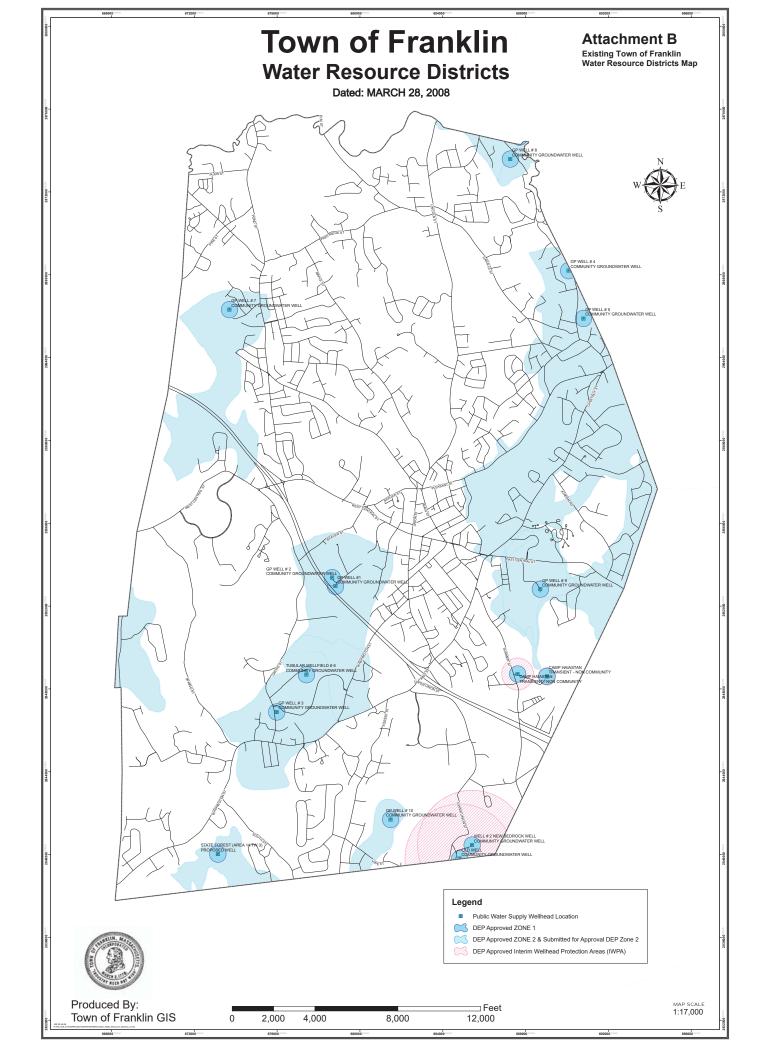
The District boundaries on the current Water Resource District Map were accurate as of March 28, 2008, however MassDEP has issued subsequent revisions since that time and we are requesting that the Council update the bylaw to reflect the most current data as shown on the attached map.

