

FRANKLIN TOWN COUNCIL

Agenda

November 14, 2018

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

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. COUNCIL REORGANIZATION

3. 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.

4. APPROVAL OF MINUTES

- a. October 10, 2018 and October 17, 2018
- 5. PROCLAMATIONS/RECOGNITIONS- None
- 6. APPOINTMENTS
 - a. Design Review, Ralph Niemi
 - b. Design Review, Melissa DeVito
- 7. HEARINGS-None
- 8. LICENSE TRANSACTIONS- None
- 9. PRESENTATIONS/DISCUSSIONS
 - a. Update on West Street Parking

10. SUBCOMMITTEE REPORTS

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

11. LEGISLATION FOR ACTION

- a. Resolution 18-43: Appropriation of Developer Mitigation Funds for Dean Ave Roadway Improvements (Motion to Approve Resolution 18-43 Majority Vote (5))
- b. Resolution 18-63: Grant of Utility Easements: Town Owned Land on Easterly Side of Grove Street (Motion to Approve Resolution 18-63 Two- Thirds Majority Vote (6))
- Resolution 18-64: Authorization for the Town of Franklin to Participate with other Governmental
 Units in the Joint Negotiation and Purchase of Health Insurance (Motion to Approve
 Resolution 18-64 Majority Vote (5))

- d. Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave 2nd Reading (Motion to adopt Zoning Bylaw Amendment 18-820 Two-Thirds Majority Roll Call Vote (6))
- e. Zoning Bylaw Amendment 18-821: Zoning Map Changes on or near Plain Street, Pond Street, and Palomino Drive Referral to the Planning Board (Motion to Refer Zoning Bylaw Amendment 18-821 to the Planning Board- Majority Vote (5))
- f. Bylaw Amendment 18-826: Chapter 170, Vehicles and Traffic 1st Reading (Motion to move Bylaw Amendment 18-826 to a 2nd reading Majority Vote (5))
- g. Bylaw Amendment 18-827: Amendment to the Water System Map 1st Reading (Motion to move Bylaw Amendment 18-827 to a 2nd reading Majority Vote (5))
- 12. TOWN ADMINISTRATOR'S REPORT
- 13. FUTURE AGENDA ITEMS
- **14. COUNCIL COMMENTS**
- 15. EXECUTIVE SESSION- None Scheduled
- 16. ADJOURN

FRANKLIN TOWN COUNCIL MINUTES OF MEETING October 10, 2018

A meeting of the Town Council was held on Wednesday, October 10, 2018, at the Franklin Municipal Building, 355 East Central Street, Franklin, Massachusetts. Councilors present: Patrick Casey, Robert Dellorco, Melanie Hamblen, Glenn Jones, Matthew Kelly, Eamon McCarthy Earls (via remote), Thomas Mercer, Peter Padula, Deborah Pellegri. Councilors absent: None. Administrative personnel in attendance: Jeffrey Nutting, Town Administrator; Jamie Hellen, Deputy Town Administrator; Mark Cerel, Town Attorney.

CALL TO ORDER: ► Chairman Kelly called the meeting to order at 7:00 PM with a moment of silence and the Pledge of Allegiance.

ANNOUNCEMENTS: ► Chairman Kelly announced the 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. He stated Mr. Earls is on the telephone and will be participating via remote; therefore, all votes this evening will be by roll call. ► Ms. Teresa Burr, Town Clerk, reminded everyone about the state election on November 6, 2018. There is no school that day; there will be reserved spots for voters in the parking lot. Election hours are 6:00 AM to 8:00 PM. Absentee voting is going on right now; voting can be done in the Town Clerk's office. Citizens can obtain absentee ballots by calling the Town Clerk's office or sending a request through email. She also discussed early voting from October 22 through November 2. Please call or email the Town Clerk's office with any questions; information is also provided on the Town's website. ► Mr. Dale Kurtz, Veterans' Services Officer, reported the passing of the town's oldest veteran Edmond Geoffroy at 101 years old. Mr. Geoffroy served in Europe during WWII and received medals for his service; he worked for the Department of Defense after WWII. Mr. Kurtz reviewed Mr. Geoffroy's accomplishments and awards. Mr. Kurtz requested a moment of silence in honor of Mr. Geoffroy's passing.

CITIZEN COMMENTS: None.

APPROVAL OF MINUTES: None.

PROCLAMATIONS/RECOGNITIONS: None.

APPOINTMENTS: None.

HEARINGS: *None.*

LICENSE TRANSACTIONS: None.

PRESENTATIONS/DISCUSSIONS: Public Works – Pavement Management Program. ► Mr. Brutus Cantoreggi, Director of Public Works; Mr. Michael Maglio, Town Engineer; and Mr. Tony Garro, BETA Group, addressed the Town Council with a slideshow presentation of the Pavement Management Program. Mr. Cantoreggi stated that using an evaluation of all the roads in town done by BETA Group and a review done by the DPW, a road plan was put together. He discussed and reviewed the benefits of pavement management, goals and objectives of the Pavement Management Program, database design and configuration, pavement inspection program, existing condition analysis, forecasting and budgetary needs, and parking lot inventory and assessment. He stated there are 138.06 miles of Town accepted roads and 23.55 miles of Town unaccepted roads. He stated information on road surface ratings is available on the Town's website. Town Council members asked questions and discussed the town roads, the Pavement Management Program, costs and budgetary needs. Mr. Nutting stated that at the next Town Council meeting appropriation money for the roads would be requested.

SUBCOMMITTEE REPORTS:

- 1. Capital. ► Mr. Dellorco stated \$200,000 grant money for King Street was received. The Town put in \$80,000; so, the entire project will have \$280,000. He noted the basketball court will be redone and new walkways and a playground will be put in as well.
- 2. *Budget.* ►Mr. Padula stated nothing to report.
- 3. *Economic Development.* ► Mr. Mercer stated the committee met and they had both food truck and parking lot discussions; these will be coming forward. He stated they continue to attack the sign bylaw proposal and they have moved a few things forward to the Chair to put on future agendas.

LEGISLATION FOR ACTION:

a. Resolution 18-56: Establishment of a Town Administrator Search Committee (Motion to Approve Resolution 18-56 - Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-56: Establishment of a Town Administrator Search Committee by Mercer. SECOND by Dellorco. Discussion: ► Chairman Kelly stated the Town Administrator will retire on June 30, 2019. Chairman Kelly announced the four-member Search Committee would include: Mr. Mercer, Ms. Hamblen, Ms. Pellegri, and Chairman Kelly as the Chair of the committee. He stated he has asked, per the Town Charter, that the search go out in the bulletin the Town begin accepting applications. The date for the subcommittee to meet will be announced once applications are received. After interviewing, the committee will bring back a recommendation to the full Town Council. ► Town Council members asked questions about the interview and recommendation process. ► Mr. Nutting reviewed the application process and when information becomes public record. He noted the full Town Council would not get the resumes and applications of people who were eliminated. ► ROLL CALL VOTE: Casey-YES; Dellorco-YES; Hamblen-YES; Jones-YES; Kelly-YES; Earls-YES; Mercer-YES; Padula-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.

Mr. Jones recused himself.

Chairman Kelly announced Ms. Pellegri as Clerk Pro Tem.

b. Resolution 18-57: Authorization for Intermunicipal Agreement with Tri-County Regional Vocational Technical High School for Franklin to Provide it with a School Resource Officer (*Motion to Approve Resolution 18-56 - Majority Vote* (5)). ► Ms. Pellegri read the resolution. ► MOTION to Approve Resolution 18-57: Authorization for Intermunicipal Agreement with Tri-County Regional Vocational Technical High School for Franklin to Provide it with a School Resource Officer by Mercer. SECOND by Padula. Discussion: Mr. Nutting stated the Tri-County School said they are in need of a school resource officer. Since they are housed in Franklin and the legal authority lies with Franklin, we thought it was fair for us to provide them a half-time officer. The other half of the person's time would be assigned to the Franklin High School; this will be one fulltime person. Mr. Nutting stated they will pay us \$40,000 a year which is half the cost. They get the person half-time, we get the person half-time, they pay for their share, and we get an additional officer out of the deal. We thought this was a win-win. They would like to start this in January. He explained the Town will take their current officer and have him work half-time in each school and a full-time person will be hired to replace him. ▶ ROLL CALL VOTE: Casey-YES; Dellorco-YES; Hamblen-YES; Kelly-YES; Earls-YES; Mercer-YES; Padula-YES; Pellegri-YES. ▶VOTE: Yes-8, No-0, Absent-0.

Mr. Jones re-entered the meeting.

TOWN ADMINISTRATOR'S REPORT: ► Mr. Nutting stated so many employees push for continuing education. He noted that Detective Zimmerman took the Suffolk University Master's Program; Mr. Maglio and Mr. Cantoreggi did that last year. He explained the program. Hats off to those completing

the program. He gave appreciation to all the folks that do continuing education programs to hone their skills.

FUTURE AGENDA ITEMS: None.

COUNCIL COMMENTS: ►Ms. Pellegri gave condolences for the losses of Ms. Marlene Fregeau, a former school nurse and election worker, and Ms. Shiela Hooper, election worker and volunteer. She noted the need for some of the younger people in town to come forward to volunteer. She noted the retirement of Edward Lovely from the Fire Department. ► Mr. Nutting stated there have been four recent retirements in the Fire Department. Ms. Pellegri noted there was a retirement party for the recent Police Department retires. She thanked Mr. Brown and Mr. Rondeau who are working on the Museum; they are doing a great job. She stated the Harvest Festival is this weekend; she reminded people to come out. She stated the street would be blocked for this event. She questioned why the street is not closed for the Stroll. ► Mr. Nutting stated that it is up to the Downtown Partnership. ► Mr. Jones stated the Franklin Education Foundation is hosting their annual fundraiser of the Harlem Wizards basketball game at the Tri-County gymnasium on November 16, 2018, at 7:00 PM. All money raised goes toward grants that teachers from any public school can request for various curriculum items or other items they may need. It is a lot of fun. He welcomed everyone to come out. Tickets are on sale. ►Ms. Hamblen stated the Harvest Festival is on Saturday from 11:00 to 4:00 PM with a rain date of Sunday. ►Mr. Dellorco gave a shout-out to former Norfolk Sheriff Michael Bellotti who is the new Quincy College president; he wished him the best. ► Chairman Kelly noted the Harvest Festival on Saturday from 11:00 to 4:00 PM. He noted the article about Detective Zimmerman and stated he is a fantastic officer.

EXECUTIVE SESSION: None.

ADJOURN: MOTION to **Adjourn** by **Mercer. SECOND** by **Dellorco. No Discussion.** ► **ROLL CALL VOTE:** Casey-YES; Dellorco-YES; Hamblen-YES; Jones-YES; Kelly-YES; Earls-YES; Mercer-YES; Padula-YES; Pellegri-YES. ► **VOTE: Yes-9, No-0, Absent-0. Meeting adjourned at 8:05 PM.**

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| Judith I | izardi | | _ |
| Recordi | ing Secr | etary | |

Respectfully submitted,

FRANKLIN TOWN COUNCIL MINUTES OF MEETING October 17, 2018

A meeting of the Town Council was held on Wednesday, October 17, 2018, at the Franklin Municipal Building, 355 East Central Street, Franklin, Massachusetts. Councilors present: Patrick Casey, Robert Dellorco, Melanie Hamblen, Glenn Jones, Matthew Kelly, Eamon McCarthy Earls, Thomas Mercer, Peter Padula, Deborah Pellegri. Councilors absent: None. Administrative personnel in attendance: Jeffrey Nutting, Town Administrator; Jamie Hellen, Deputy Town Administrator; Mark Cerel, Town Attorney.

CALL TO ORDER: ► Chairman Kelly called the meeting to order at 7:00 PM with a moment of silence and the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Kelly announced the 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: ► Ms. Jane Callaway Tripp, 607 Maple Street, stated there had been issues with the culvert and drains on Maple Street during September; her house and two others were severely flooded. The culvert has been cleared and water is draining at this time. However, this is a temporary solution for an ongoing problem. She believes there is no maintenance scheduled for the Town drains or culverts. The culverts need to be cleaned every two to three years; the drains need to be cleaned every year. The last time the culvert on Maple Street was cleaned was in 2010; it has been years since the drains have been cleaned. That is unacceptable. The flooding she experienced was due to the street drains not taking any water. She was standing in her driveway up to her knees in water. She asked for this item to be put on tonight's agenda, but she was told that it was not something the Town Council would handle. She was born and raised in Franklin and is living in the house she grew up in. She stated that the Town needs to do something about the flooding that is occurring because the street drains are backing up. Someone in this Town must come up with a maintenance schedule because this has to be addressed; the drains and culverts need to be cleaned regularly. She stated that if what is already here in Town cannot be maintained for the townspeople, then the Town has no business changing anything else just to make it look pretty. This is not the first time this has been a problem. The DPW is going to have to take care of this maintenance regularly. She would like this to be put on the agenda; she would like the maintenance scheduled to be publicized.

- ▶ Mr. Dale Kurtz, Veterans' Services Officer, 4 Bald Hill Drive, provided an update on the Franklin Veterans' Memorial Walkway. He stated that there were 1,009 bricks purchased by people for the walkway; half the bricks were put in. Everything is moving along. The posts with the plaques are expected to be delivered near the end of next week. He reminded everyone that Veterans Day is Sunday, November 11, 2018; the celebration will be at 1:30 PM at the Town Common, rain or shine. It will be the 100th anniversary of the cessation of hostilities in WWI. They are also celebrating the dedication of the Franklin Veterans' Memorial Walkway.
- ► Ms. Teresa Burr, Town Clerk, reminded residents that today is the last day to register to vote in the state elections on November 6, 2018. She stated that all information about the election is on the website.

APPROVAL OF MINUTES: September 26, 2018. ► MOTION to Approve the September 26, 2018 meeting minutes by Mercer. SECOND by Dellorco. No Discussion. ► VOTE: Yes-9, No-0, Absent-0.

PROCLAMATIONS/RECOGNITIONS: *Swearing in of Firefighters.* ▶ Fire Chief Gary McCarraher introduced two new lieutenants to the fire department: Lieutenant Sean Lovely and Lieutenant Kevin Marshall. He reviewed their backgrounds and education. ▶ Town Clerk Teresa Burr performed the swearing in. ▶ Town Council members welcomed the fire department's new members.

Chairman Kelly called a two-minute recess.

APPOINTMENTS: Finance Committee, John Grace. ► Mr. Jones read the appointment. ► MOTION to Ratify the appointment by the Town Administrator of John Grace to serve as a member of the Finance Committee with an expiration of June 30, 2021, by Jones. SECOND by Mercer. Discussion: ► Chairman Kelly stated Mr. Grace had the best qualifications of the five people who they met with for this position. ► Mr. Grace said thank you. ► Town Council members thanked Mr. Grace for being a volunteer. ► VOTE: Yes-9, No-0, Absent-0.

LICENSE TRANSACTIONS: None.

PRESENTATIONS/DISCUSSIONS: None.

HEARINGS: Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave. ▶ Chairman Kelly declared the hearing open. ▶ Mr. Nutting stated this is a hearing to clean up some lot lines which are shown on the proposed and current maps provided. He reviewed the provided maps. He stated this makes the zone lines go to the lot lines. This does not change anyone's rights or property values. There will be more of these coming. ▶ Mr. Mercer stated these adjustments came before the EDC and were supported unanimously. He noted the EDC will continue to bring these forward quite frequently to get them cleaned up. ▶ MOTION to Close the Public Hearing by Jones. SECOND by Mercer. No Discussion. ▶ VOTE: Yes-9, No-0, Absent-0.

SUBCOMMITTEE REPORTS:

- 1. Capital. ► Mr. Dellorco stated nothing to report at this time.
- 2. *Budget.* ►Mr. Padula stated nothing to report at this time.
- 3. *Economic Development.* ► Mr. Mercer stated nothing to report at this time.

LEGISLATION FOR ACTION:

- a. Resolution 18-58: Acceptance of Gift to the Franklin Public Library from the Franklin Library Association (Motion to Approve Resolution 18-58- Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-58: Acceptance of Gift to the Franklin Public Library from the Franklin Library Association to fund a new Podium for the Franklin Public Library with donation not to exceed \$4,887 by Mercer. SECOND by Padula. Discussion: ► Mr. Nutting thanked the Franklin Library Association for supporting the Franklin Public Library for over 100 years. ► Town Council members said thank you. ► VOTE: Yes-9, No-0, Absent-0.
- b. Resolution 18-59: Appropriation Request for FY 19 Supplemental Appropriations and Transfers (Motion to Approve Resolution 18-59- Majority Vote (5)). ►Mr. Jones read the resolution.
 ►MOTION to Approve Resolution 18-59: Appropriation Request for FY 19 Supplemental Appropriations and Transfers by Mercer. SECOND by Dellorco. Discussion: ►Mr. Nutting stated the Finance Committee last night supported this and the next two resolutions unanimously. He stated about \$1.5 million in non-recurring funds was needed to balance the budget. If all of this is approved, that would be reduced to under \$600,000. He reviewed and explained the Uses and Transfers listed on the resolution. He explained that some of the money for this came from more revenues in new growth. ►Town Council members made comments and asked questions on the Uses and Transfers.
 ►Mr. Nutting stated that they are getting by for the time being with just one support person in his office; they will see how it goes after a few months. He noted that 900-1,000 passports are done per year which do not come into his office anymore as this has been move downstairs. The visitation to the third-floor office has gone way done. ►Mr. Hellen stated the School Department on the third floor is also happy that the passport area has been moved downstairs. ►Mr. Nutting confirmed the administrative person that left his office moved downstairs and took the workload as well. He said

they are going to try it this way for now; technology really helps. ► VOTE: Yes-9, No-0, Absent-0.

- c. Resolution 18-60: Appropriation General Stabilization Fund (Motion to Approve Resolution 18-60-Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-60: Appropriation General Stabilization Fund by Mercer. SECOND by Padula. Discussion. ► Mr. Nutting stated that money was taken out of the Budget Stabilization Fund, but they would like to put money back into the General Stabilization Account. There is currently \$5.1 million in that account; this will get us to almost \$6.0 million. The Town's fiscal policy is to have 5 percent of the General Fund which would be a little over \$6.0 million, but this puts us in the right place. It also leaves \$377,000 in the Budget Stabilization Account. Hopefully, next year we will balance the budget with no use of reserves. It is just fiscal prudence to save for a rainy day. ► VOTE: Yes-9, No-0, Absent-0.
- d. Resolution 18-61: Appropriation DPW- Public Way Improvements (Motion to Approve Resolution 18-61- Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-61: Appropriation DPW- Public Way Improvements by Mercer. SECOND by Dellorco. Discussion. ► Mr. Nutting stated that every year with few exceptions we take the hotel tax funds and put them into capital expenditures and most of the time it goes to public ways; again, we are short. He stated that this would be a repeat of the last several years trying to help us catch up with our street and sidewalk issues. It is an annual decision of the Town Council. ► VOTE: Yes-9, No-0, Absent-0.
- e. Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave 1st Reading (Motion to Move Zoning Bylaw Amendment 18-820 to a 2nd Reading- Majority Vote (5)). ► MOTION to Waive the reading in lieu of a summary by the Town Administrator by Mercer. SECOND by Padula. No Discussion. ► VOTE: Yes-9, No-0, Absent-0. ► MOTION to Move Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive, and Uncas Ave to a 2nd Reading by Mercer. SECOND by Padula. Discussion: ► Mr. Nutting stated this is the zoning lines. ► VOTE: Yes-9, No-0, Absent-0.

TOWN ADMINISTRATOR'S REPORT: ►Mr. Nutting stated the Town Council members should have received an email from Chrissy regarding the request for some information on the pension system. He provided the latest actuarial study and a brief explanation. Let him know if more information or explanation is needed. He stated that as far as the drain on Maple Street, he was up there personally several times and there were lots of emails back and forth. When a catch basin does get cleaned, it goes into the software program so we know when it was cleaned. The schedule depends on the catch basin as some fill up faster than others; some are done annually and some are done every couple of years. He said they will reach out and contact Jane and give her the schedule. He stated he thinks the culvert is a private property issue; he is going to have to look into that. We will work on it and give everyone a copy of what the outcome is, and we will let Jane know. ►Mr. Hellen stated that all the street lights will start getting replaced; they will replace 1,816 lights in the next two months. It should be done by the end of the year. He thanked the DPW, Fire Department and Police Department for doing an excellent job at Harvest Fest. He reminded voters about early voting from October 22 through November 2; the times are on the Town website.

FUTURE AGENDA ITEMS: ► Mr. Earls asked about the system currently used to track storm drains and culverts and if it had a way of escalating items that had not been taken care of or cleaned recently. ► Mr. Brutus Cantoreggi explained the new technology and how the data is collected for the stormwater basins to determine how often each needs to be cleaned. Storm basin cleaning is weather dependent. ► Mr. Casey mentioned the 40B project in Norfolk. He stated that heavy metals were found in the soil there. He read aloud an excerpt from the report. He asked if the Norfolk officials have reached out to Franklin as we are bordering the water there. ► Mr. Nutting stated he is on the Metacomet Board that meets once a month and the Norfolk Town Administrator is also on the Board. So, Mr. Nutting asks him every month what is going on with the development. It has all been on hold pending complete

investigation of the environmental issues. There has been an environmental review of the entire property; he does not know what the results are yet. He stated he will obtain and provide some information no later than Friday.

COUNCIL COMMENTS: ►Ms. Hamblen thanked everyone for coming out to Harvest Fest. It was a lot of fun. ►Mr. Mercer questioned if the culvert was on private property. ►Mr. Nutting stated the culvert is under the road, but it discharges down in between two people's property. A member of the audience provided some information on the culvert area. Mr. Mercer said great job on Harvest Fest; it was well attended. ►Mr. Earls stated he is reaching out to veterans and civilians who have stories to share about Franklin throughout the years as he is working on collecting these interviews in conjunction with Franklin TV. He provided his email address and phone number for individuals who would like to contact him. ► Ms. Pellegri stated she attended Joe Landry's speech at the Senior Center the other day. He talked about Downtown Franklin and shared pictures. There was a great discussion; he did a wonderful job. She stated his lectures will be once a month at the Senior Center. She thought it was great tonight for Lieutenant Sean Lovely to be appointed at the same time his father is retiring. The Harvest Festival was wonderful. The uptown lights are great, and she hopes they remain lit. She is glad that Mr. Nutting and Mr. Cantoreggi are going to get back in touch with Jane about the drains and culvert on Maple Street. ►Mr. Padula stated great job with the Harvest Festival. ►Mr. Jones noted that Friday, November 16, 2018, at 7:00 PM at the Tri-County High School gymnasium, the Franklin Education Foundation will have their annual Harlem Wizards fundraiser to help raise money for grants that go toward teachers' needs in the Franklin Public School system. Tickets are on sale. More information is available online. Chairman Kelly stated the Harvest Festival was great. He noted that Mr. Casey and Rep. Roy did a great job at the debate.

EXECUTIVE SESSION: None.

ADJOURN: MOTION to **Adjourn** by **Mercer. SECOND** by **Jones**. **No Discussion.** ▶ **VOTE: Yes-9**, **No-0**, **Absent-0**. **Meeting adjourned at 7:58 PM**.

| respectivity submitted, |
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| |
| Judith Lizardi |
| Recording Secretary |

Respectfully submitted

APPOINTMENTS



Design Review Commission

Ralph Niemi 14 Jefferson Road

The Design Review Commission has recommended the appointment of Ralph Niemi to serve as a member of the Design Review Commission with an expiration of June 30, 2019.