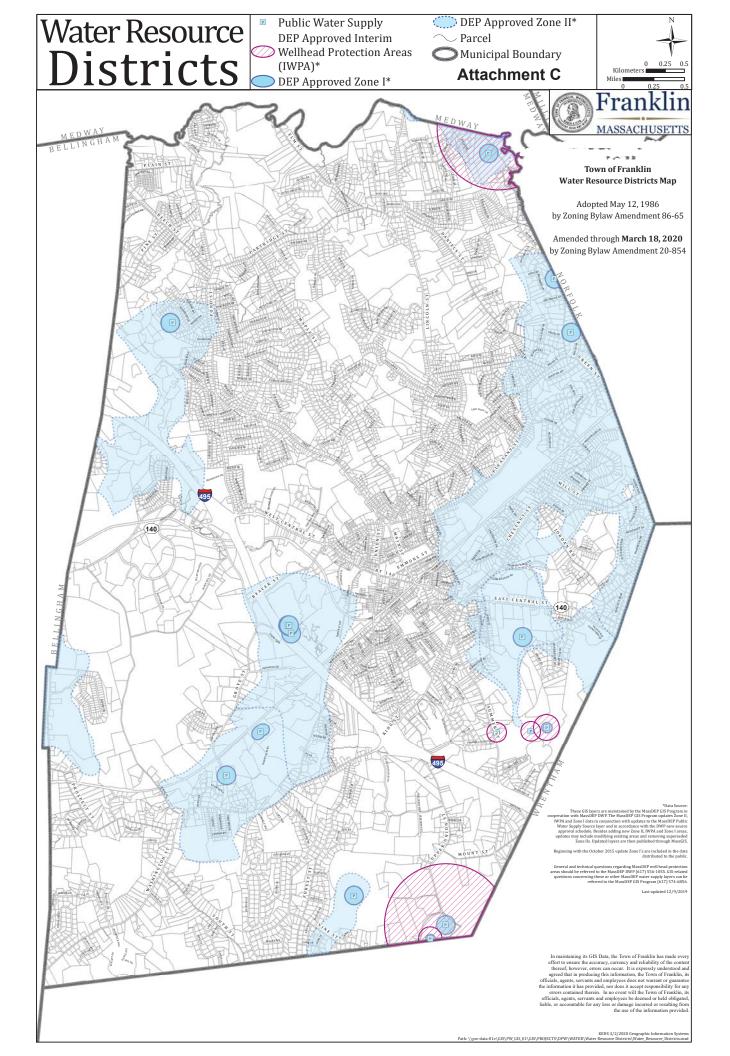
We will monitor new data releases from the State for future changes to the District boundaries and will request future map amendments accordingly.

Sincerely,

Michael Maglio, PE Town Engineer

Cc: Robert Cantoreggi, Director of Public Works Laurie Ruszala, Water & Sewer Superintendent Bryan Taberner, Director of Planning and Community Development Mark Cerel, Town Attorney







TOWN OF FRANKLIN ZONING BY-LAW AMENDMENT 20-854

CHANGES TO §185-40. WATER RESOURCE DISTRICT

A ZONING BY-LAW TO AMEND THE FRANKLIN TOWN CODE AT CHAPTER 185, SECTION 40.D

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: The Code of the Town of Franklin is hereby amended by the following <u>additions</u> and deletions to §185-40. Water Resource District, sub-section B:

Establishment of district. The Water Resource District is hereby established as an overlay district. This overlay district shall apply to all new construction, reconstruction or expansion of existing buildings and new or expanded uses. The Water Resource District is defined as those areas designated DEP Approved Zone 1; DEP Approved Zone 2; submitted for approval DEP Zone 2: and DEP approved Interim Wellhead Protection Areas. The Water Resource District is delineated on the map entitled "Town of Franklin Water Resource Districts," dated March 28, 2008 March 18, 2020, appended to this Zoning Bylaw and on file with the Town Clerk and Building Inspector.

The foregoing Zoning By-law amendment shall take effect in accordance with the Franklin Home Rule Charter and Massachusetts General Law Chapter 40A, Section 5.

DATED: _____, 2020

A True Record Attest:

VOTED:

UNANIMOUS:		
YES: NO	D:	
ABSTAIN:		
ABSENT:		
RECUSED:		

Teresa M. Burr, CMC Town Clerk

Glenn Jones, Clerk Franklin Town Council



Planning Board

April 28, 2020

Teresa M. Burr, Town Clerk Town of Franklin 355 East Central Street Franklin, MA 02038

CERTIFICATE OF VOTE Zoning By-law Amendment #20-854 Zoning Map Amendment Water Resource Districts

Petitioner: Town Administration

Dear Mrs. Burr:

Please be advised that at its meeting on Monday, April 27, 2020 the Planning Board, upon motion duly made and seconded, voted (5-0-0) to *RECOMMEND*, as presented, to the Town Council the amendment of Zoning By-law #20-854, Water Resource District Zoning Map and Section 185-40.D of the Town Code.

If you have any questions concerning this decision, please contact the planning staff or me.

Sincerely,

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Anthony Padula Chairman, Planning Board

cc: Town Council Town Administrator