MOTION to ratify the appointment by the Town Administrator of Ralph Niemi to serve as a member of the Design Review Commission.

| DATED: , 2018 | |
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| | VOTED: |
| | UNANIMOUS |
| A True Record Attest: | YES NO |
| | ABSTAIN |
| Teresa M. Burr Town Clerk | ABSENT |
| | |
| | Glenn Jones, Clerk |
| | Franklin Town Council |



Town of Franklin MA

355 East Central Street Franklin, MA 02038 Phone: 508-520-4949

Volunteer Form

Good Government Starts with You

| Dat | e Submitted: | September 22, 2018 |
|--------------------|---------------|--|
| | Name: | Ralph Niemi |
| Ho | me Address: | 14 Jefferson Road FRANKLIN, MA 02038 |
| Mail | ing Address: | · · |
| Phone | e Number(s): | (508)520-7004 - Home |
| En | nail Address: | |
| | | |
| Current Occupation | n/Employer: | |
| | Narrative: | I'm a retired registered Architect in the State of MA and I would be interested in a position on the |
| | | Design Review Commission. |
| Board(s) / C | Committee(s): | Design Review Commission |

EDUCATION

Boston Architectural Center

Professional Development Courses:

Life Safety 101 Seminars, National Fire Protection Association (NFPA) Management Seminar Boston College BOCA Code Seminar

RALPH NIEMI, AIA

Construction Administration

REGISTRATION

Registered Architect

PROFESSIONAL/CIVIC ORGANIZATIONS

The American Institute of Architects Boston Society of Architects Bellingham Library Building Committee, Chairman Bellingham Fire/Police Building Study Committee Action for Bellingham Citizens (ABC) NFPA Member

BACKGROUND

Mr. Niemi has over 25 years of managerial and technical experience with a wide variety of building types. His healthcare experience includes acute care, outpatient, cancer treatment, psychiatric, chronic care, congregate care, assisted care and long-term care facilities. At TRO, Mr. Niemi's project management responsibilities involve participation in client meetings and presentations, day-today coordination of the design team, including consultants, code analysis and life safety review, and construction administration.

REPRESENTATIVE HEALTHCARE EXPERIENCE

Baystate Medical Center
Springfield, Massachusetts
(Emergency Department
Renovations; Lobby/Concourse
Renovations; Renal Dialysis Unit;
Clinical Engineering/Central
Processing Department; North
Campus Sprinkler System; South
Campus Sprinkler System;
Rehabilitation/Renovations,
Hyperbaric Chamber)

Lehigh Valley Hospital
Cedar Crest
Allentown, Pennsylvania
(Construction administration for
\$25 million Cancer Center/Medical
Office Building. Phase I of the
implementation of TRO's Master
Facilities Plan)

Southampton Hospital Southampton, New York (Window replacement)

Atlanticare Medical Center Lynn, Massachusetts (Emergency Room Addition)

Milford Hospital
Milford, Connecticut
(Patient Care Building and
Associated Renovations)

Falmouth Hospital
Falmouth, Massachusetts
(Outpatient Care and Maternity
Center)

Penobscot Bay Medical Center Rockland, Maine (Mental Health Addition, Patient Registration//Cardiology, Diagnostic and Treatment Expansion)

Medical Center Hospital of Vermont Burlington, Vermont (Laboratory renovations) South Jersey Hospital System Bridgton, New Jersey (Child and Adolescence Psychiatric Facility) (Renal Dialysis renovations)

South Jersey Hospital System Millville, New Jersey (Cancer Treatment Center, Laboratory renovations, Pharmacy renovations)

Winchester Hospital Winchester, Massachusetts (General renovations, 48-bed Wing A-4 renovations)

Tewksbury Hospital
Tewksbury, Massachusetts
(Mental Health Unit conversions)

Lakes Regional General Hospital Laconia, New Hampshire (Renal Dialysis addition)

Franklin Memorial Hospital Farmington, Maine (General Services additions/renovations)

Copley Hospital Morrisville, Vermont (Four-bed Special Care Unit and Six-bed Step-Down Unit renovation)

Cranberry Specialty Hospital Middleborough, Massachusetts (Renovations to Chronic Care Facility)

The Memorial Hospital North Conway, New Hampshire (New Nursing Home)

ASSISTED LIVING EXPERIENCE

Rutland Regional Medical Center Rutland, Vermont (60-unit Assisted Living Community) (40-unit Congregate Care Community)

Saint Antoine Residence

North Smithfield, Rhode Island (260-bed Skilled Nursing Facility including a 60-bed Alzheimer's Disease Wing)

Parsons Pond
Portland, Maine
(200-unit Condominium)

Franklin Crossing
Franklin, Massachusetts
(156-unit Condominium)

The Atrium Brookline, Massachusetts (40-unit Condominium)

2000 Commonwealth Avenue Allston, Massachusetts (188-unit Apartment Building)

Springhouse Continuuing Care Community Jamaica Plain, Massachusetts (100-Unit Assisted Living Community)

AWARDS/PUBLICATIONS

The Health Facilities: 1995
Review
Projects Featured: Lehigh Valley
Hospital Cancer
Center/Ambulatory Care Facility
and Cullman Regional Medical
Center Sponsored by the American
Institute of architects, Academy of
Architecture for Health, November
1995 Release

Boston Society of Architects/New England Healthcare Assembly -Healthcare Design Awards (1994) - Honorable Mention, Milford Hospital, Milford, CT

Boston Society of Architects Unbuilt Architecture 1994 Milford Hospital, Milford, CT

APPOINTMENTS



Design Review Commission

Melissa DeVito 837 Washington Street

The Design Review Commission has recommended the appointment of Melissa Devito to serve as a member of the Design Review Commission with an expiration of June 30, 2019.

MOTION to ratify the appointment by the Town Administrator of Melissa DeVito to serve as a member of the Design Review Commission.

| DATED: , 2018 | |
|-----------------------|-----------------------|
| | VOTED: |
| | UNANIMOUS |
| A True Record Attest: | YES NO |
| | ABSTAIN |
| Teresa M. Burr | |
| Town Clerk | ABSENT |
| | |
| | Glenn Jones, Clerk |
| | Franklin Town Council |



Town of Franklin MA

355 East Central Street Franklin, MA 02038 Phone: 508-520-4949

Volunteer Form

Good Government Starts with You

| | Date Submitted: | August 24, 2017 |
|-------|--------------------------|--|
| | Name: | Melissa L DeVito |
| | Home Address: | 873 Washington St FRANKLIN, MA 02038 |
| | Mailing Address: | 873 Washington St FRANKLIN, MA 02038 |
| | Phone Number(s): | |
| _ | Email Address: | |
| | | |
| Curre | nt Occupation/Employer: | |
| _ | Narrative: | I am lucky to have a pretty flexible schedule as well as a background in education, construction |
| | | and real estate. I am a business woman, wife and mother. |
| - | Board(s) / Committee(s): | Council on AgingCULTURAL DISTRICT COMMITTEEDesign Review Commission |





MELISSA DEVITO



RE/MAX Executive Realty 308 W Central Street – Franklin, MA 02038 www.melissadevitofineproperties.com

OBJECTIVE:

To service my clients with the highest levels of professionalism, aptitude, and advocacy to facilitate real estate transactions in as smooth and seamless a manner as possible

PROFILE:

- Results-driven and detailed-oriented
- Excellent communicator and negotiator
- Adept in case/client account management
- Knowledgeable in residential real estate buying and selling

PROFESSIONAL EXPERIENCE:

RE/MAX Executive Realty - Franklin, MA

2016-current

- Team Member The Todaro Team
- Licensed Real Estate Salesperson
- Specific expertise marketing and sales of residential properties
- Relationship cultivation

Real Estate Agent - Century21 Commonwealth

2016

Next Generation Childcare Centers

2007-2011

- Office Administrator
 - Managed client accounts, payroll
 - Coordinated billing for center

Rosangela Contracting Company, Inc.

2000-2006

- On site coordination, vendor relationship management
- Accounts payable/receivable, payroll coordination

EDUCATION/CERTFICATIONS:

- Wheelock College, Waltham, MA Associates Degree (Early Childhood Education)
 - Teacher Certification (Preschool 5 and under)
 - Early Childhood Certification (PreK-3)
- American Real Estate Academy, Waltham

2015

OFFICE OF THE TOWN ADMINISTRATOR



MEMORANDUM

DATE:

November 7, 2018

To:

Town Council

FROM:

Jeffrey D. Nutting, Town Administrator

Jamie Hellen, Deputy Town Administrator/

RE:

Acceptance of \$700,000 for the Water Main, Road and Sidewalk and Drainage for

Dean and a portion of Hillside Road

As part of the permit for the construction of the apartments on Dean Ave the developer agreed to contribute \$700,000 towards the installation of a new water line on a portion of Dean Ave and Hillside Road along with the construction of a new road and sidewalk on Dean Ave from Pleasant Street past Hillside Road. These funds will be deposited into a special fund and used for this purpose.

I am happy to answer any questions that you may have.

TOWN OF FRANKLIN

| RESOLUTION NO.: | 18-43 |
|---|--|
| APPROPRIATION: | Dean Avenue and Hillside Road, Roads Appropriation FY 19 |
| TOTAL REQUESTED: | \$700,000 |
| used by the Town for roadw including but not limited to | e funds of \$700,000 received from FairField Dean LP to be ray improvements along Dean Avenue and Hillside Road water main installation, pavement reconstruction, sidewalk incillary grading and landscaping. |
| MOTION | |
| Dollars (\$700,000) be approroadway improvements alon | the Town Council that the sum of Seven Hundred Thousand opriated from funds received from FairField Dean LP to funding Dean Avenue and Hillside Road including but not limited avement reconstruction, sidewalk construction, drainage and caping. |
| This resolution shall become Franklin Home Rule Charter | me effective according to the provisions of the Town of r. |
| DATED: | , 2018 |
| | VOTED: |
| | UNANIMOUS |
| | YES NO |
| A True Record Attest: | ABSTAIN |
| Teresa M. Burr Town Clerk | ABSENT |
| | Glenn Jones, Clerk Franklin Town Council |

OFFICE OF THE TOWN ADMINISTRATOR



MEMORANDUM

DATE:

November 5, 2018

To:

Town Council

FROM:

Jeffrey D. Nutting, Town Administrator

Jamie Hellen, Deputy Town Administrator,

RE:

Grant of Utility Easements on Town Owned Land

The Benjamin Franklin Educational Foundation is constructing a new Charter School and has asked for a utility easement off Grove Street on town owned land near the water pump.

We recommend the approval of the easement.

I am happy to answer any questions that you may have.

Sponsor: Administration



TOWN OF FRANKLIN

RESOLUTION 18-63

GRANT OF UTILITY EASEMENTS: TOWN OWNED LAND ON EASTERLY SIDE OF GROVE STREET

WHEREAS, Town of Franklin owns land on the easterly side of Grove

Street which is subject to an easement to provide access to certain backland and within which easement is constructed

the private way known as Financial Park Drive, and,

WHEREAS, The Benjamin Franklin Educational Foundation is presently

constructing a new charter school on the backland which is benefitted by the above described access easement, which school will be accessed by Financial Park Drive and which school requires new electric and telecommunications

services, and

WHEREAS, Massachusetts Electric Company is an electric company as

defined in G.L. Chapter 164 and provides electric service in the Town of Franklin and Verizon New England, Inc. is a telecommunications company as defined in G.L. Chapter 166 and provides telecommunications services in the town, and both utilities are proposing to provide services to Benjamin Franklin Educational Foundation for the new charter school along Financial Park Drive, within the

boundaries of the original access easement, and

WHEREAS, Massachusetts Electric Company and Verizon New England,

Inc. require that the Town of Franklin grant to each utility an

easement to enable it to provide said services.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Franklin hereby grants utility easements to Massachusetts Electric Company and to Verizon New England, Inc through, under, over, across and upon land of the Town of Franklin located on the easterly side of Grove Street, described in a deed recorded in Norfolk Registry of Deeds in Book 4143 at page 596 for the purpose of providing electric and telecommunications services to the property of Benjamin Franklin Educational Foundation as more fully set out and upon the terms and conditions contained in the easement instrument attached hereto as

Sponsor: Administration

"Exhibit 1" and the Town Council hereby authorizes the Town Administrator to execute said easement instrument on its behalf..

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

| DATED:, 2018 | VOTED: |
|-----------------------|---|
| | UNANIMOUS: |
| A TRUE RECORD ATTEST: | YES: NO: |
| Teresa M. Burr | ABSTAIN:ABSENT: |
| Town Clerk | Glenn Jones, Clerk Franklin Town Council |

OFFICE OF THE TOWN ADMINISTRATOR



MEMORANDUM

DATE:

November 5, 2018

To:

Town Council

FROM:

Jeffrey D. Nutting, Town Administrator

Jamie Hellen, Deputy Town Administrator

RE:

Adoption of a Joint Purchase Agreement (JP

Please find attached a JPA to allow the Metacomet Emergency Communication Center (MECC) and the Charles River Pollution Control District (CRPCD) to join Franklin's Health Insurance Plan.

We currently insure about 1,200 employees/retirees while the CRPCD has about 14 employees/retirees and the MECC will have about 20 employees. The two smaller groups do not have the purchasing power we have on both rates and plan design. This is a win/win.

There is no risk to the Town of Franklin and this will offer savings/better plan design to the other entities. Since we own about 66% of the CRPCD and 47% of the MECC any savings as a result of the JPA would help us in a very small way save some money. Each party can end its membership in the JPA on an annual basis.

I am happy to answer any questions that you may have.

Sponsor: Administration



TOWN OF FRANKLIN

RESOLUTION 18-64

AUTHORIZATION FOR THE TOWN OF FRANKLIN TO PARTICIPATE WITH OTHER GOVERNMENTAL UNITS IN THE JOINT NEGOTIATION AND PURCHASE OF HEALTH INSURANCE

WHEREAS, G.L. Chapter 32B Section 12 authorizes two or more

governmental units to join together in the negotiation and

purchasing of health insurance policies, and

WHEREAS, The Town of Franklin desires to join with Metacomet

Emergency Communications Center (MECC) and Charles River Pollution Control District (CRPCD) and to enter into an

agreement with them for said purpose.

NOW THEREFORE, BE IT RESOLVED that the Franklin Town Council, acting on behalf of the Town of Franklin, hereby authorizes the Town to join with MECC and CRPCD to negotiate and purchase health insurance policies, as provided in GL Chapter 32B Section 12, and to enter into an agreement for said purpose, in substantially the form attached hereto as "Exhibit 1" and, further, the Town Council authorizes the Town Administrator to negotiate and execute the final form of said agreement and to take any and all other action necessary to implement said authorization.

This resolution shall become effective in accordance with the provisions of the Town of Franklin Home Rule Charter.

| DATED:, 2018 | VOTED: |
|-----------------------|---|
| | UNANIMOUS: |
| A TRUE RECORD ATTEST: | YES: NO: |
| Teresa M. Burr | ABSTAIN:ABSENT: |
| Town Clerk | Glenn Jones, Clerk Franklin Town Council |

FRANKLIN HEALTH GROUP AGREEMENT FOR JOINT NEGOTIATION AND PURCHASE OF CERTAIN INSURANCE COVERAGES November 14, 2018

Article 1. Authority and Purpose

This Agreement is entered into by the Town of Franklin ("Franklin" or "the Town"), the Metacomet Emergency Communications Center ("MECC") and the Charles River Pollution Control District ("CRPCD"), collectively referred to as "participating governmental units" or "participants." The participants have entered into this agreement pursuant to Massachusetts General Laws, Chapter 32B, Section 12 for the purpose of jointly providing health coverage to their employees and retirees and their dependents and to such other individuals as are eligible for participation in their health plans under Chapter 32B, or under state or federal laws requiring continuation coverage. The legal entity established by this agreement shall be known as the <u>Franklin Health Group</u> ("FHG").

Article 2. Eligibility and Participating Governmental Units

A. Participants

The participants in this agreement are Franklin, MECC and CRPCD, each Massachusetts governmental units as the term is defined in M.G.L. c. 32B, section 2.

Article 3. Health Benefits/Effective Date

A. The Town of Franklin will purchase health benefits for the eligible employees and retirees of the Town, the MECC and the CRPCD. The MECC and the CRPCD agree to offer to its eligible employees and retirees only those health plans purchased by the Town. The MECC will join the FHG effective January 1, 2019. The CRPCD will join the FHG effective July 1, 2019.

B. Plan Year

For purposes of this Agreement, the Plan Year shall be the period from July 1 to June 30.

C. Withdrawal of a Participating Governmental Unit

A Participating Governmental Unit may withdraw participation at its discretion, but a withdrawal may only be effective on June 30th of any Plan Year. An election by a governmental unit to terminate participation under this agreement must be communicated in writing to the Franklin Town Administrator on or before the December 31 that precedes the June 30 upon which the withdrawal is to be effective. A governmental unit that (1) terminates its participation without satisfying the above notification requirement or (2) terminates its participation on a date other than June 30 shall be responsible for paying any costs associated with its early withdrawal to the remaining participants. If Franklin is going to withdraw, it shall provide notice to the other participants.

A. Termination of a Participating Governmental Unit by the Group

Any Participating Governmental Unit which is 60 days in arrears for the payments due under this agreement may be terminated from participation in this Agreement. Such termination shall not limit the other participants from obtaining payment of all monies in arrears under Article 10. A governmental unit that is terminated shall, in addition to paying the arrears, be responsible for paying any costs associated with its termination to the remaining participants.

Article 4. Administration

Administrative authority shall be vested in a Board to be known hereinafter and referred to as "the Board." The Board shall be composed of one primary member and one alternate representative appointed by each participating government unit. The alternate representative shall assume all responsibilities of the primary member (excepting Chairperson Responsibilities) in the event of the primary member's absence. Franklin's Town Administrator shall be its primary member, unless he/she designates another person to so-act. The Town Administrator shall also designate an alternate representative. The "Appropriate Public Authority" (as defined in M.G.L. Chapter 32B Section 2) for the other participating governmental units shall appoint that unit's primary member and alternate representative.

The Board Member representative and alternate of each governmental unit shall serve until replaced in writing by the Appropriate Public Authority of the Participating Governmental Unit. It is understood and agreed that the Board may rely on the authority of each Board Member (or alternate) to represent the respective Participating Governmental Units and any vote of any individual Board Member or alternate shall be deemed to be binding upon the Participating Governmental Unit represented by such Board Member or alternate. It is understood that if both the Board Member and alternate representative attend a meeting, only the Board Member may vote. Only the designated Board Member or alternate may represent the Participating Governmental Unit at a Board meeting or may vote or participate at such meetings.

Article 5. Meetings, Voting and Quorum

A. Scheduling of Meetings

The Board shall schedule of meeting dates and times for the conduct of ordinary business and shall establish a reasonable procedure for notice to the members of the Board concerning special meetings.

B. Voting

For purposes of this Agreement, voting will be conducted in a weighted manner.

a.) Weighted Vote—Each Participating Governmental Unit shall have a percentage vote that reflects its proportionate share of the total premium and/or working rate contributions billed to and due from all Participating Governmental Units under this Agreement during the preceding Plan Year (July 1 through June 30).

b.) Quorum of the Board

The Board may take no action at a meeting unless a quorum is present. For purposes of this Agreement, a quorum of the Board shall require the attendance of the Town of Franklin and at least one of the other Participating Governmental Units.

Article 6. Chairperson

The Franklin Town Administrator or designee shall function as Chairperson of the Board and he/she shall appoint a Vice Chairperson (to act in the absence of the Chairperson) for the Board who shall serve for a term of twelve months, unless replaced prior to termination of such twelve-month period by the Franklin Town Administrator.

It shall be the duty of the Chairperson to call meetings of the Board, including designation of the date, place, and time of such meetings, and to perform other duties and functions as delegated by the Board.

The Board may appoint any other officers and committee chairpersons whom the Board deems appropriate, by weighted vote at a duly called meeting. The term of membership of such additional officers and committee chairpersons and the duration of such committees shall be determined at the discretion of the Board.

Article 7. Communication

It shall be the duty of each member of the Board (and alternate) to communicate all matters relating to the action of the Board to the member's respective Participating Governmental Unit, and its Appropriate Public Authority. The Chairperson, acting directly or through the Group's consultant/central administrative office, shall provide minutes of the Board meetings to all Board members.

Article 8. Acceptance of Premium Rates

The Group's purchase of health care on a premium basis shall be negotiated with the insurance carriers by the Franklin Town Administrator and will be payable by the Participating Governmental Units.

In conducting such negotiations, the Franklin Town Administrator will consult with the other designated Board members but shall not be bound by their recommendations and shall exercise full and complete authority to bind the Group's purchase of health insurance plan design and premium rates.

Article 9. Payment of Premium or Working Rate Charges

When benefits are procured on a premium basis, the Franklin Town Administrator may designate that the premium payments be billed by the carrier and paid directly by the governmental unit.

Article 10. Collective Bargaining and Eligibility Determinations

A. Collective Bargaining

Notwithstanding any other provisions of this agreement, a governmental unit maintains its autonomy and responsibility for collective bargaining. Each Participating Governmental Unit shall determine the level of contribution that it will make towards benefits provided to its employees/retirees through this agreement provided that said contribution is in conformance with M.G.L. Chapter 32B.

B. <u>Eligibility Determination</u>

Nothing contained in this Agreement in any way limit the authority of a Participating Governmental Unit to determine that a person is eligible for participation in the health coverage program, provided that the person is eligible under M.G.L. Chapter 32B. Unless the Group specifically contracts for centralized services regarding notification of eligibility, including notification to and from affected parties of eligibility rights under M.G.L. Chapter 32B, the Consolidated Omnibus Budget Reconciliation Act (COBRA) of 1985, and any other applicable federal and state statutes, these functions and tasks, as well as

employee direct billing, shall be the responsibility of and determined by the Participating Governmental Unit.

C. Addition of New Participants

Additional governmental units may be added as participants, commencing on a date mutually agreed upon. The addition of governmental units requires approval by the Franklin Town Administrator.

Article 11. Liability Following Termination of Participation

A. Participating Governmental Unit's Liability

A Participating Governmental Unit that withdraws from the Group in accordance with the procedures specified at Article 3C shall have no liability for contributions for any period following the effective date of termination of its participation under this agreement, except for (1) unpaid premium attributable to periods prior to the effective date of the governmental unit's termination, (2) subsequent expense for its covered members still on the plan after termination.

A Participating Governmental Unit that withdraws from the Group without satisfying the procedures for withdrawal specified at Article 3C shall be liable for (1) unpaid premium attributable to periods prior to the effective date of the governmental unit's termination, (2) subsequent expense for its covered members still on the plan after termination and (3) all expenses that the Group suffers as a result of the governmental unit's termination or untimely withdrawal.

B. <u>Liability of the Group after Termination of a Participating Governmental Unit</u>

The Group shall have no liability for benefits received by a subscriber or dependent of a terminated participant after the date of the participant's termination, except as may be provided in the Plan Document and/or Certificate of Insurance of the health plan in which the subscriber or dependent is enrolled. Each Participating Governmental Unit agrees that, in the event that its participation under this Agreement terminates and a subscriber or dependent of that participant takes legal action against the Group seeking payment for any benefits received by that subscriber or dependent after the participant's termination (other than post-termination benefits provided in the Plan Document and/or Certificate of Insurance of the health plan in which the subscriber or dependent is enrolled), the Participating Governmental Unit will indemnify the Group for all expenses that the Group may incur in the defense of such action including legal fees and costs, as well as the costs of any settlement or any judgments that may be rendered against the Group or its representatives.

Article 12. Indemnification

A. Personal Protection for Board Members and Alternates

Each Participating Governmental Unit agrees that as a precondition for entering into this Agreement for Joint Negotiation and Purchase of Health Coverage each representative and alternate designated by the Participating Governmental Unit to serve on the Board and any committee established by the Board shall be indemnified and held harmless from personal financial loss and expense, including reasonable legal fees and costs, if any, to the full extent permitted by all applicable statutes, including M.G.L. Chapter 258, sections 8, 9, and 13.

Indemnification shall be provided for liability arising from all activities directly related to the establishment of this agreement and all related activities, commencing on and after the effective date of this agreement through and including the date which such designated representative terminates his or her position as a delegate or alternate delegate to the Board and the Board's committees. This hold harmless protection shall include indemnification from any claim, demand, suit or judgment by reason of any act or omission, except an intentional violation of the civil rights of any person arising as a result of such person's service to the Board.

This hold harmless status shall include any and all activities relating to such Board participation, including but not limited to, serving on any related committee, holding an office as a member of the Board or Committee established by the Board, traveling to and from meetings relating to the designee's service, communications and all other acts related to the appointment as a representative or alternate representative of the Participating Governmental Unit.

B. For the Franklin Health Group

Each Participating Governmental Unit agrees to hold the Group harmless from any and all charges, including legal fees, judgments, administrative expenses, and benefit payment requirements that the Group may incur arising from or in connection with any negligent or willful acts or omissions (including the Participating Governmental Unit's failure to comply with any laws or regulations) of the Participating Governmental Unit, its agents or employees under this agreement. By way of example, each Participating Governmental Unit shall hold the Group harmless from any of the above-described charges related to the Participating Governmental Unit's enrollment of an ineligible person in its health plan or related to the Participating Governmental Unit's failure to comply with Medicare Secondary Payor, COBRA or HIPAA requirements.

Article 13. <u>Certification of Funds</u>

It is understood and agreed that each Participating Governmental Unit shall provide adequate funds to pay its proportionate share of the joint purchase group health insurance

premium and other related expenses approved by the Board in a timely manner. The appropriate public officials shall verify annually upon request to the Board the availability of such funds.

Article 14. Miscellaneous

A. Entire Understanding

This Agreement represents the entire understanding of the parties with respect to its subject matter and supersedes all prior Agreements, written or oral, concerning the subject matter hereof and may not be changed or modified except as provided in this Agreement. No inferences shall be drawn from any variance between this Agreement and any prior written Agreement.

B. Governing Law

This Agreement and all notices, instruments and documents executed pursuant hereto or in connection herewith shall be deemed to be governed by the laws of the Commonwealth of Massachusetts, as they may be amended from time to time. In the event that any such amendment to Massachusetts law renders any provision of this agreement illegal, a nullity or unenforceable, the parties shall immediately meet and negotiate any amendments to this agreement which may be required as a result.

C. Binding Effect

All the terms and provisions of this Agreement shall be binding on and inure to the benefit of, and be enforceable by the responsive parties hereto, their successors, and legal representatives.

D. <u>Counterparts.</u>

This Agreement may be executed in any number of counterparts and by the different parties on separate counterparts, and each such counterpart shall be deemed to be an original, but also such counterparts shall together constitute one and the same Agreement.

E. Severability.

If any provision of this Agreement is invalid or unenforceable under any applicable statute or rule of law, then the affected provision shall be curtailed and limited only to the extent necessary to bring said provision within the legal requirements, and this Agreement as so modified shall continue in full force and effect.

Article 15. Signatories to Agreement

By our signatures, we, the undersigned appropriate public authority evidence our acceptance of the terms of this Agreement for Joint Negotiation and Purchase of Health Coverage on behalf of our governmental unit under the terms and conditions described in such agreement.

We agree to become a Participating Governmental Unit and to appoint a person to represent our governmental unit on the Board described in Article 4 herein and agree to appoint such representative within thirty days following execution of this agreement. We also agree to appoint an alternate representative to serve on the Board to ensure representation of our governmental unit in the event of incapacity, inability or unwillingness to attend meetings of the Board by our primary representative. It is understood and agreed that such primary representative and alternate representative shall have full authority to represent our governmental unit in accordance with the terms of this Agreement for Joint Negotiation and Purchase of Health Coverage except for the authority reserved to us as described in Article 10.

| Jeffrey Nutting | Date | | | |
|-------------------------|---------------------|------|--|---|
| Town of Franklin – Tow | n Administrator | • | | |
| | | | | |
| | | | | |
| | | / | | |
| | | | | |
| Insert | | Date | | , |
| Executive Director | | | | |
| Charles River Pollution | Control District | | | |
| | | | | |
| | | | | |
| • | | | | |
| | | | | |
| | | | | |
| Insert | | Date | | |
| Executive Director | | | | |
| Metacomet Emergency (| Communications Cent | er | | |

FRANKLIN PLANNING & COMMUNITY DEVELOPMENT

355 East Central Street, Room 120 Franklin, Ma 02038-1352 Telephone: 508-520-4907

Fax: 508-520-4906

MEMORANDUM

To: JEFFREY D. NUTTING, TOWN ADMINISTRATOR

FROM: BRYAN W. TABERNER, AICP, DIRECTOR

RE: ZONING BYLAW AMENDMENT 18-820. ZONING MAP CHANGES ON OR NEAR

KING STREET, SUMMER STREET, LAWRENCE DRIVE, AND UNCAS AVE

Cc: Jamie Hellen, Deputy Town Administrator;

AMY LOVE, PLANNER; MAXINE KINHART

DATE: SEPTEMBER 11, 2018

The Department of Planning and Community Development (DPCD) and other Town staff are undergoing a project to better define the Town's zoning districts by following parcel lines. Where parcels are within two or more zoning districts the subject Zoning Map Amendment will move the Zoning District line so each parcel is only in one zoning district, in most cases based on the current land use.

At their September 5th meeting Town Council reviewed proposed Zoning By-law Amendment 18-820, requested two minor changes, and voted to refer it to the Planning Board for a Public Hearing. Franklin Planning Board will hold its Public Hearing on October 15th, and the Town Council public hearing is scheduled for October 17th.

Attached are the following:

- A list of parcels proposed for rezoning;
- Zoning By-law Amendment 18-820: Zoning Map Changes from Rural Residential I & Single Family Residential III, Rural Residential I & Single Family Residential IV, Single Family Residential III & Single Residential IV, or Commercial I & Single Family Residential IV to Rural Residential I, Single Family Residential IV an rea on or Near King Street, Summer Street, Lawrence Drive, and Uncas Ave; and
- A diagram with two maps: one showing the current zoning in the area, and one showing proposed Zoning Map changes.

Please let me know if you have questions or require additional information.

Proposed Zoning Map Amendment 18-820

Purpose: Better define Zoning District boundaries by following parcel lines.

From Rural Residential I & Single Family Residential III, Rural Residential I & Single Family Residential IV, Single Family Residential III & Single Family Residential IV, or Commercial I & Single Family Residential IV To Rural Residential I, Single Family Residential III, or Single Family Residential IV An Area On Or Near King Street, Summer Street, Lawrence Drive, and Uncas Ave

| Parcel | Location | Size (acres) | Owners | From | То |
|-----------------|-------------------|--------------|-----------------------------------|----------------|--------|
| 285-019-000-000 | 62 Lewis Street | 0.51185 | J.M. Sturniolo | RRI & SFRIV | SFRIV |
| 285-021-000-000 | 70 Lewis Street | 4.22000 | M. Dirosario. J. Dirosario | RRI & SFRIV | RRI |
| 285-078-004-000 | 90-92 Uncas Ave | 1.14500 | Walsh Brothers Building Co. Inc | SFRIII & SFRIV | SFRIV |
| 285-078-005-000 | 86-88 Uncas Ave | 1.71300 | Walsh Brothers Building Co. Inc | SFRIII & SFRIV | SFRIV |
| 285-078-006-000 | 82-84 Uncas Ave | 1.34300 | Walsh Brothers Building Co. Inc | SFRIII & SFRIV | SFRIV |
| 285-082-000-000 | Daddario Street | 1.44400 | E. Bussaglia | SFRIII & SFRIV | SFRIV |
| 285-088-000-000 | 12-14 King Street | 0.65158 | R. R. Catalano | CI & SFRIV | SFRIV |
| 286-003-000-000 | 52 King Street | 0.69559 | D. A. Colace | SFRIII & SFRIV | SFRIV |
| 286-050-000-000 | 24 Cross Street | 0.35420 | S. Yang | CI & SFRIV | SFRIV |
| 297-012-000-000 | 277 Summer Street | 0.72592 | C. S. Mendell III. J. Boisvert | RRI & SFRIII | SFRIII |
| 297-013-000-000 | 273 Summer Street | 0.63572 | L.J. Marguerite JR, B. Marguerite | RRI & SFRIII | SFRIII |
| 297-014-000-000 | Summer Street | 2.89700 | Town of Franklin | RRI & SFRIII | SFRIII |
| 297-030-001-000 | Sandy Lane | 0.44812 | R.L. Stewart. c/o Ann Fazio | RRI & SFRIII | SFRIII |
| 297-035-000-000 | 10 Lawrence Drive | 0.46008 | S. Sherlock. D. P. Sherlock | RRI & SFRIII | SFRIII |
| 297-212-000-000 | 7 Penny Lane | 2.62700 | H. Mahadevan. S. Kolamuri | RRI & SFRIII | RRI |
| 298-007-000-000 | 120 Lewis Street | 2.79000 | J. E. McGann | RRI & SFRIV | RRI |
| 298-025-000-000 | 65 Crocker Ave | 2.84500 | A.J. Lampason Jr. M.K. Lampason | SFRIII & SFRIV | SFRIII |
| 303-008-000-000 | 9 Lawrence Drive | 0.91827 | R.J. Scannell. S.M. Scannell | RRI & SFRIII | RRI |
| 303-017-000-000 | 19 Susans Way | 0.92599 | M.S. Coscia. M.M. Coscia | RRI & SFRIII | RRI |
| 303-018-000-000 | 15 Susans Way | 0.76159 | R.J. Palladino. L.S. Palladino | RRI & SFRIII | SFRIII |
| 303-022-000-000 | 300 King Street | 2.43000 | D.P. Lacourse-Cronk | RRI & SFRIII | SFRIII |
| 303-023-000-000 | 326 King Street | 2.59000 | D.R. Lacourse. P. Lacourse | RRI & SFRIII | SFRIII |
| 303-026-000-000 | 6 Lockewood Drive | 0.91832 | M. Mahdyiar. M. Rezvani | RRI & SFRIII | RRI |
| 303-039-000-000 | 7 Lockewood Drive | 1.39600 | Town of Franklin | RRI & SFRIII | SFRIII |

RRI = Rural Residential I

35.44723

SFRIII = Single Family Residential III SFRIV = Single Family Residential IV

9/12/2018

CI = Commercial I

SPONSOR: Town Administration

TOWN OF FRANKLIN ZONING BY-LAW AMENDMENT 18-820

ZONING MAP CHANGES FROM RURAL RESIDENTIAL I & SINGLE FAMILY RESIDENTIAL III, RURAL RESIDENTIAL I & SINGLE FAMILY RESIDENTIAL IV, OR COMMERCIAL I & SINGLE FAMILY RESIDENTIAL IV TO RURAL RESIDENTIAL I, SINGLE FAMILY RESIDENTIAL III, OR SINGLE FAMILY RESIDENTIAL IV, AN AREA ON OR NEAR KING STREET, SUMMER STREET, LAWRENCE DRIVE, AND UNCAS AVE

A ZONING BY-LAW AMENDMENT TO THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 185 SECTION 5, ZONING MAP

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: The Code of the Town of Franklin is hereby amended by making the following amendments to §185-5, Zoning Map:

That the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential IV to Single Family Residential IV an area containing 0.512± acres comprising the following parcel of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Number

285-019-000

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential IV to Rural Residential I an area containing 7.010± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-021-000

298-007-000

And the Zoning Map of the Town of Franklin be amended by changing from Single Family Residential III and Single Family Residential IV to Single Family Residential IV an area containing 6.341± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-078-004 285-078-005 285-078-006

285-082-000 286-003-000

And the Zoning Map of the Town of Franklin be amended by changing from Single Family Residential III and Single Family Residential IV to Single Family Residential III containing **2.845± acres** comprising the following parcel of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

298-025-000

And the Zoning Map of the Town of Franklin be amended by changing from Commercial I and Single Family Residential IV to Single Family Residential IV containing 1.006± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-088-000

286-050-000

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential III to Single Family Residential III containing 12.344± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

| 297-012-000 | 297-013-000 | 297-014-000 |
|-------------|-------------|-------------|
| 297-030-001 | 297-035-000 | 303-018-000 |
| 303-022-000 | 303-023-000 | 303-039-000 |

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential III to Rural Residential I containing **5.390**± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

297-212-000 303-008-000 303-017-000

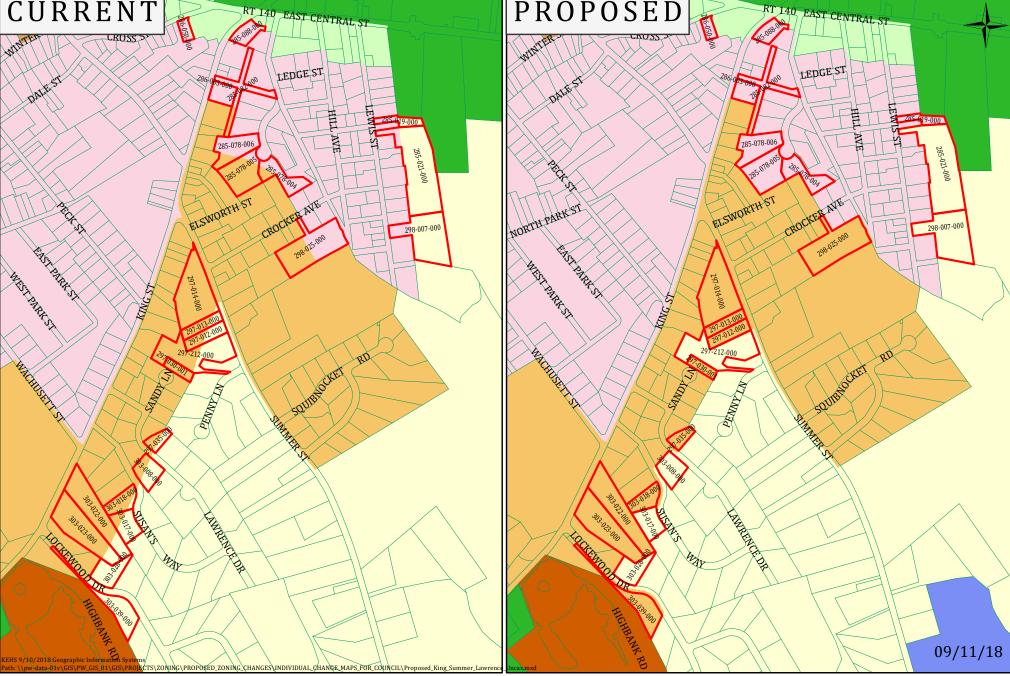
303-026-000

The area to be rezoned is shown on the attached map ("Proposed Zoning Map Changes, An Area On Or Near King Street, Summer Street, Lawrence Drive, and Uncas Ave").

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:, 2018 | VOTED: UNANIMOUS |
|--------------------------------------|---------------------|
| A True Record Attest: Teresa M. Burr | YES NO |
| | ABSTAIN |
| Town Clerk | ABSENT |
| | Glenn Jones, Clerk |

Proposed Zoning Map Changes, An Area On Or Near King, Summer and Lewis Streets
Rural Residential (RR) I & Single Family Residential (SFR) III, RRI & SFRIV, SFRIII & SFRIV, or Commercial I & SFRIV to RRI, SFRIII, or SFRIV Commercial I Rural Residential I Parcel Line Single-Family III Commercial II General Residential V Single-Family IV 18-820 Residential VI Area of Proposed Change CURRENT PROPOSED RT 140 EAST CENTRAL ST RT 140 EAST CENTRAL ST LEDGE ST LEDGE ST 285-078-006 285-078-006 285-021-000 ELSWORTH ST ELSWORTH ST WORTH PARKST 298-007-000 298-007-000



Town of Franklin



TOWN OF FRANKLIN TOWN CLERK 2018 SEP 21 A 10: 36 RECEIVED

The following notice will be published in the Milford Daily Newspaper on Monday, October 1, 2018 and again on Monday, October 8, 2018

In accordance with the provisions of M.G.L. Chapter 40A, Section 5, notice is hereby given that the Planning Board will hold a Public Hearing on October 15, 2018 at 7:05 PM and the Town Council will hold a Public Hearing on October 17, 2018 at 7:10 PM in the Town Council Chambers of the Municipal Building, 355 East Central Street, to consider amending Chapter 185, Sections 5, Zoning Map of the Code of the Town of Franklin as follows:

TOWN OF FRANKLIN ZONING BY-LAW AMENDMENT 18-820

ZONING MAP CHANGES FROM RURAL RESIDENTIAL I & SINGLE FAMILY RESIDENTIAL III, RURAL RESIDENTIAL I & SINGLE FAMILY RESIDENTIAL IV, OR COMMERCIAL I & SINGLE FAMILY RESIDENTIAL IV TO RURAL RESIDENTIAL I, SINGLE FAMILY RESIDENTIAL III, OR SINGLE FAMILY RESIDENTIAL IV, AN AREA ON OR NEAR KING STREET, SUMMER STREET, LAWRENCE DRIVE, AND UNCAS AVE

A ZONING BY-LAW AMENDMENT TO THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 185 SECTION 5, ZONING MAP

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: The Code of the Town of Franklin is hereby amended by making the following amendments to §185-5, Zoning Map:

That the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential IV to Single Family Residential IV an area containing 0.512± acres comprising the following parcel of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Number

285-019-000

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential IV to Rural Residential I an area containing 7.010± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-021-000

298-007-000

And the Zoning Map of the Town of Franklin be amended by changing from Single Family Residential III and Single Family Residential IV to Single Family Residential IV an area containing 6.341± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-078-004

285-078-005

285-078-006

285-082-000

286-003-000

And the Zoning Map of the Town of Franklin be amended by changing from Single Family Residential III and Single Family Residential IV to Single Family Residential III containing 2.845± acres comprising the following parcel of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

298-025-000

And the Zoning Map of the Town of Franklin be amended by changing from Commercial I and Single Family Residential IV to Single Family Residential IV containing 1.006± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

285-088-000

286-050-000

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential III to Single Family Residential III containing 12.344± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

| 297-012-000 | 297-013-000 | 297-014-000 |
|-------------|-------------|-------------|
| 297-030-001 | 297-035-000 | 303-018-000 |
| 303-022-000 | 303-023-000 | 303-039-000 |

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential III to Rural Residential I containing 5.390± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

297-212-000

303-008-000

303-017-000

303-026-000

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.

The exact map of said amendment may be reviewed in the Department of Planning and Community Development during normal business hours (Monday, Tuesday and Thursday - 8:00 AM to 4:00 PM, Wednesday - 8:00 AM to 6:00 PM, and Friday - 8:00 AM to 1:00 P.M).

Please contact the Department of Planning & Community Development at 508-520-4907 if you require further information or if you need to make arrangements to provide translation services for the hearing impaired or for persons with language barriers.

Anthony Padula, Chairman Franklin Planning Board Matt Kelly, Chairman Franklin Town Council Proposed Zoning Map Changes, An Area On Or Near King, Summer and Lewis Streets
Rural Residential (RR) I & Single Family Residential (SFR) III, RRI & SFRIV, SFRIII & SFRIV, or Commercial I & SFRIV to RRI, SFRIII, or SFRIV Commercial I Rural Residential I Parcel Line Single-Family III Commercial II General Residential V Single-Family IV 18-820 Residential VI Area of Proposed Change CURRENT PROPOSED RT 140 EAST CENTRAL ST RT 140 EAST CENTRAL ST LEDGE ST LEDGE ST 285-078-006 285-078-006 285-021-000 ELSWORTH ST ELSWORTH ST WORTH PARKST 298-007-000 298-007-000

CTS\ZONING\PROPOSED ZONING CHANGES\INDIVIDUAL CHANGE MAPS FOR COUNCIL\Proposed King Summer Lawre

SQUIB QUET

09/11/18

Town of Franklin



October 16, 2018

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

CERTIFICATE OF VOTE

Zoning By-law Amendment #18-820
ZONING MAP Changes from Rural Residential I & Single Family Residential III, Rural
Residential I & Single Family Residential IV, Or Commercial I & Single Family Residential IV
To Rural Residential I, Single Family Residential III, or Single Family Residential IV, An Area On
or Near King Street, Summer Street, Lawrence Drive, and Uncas Ave

Petitioner: Town Administration

Dear Mrs. Burr:

Please be advised that at its meeting on Monday, October 15, 2018 the Planning Board, upon motion duly made and seconded, voted (4-0-0) to *RECOMMEND*, as presented, to the Town Council the amendment of Zoning By-law #18-820, Changes to the Zoning Map, as listed above.

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

Sincerely,

Joseph Halligan
Vice Chairman

cc:

Town Council

Town Administrator

Deputy Town Administrator

FRANKLIN PLANNING & COMMUNITY DEVELOPMENT

355 East Central Street, Room 120 Franklin, Ma 02038-1352 Telephone: 508-520-4907

Fax: 508-520-4906

MEMORANDUM

To: Jeffrey D. Nutting, Town Administrator

FROM: BRYAN W. TABERNER, AICP, DIRECTOR

RE: ZONING BYLAW AMENDMENT 18-821. ZONING MAP CHANGES ON OR NEAR

PLAIN STREET, POND STREET AND PALOMINO DRIVE

Cc: Jamie Hellen, Deputy Town Administrator;

AMY LOVE, PLANNER; MAXINE KINHART

DATE: OCTOBER 16, 2018

The Department of Planning and Community Development (DPCD) and other Town staff are undergoing a project to better define the Town's zoning districts by following parcel lines. Where parcels are within two or more zoning districts the subject Zoning Map Amendment will move the Zoning District line so each parcel is only in one zoning district, in most cases based on the current land use. To clean up the map further two parcels currently within the RRI are proposed to be rezoned to RRII.

If Town Council supports the proposed zoning map amendment, DPCD recommends they refer Zoning By-law Amendment 18-821 to the Planning Board for a Public Hearing.

Attached are the following:

- A list of parcels proposed for rezoning;
- Zoning By-law Amendment 18-821: Zoning Map Changes From Rural Residential I, or Rural Residential I & Rural Residential II, or Rural Residential I & Single Family Residential III, To Rural Residential II or Single Family Residential III, An Area On Or Near Plain Street, Pond Street and Palomino Drive;
- A diagram with two maps: one showing the current zoning in the area, and one showing proposed Zoning Map changes.

Please let me know if you have questions or require additional information.

Proposed Zoning Map Amendment

Purpose: Better define Zoning District boundaries by following parcel lines.

From Rural Residential I, or Rural Residential I & Rural Residential II, or Rural Residential I & Single Family Residential III, To Rural Residential II or Single Family Residential III, An Area On Or Near Plain Street, Pond Street and Palomino Drive 18-821

| Parcel | Location | Size (acres) | Owners | From | То |
|-----------------|-------------------|--------------|---|--------------|--------|
| 211-021-000-000 | 72 Palomino Drive | 0.31800 | A.L. Malchodi & K.R. Farrahar | RRI & RRII | RRII |
| 211-022-000-000 | 74 Palomino Drive | 0.17700 | N. and A. Balakrishan | RRI & RRII | RRII |
| 211-037-000-000 | 213 Plain Street | 1.28200 | J.V. Follen & K.E. Monroe | RRI & RRII | RRII |
| 211-048-000-000 | 25 Plain Street | 2.40900 | Bagdasarian Property Holdings | RRI & RRII | RRII |
| 211-049-000-000 | 27 Plain Street | 0.68900 | S. and K. Falcone | RRI & RRII | RRII |
| 211-050-000-000 | 35 Plain Street | 2.95400 | V. and J.M. Wasnewsky | RRI & RRII | RRII |
| 211-051-000-000 | Plain Street | 13.42000 | E.A. and B.A. Wasnewsky, and V. Wasnewsky | RRI & RRII | RRII |
| 211-053-000-000 | 127 Plain Street | 1.91500 | C.R. Josie | RRI & RRII | RRII |
| 211-056-000-000 | 10 Palomino Drive | 1.51000 | J.H. and D.B. Neas | RRI & RRII | RRII |
| 211-148-000-000 | Plain Street | 0.41410 | M. Rumski c/o V.P Wasnewsky | RRI | RRII |
| 212-017-000-000 | 1100 Pond Street | 3.76000 | B.P and M.R. Batchelder | RRI | RRII |
| 212-024-002-000 | 21 Plain Street | 1.29800 | Franklin Housing Authority | RRI & RRII | RRII |
| 212-028-000-000 | 1109 Pond Street | 7.15000 | W.J. and K.A. Pruyn | RRI & SFRIII | SFRIII |

RRI = Rural Residential I

37.29610

RRII = Rural Residential II

SFRIII = Single Family Residential III

SPONSOR: Town Administration

TOWN OF FRANKLIN ZONING BY-LAW AMENDMENT 18-821

ZONING MAP CHANGES FROM RURAL RESIDENTIAL I, OR RURAL RESIDENTIAL I & RURAL RESIDENTIAL II, OR RURAL RESIDENTIAL I & SINGLE FAMILY RESIDENTIAL III, TO RURAL RESIDENTIAL II OR SINGLE FAMILY RESIDENTIAL III, AN AREA ON OR NEAR PLAIN STREET, POND STREET AND PALOMINO DRIVE

A ZONING BY-LAW AMENDMENT TO THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 185 SECTION 5, ZONING MAP

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL THAT: The Code of the Town of Franklin is hereby amended by making the following amendments to §185-5, Zoning Map:

That the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Rural Residential II to Rural Residential II an area containing 25.972± acres comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Number

| 211-021-000 | 211-022-000 | 211-037-000 |
|-------------|-------------|-------------|
| 211-048-000 | 211-049-000 | 211-050-000 |
| 211-051-000 | 211-053-000 | 211-056-000 |
| 212-024-002 | | |

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I to Rural Residential II an area containing **4.174± acres** comprising the following parcels of land as shown on the Town of Franklin's Assessors' Maps:

Parcel Numbers

211-148-000 212-017-000

And the Zoning Map of the Town of Franklin be amended by changing from Rural Residential I and Single Family Residential III to Single Family Residential III an area containing 7.150± acres comprising the following parcel of land as shown on the Town of Franklin's Assessors' Maps:

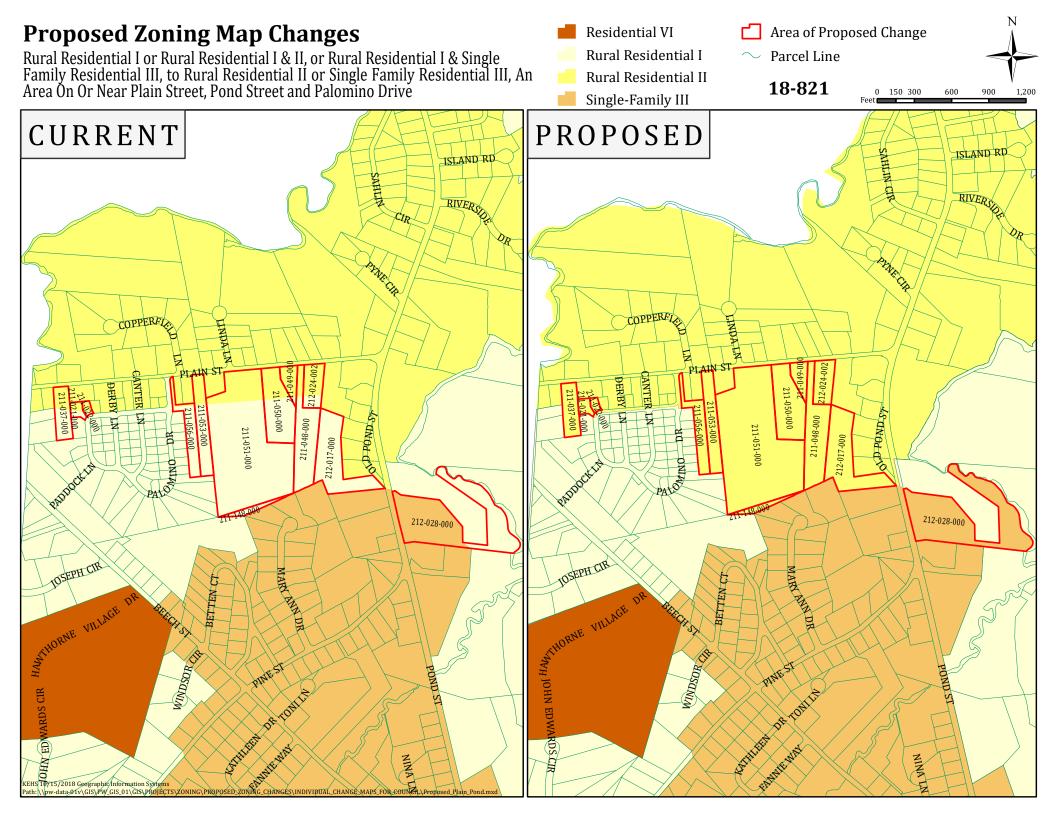
Parcel Number

212-028-000

The area to be rezoned is shown on the attached map ("Proposed Zoning Map Changes, An Area On Or Near Plain Street, Pond Street and Palomino Drive").

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:, 2018 | VOTED: |
|------------------------------|--------------------|
| | UNANIMOUS |
| A True Record Attest: | YES NO |
| | ABSTAIN |
| Teresa M. Burr Town Clerk | ABSENT |
| | Glenn Jones, Clerk |



Town of Franklin

Town Administrator Tel: (508) 520-4949



Fax: (508) 520-4903

October 10, 2018

Dear Neighbors:

RE: Parking on Alpine Place

As you know the street was reconstructed and a new sidewalk was installed.

As a result of the work the Police and Fire departments have recommended we restrict parking on one side of the street (see enclosed map). The proposal restricts parking on the North Side and allows parking on the side with the sidewalk.

The Town Council will consider this matter at their meeting on November 14, 2018 at the municipal building at 355 East Central Street. The meeting begins at 7 PM. You are welcome to attend and be heard on the matter. Please call or email of you have any questions.

Regards,

/effrey D. Nutting

Town Administrator

cc: Gary McCarraher, Fire Chief Thomas Lynch, Police Chief Michael Maglio, Town Engineer

Sponsor: Administration



TOWN OF FRANKLIN BYLAW AMENDMENT 18-826 CHAPTER 170, VEHICLES AND TRAFFIC

A BYLAW TO AMEND THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 170, VEHICLES AND TRAFFIC AT ARTICLE IV, STOPPING, STANDING AND PARKING, §170-15 PARKING PROHIBITIONS AND LIMITATIONS D. PARKING PROHIBITED.

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL that Chapter 170 of the Code of the Town of Franklin Vehicles and Traffic, Article IV, Stopping, Standing and Parking, §170-15 Parking Prohibitions and Limitations D. Parking Prohibited is hereby amended as follows:

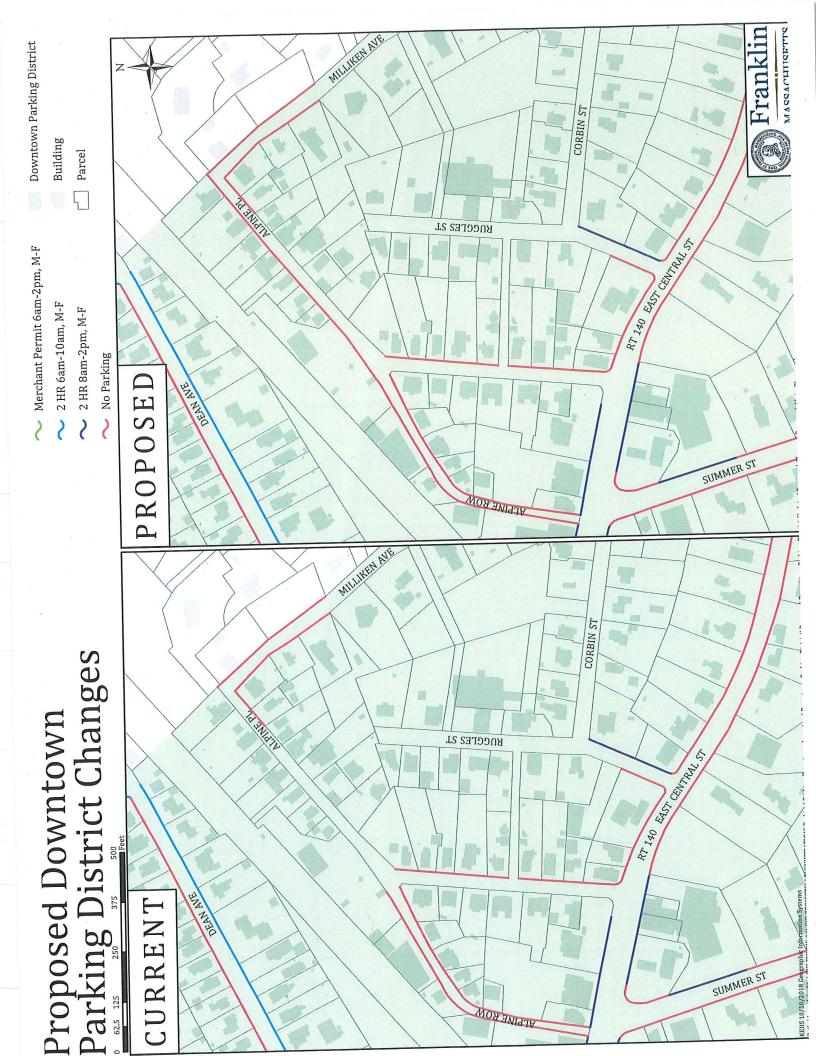
§170-15 Parking prohibitions and limitations.

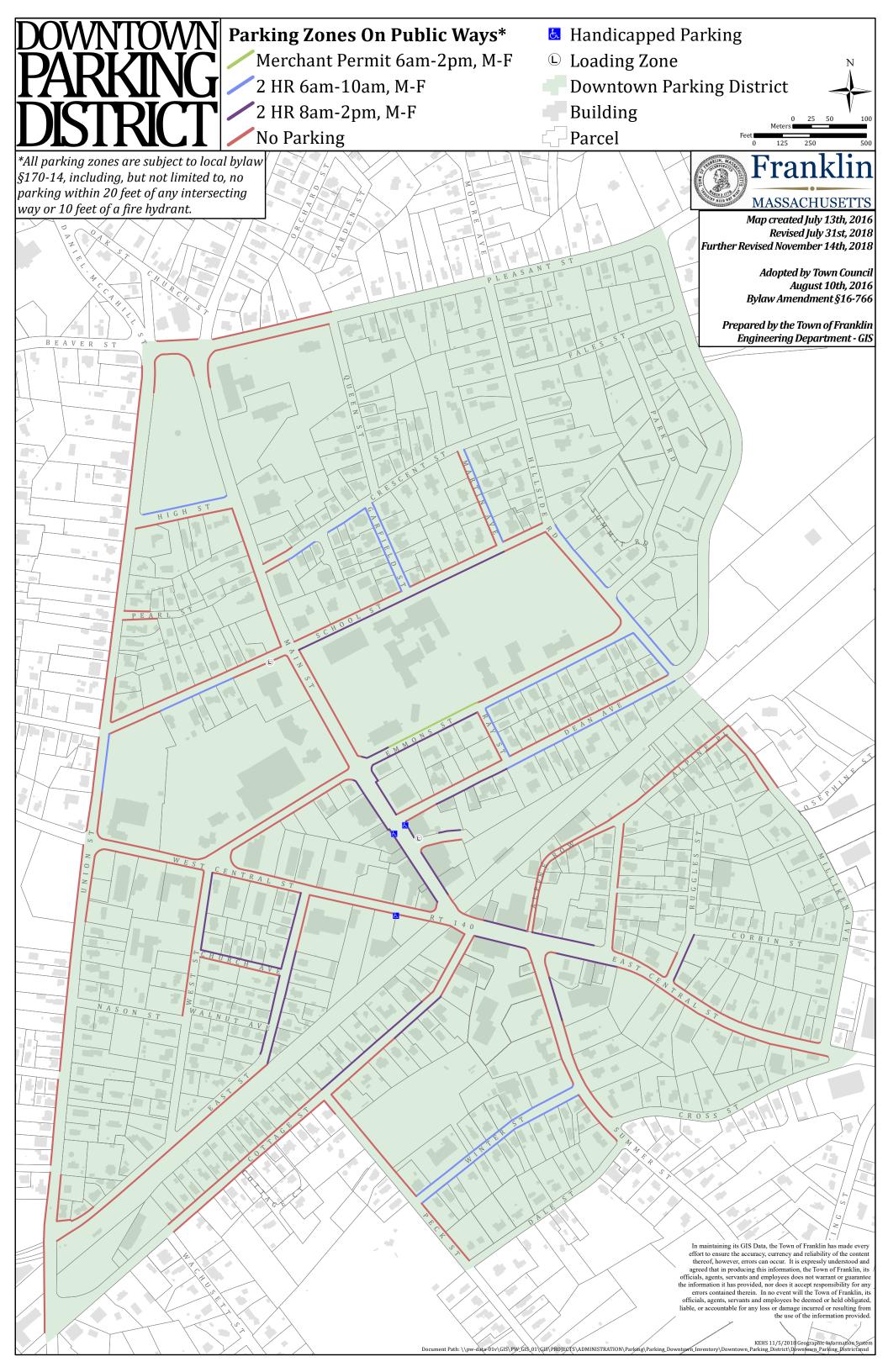
No person shall stand or park any vehicle at any time:

- A. Upon streets or parts thereof where such a prohibition is posted.
- B. At bus stops, except buses, and no person shall park a bus within a business district at any place other than a bus stop when a nearby bus stop is available.
- C. At taxicab stands, except taxicabs, and no person shall park a taxicab upon any street within a business district at any place other than the taxicab stand or stands designated for the use of this taxicab or taxicabs, except while engaged or while waiting for an opportunity to use a taxicab stand designated for his use.
- D. Parking prohibited.
 - (1) Downtown Parking District: Boundaries are those contained on map captioned "Downtown Parking District" prepared by Town of Franklin Engineering Department dated July 13, 2016 and created July 13, 2016 and revised on July 31, 2018 and further revised on November 14, 2018 on file with the Town Clerk, a copy of which is appended hereto as "Attachment 1"; prohibitions and limitations on streets contained within the district are shown on said map.

This bylaw amendment shall become effective according to the provisions of the Franklin Home Rule Charter.

| • | • |
|------------------------------|---|
| DATED:, 2018 | |
| | VOTED: UNANIMOUS |
| A True Record Attest: | YES NO |
| Teresa M. Burr Town Clerk | ABSTAIN |
| | Glenn Jones, Clerk Franklin Town Council |







TOWN OF FRANKLIN

DEPARTMENT OF PUBLIC WORKS

Franklin Municipal Building 257 Fisher Street Franklin, MA 02038-3026

November 2, 2018

Mr. Jeffrey Nutting Town Administrator 355 East Central Street Franklin, MA 02038

RE: 11 Ridgeview Rd – Water System Extension

Dear Jeff,

The homeowner at 11 Ridgeview Road has submitted the attached application for a Water System Extension Permit. The application is for a single water service connection to the existing main on Long Hill Road due to problems with their existing well.

Ridgeview Road is a private road with six existing homes originally built with private wells. A water extension was recently approved for #12 this past summer.

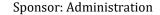
Whereas the existing homes sit at such a high elevation, we recommend that the remaining five homes be allowed to connect to Town water with individual services and the need for separate booster pumps would be the responsibility of each individual homeowner.

We believe due to the circumstances, a water map amendment is warranted to provide a reliable source of drinking water to the existing homes on Ridgeview Road. If the Council decides to approve the extension, we recommend the following conditions be attached to the approval:

- 1. The applicant will need to file all required permits and pay the required fees to the DPW prior to construction/installation of their water service.
- 2. The applicant shall construct their proposed water service in accordance with DPW standards.

Sincerely,

Michael Maglio, PE Town Engineer Robert A. Cantoreggi Director of Public Works





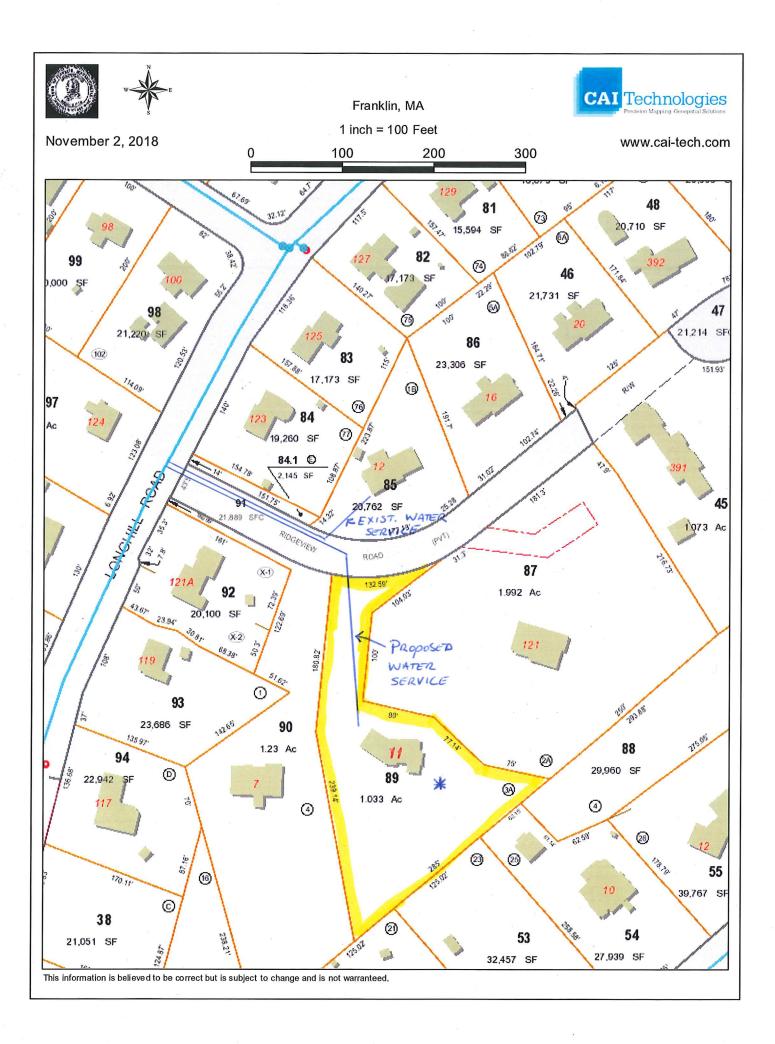
TOWN OF FRANKLIN BYLAW AMENDMENT 18-827 AMENDMENT TO WATER SYSTEM MAP

A BYLAW TO AMEND THE CODE OF THE TOWN OF FRANKLIN AT CHAPTER 179, §179-9.1 WATERMAP.

BE IT ENACTED BY THE FRANKLIN TOWN COUNCIL that Chapter 179 §179-9.1. Water System Map Exhibit A (Map) be amended by adding as an eligible location the following:

§179-9.1 Water System Map. Exhibit A: Extending a 2" waterline from 11 Ridgeview Road for a single water service connection to the existing main on Long Hill Road. Bylaw shall not become effective until all conditions agreed to between the developer and the DPW are satisfied. This Bylaw amendment shall become effective according to the provisions of the Franklin Home Rule Charter. DATED: , 2018 VOTED: UNANIMOUS _____ A True Record Attest: YES NO ABSTAIN _____ Teresa M. Burr **Town Clerk** ABSENT Glenn Jones, Clerk

Franklin Town Council





Town of Franklin DEPARTMENT OF PUBLIC WORKS 257 Fisher Street

257 Fisher Street Franklin, MA 02038-3026 508-553-5500

WATER SYSTEM EXTENSION PERMIT

| Location: 11 Ridgeview Tax Map #: Lot #: Owner: Care Farber | Road | |
|---|---|---|
| Tax Map #:Lot #: | Parcel Number*: | 617-079 0179 |
| | Pho | ne: 617-279-0179 |
| Engineer: | Phor | ne: |
| Description of Extension: | Os ela familia house | |
| water service for | single family home | |
| | · / | |
| | V | |
| Number of Homes: | Estimated Residential Flow: | Commercial/Industrial Flow: |
| O new | O new | O new |
| existing / | existing | o existing |
| Chibring | 0 | 9 |
| Criteria for Approval | | |
| 1. Was the water extension shown on a Def | finitive Plan approved by the Planning Board | d prior to October 21, 1998? |
| | in allow looping of the water system that wi | Il improve water flows or pressure to |
| existing residential development? | re services to existing buildings as required l | by the fire protection or building codes? |
| Does the proposed extension provide wa | ter services to existing buildings as required the service to existing residences that have 1 | ost water supply due to ground water |
| contamination? | the per tree to entering residence and and a | Pr , |
| 5. Is the proposed extension a minor extens | sion associated with pipe replacement work | as part of a road reconstruction project? |
| 6. Does the extension serve facilities and re | esidences at an elevation of less than 390 fee | et (MSL)? |
| | 1 | |
| Owner's explanation as to why the request meets or exceeds criteria: Well water is running ary | | |
| well water is | running ary | |
| | | |
| · · | 0 0 | 10 |
| | 100 | Yar Cea |
| Owner's Engineer (signature) | Owner (signature | 2) |
| Owner's Engineer (signature) | Owner (signature | |

WATER SYSTEM EXTENSION PERMIT con't - pg. 2 of 2 Permit/Application #:_

| Conservation Commission | Comments: | | |
|---|--|--|--|
| O Recommends Approval | | | |
| O Recommends Disapproval | | | |
| Requires a Notice of Intent to be filed prior to construction | | | |
| Board of Health | Comments: | | |
| O Recommends Approval | | | |
| O Recommends Disapproval | | | |
| Department of Public Works | Comments: | | |
| O Recommends Approval | | | |
| O Recommends Disapproval | | | |
| Town Administrator | Comments: | | |
| O Recommends Approval | | | |
| O Recommends Disapproval | | | |
| Town Clerk | I hereby certify that the proposed water extension was | | |
| Approved | approved by the Town Council on | | |
| O Denied | See Resolution No | | |
| | Town Clerk (signature) | | |