FRANKLIN TOWN COUNCIL MINUTES OF MEETING September 5, 2018

A meeting of the Town Council was held on Wednesday, September 5, 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.

CITIZEN COMMENTS: None.

APPROVAL OF MINUTES: *August 8, 2018.* ► **MOTION** to **Approve** the August 8, 2018 meeting minutes 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.

PROCLAMATIONS/RECOGNITIONS: ▶ Police Officers - Retiring and New. ▶ Police Chief Thomas Lynch honored four veteran officers who are retiring and welcomed four new officers filling the void. He stated there will be a changing of the guard within the patrol division as badge #1 retires and the new most senior patrol officer is recognized. He provided background and history of retiring officers Fiorio, Burchill, Kenney, and Chandler. ▶ Town Council members presented the four retired officers with proclamations thanking them for their years of dedicated service. ▶ Retired Officer Fiorio pinned badge #1 on Officer Lawrence who has been with the department since 1987 to recognize Lawrence as the new most senior patrol officer. ▶ Chief Lynch provided background and introductions of new officers Crosman, Peabody, Ayer, and Rosa. ▶ Town Clerk Teresa Burr performed the swearing in. ▶ Town Council members welcomed the new police officers.

Chairman Kelly called a five-minute recess.

APPOINTMENTS: *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 for Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave. open. ➤ Mr. Nutting stated this helps bring zone lines to lot lines to clean up the zoning map so each parcel is only in one zoning district. This is another request to refer this to the Planning Board. The EDC unanimously recommended this be brought to the Town Council. He showed the provided maps of both current and proposed zoning lines. ➤ Mr. Mercer confirmed the EDC reviewed and recommended these zoning line changes. ➤ MOTION to Close the Public Hearing 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.

- **LICENSE TRANSACTIONS:** ► Santa Fe Burrito Grill LLC New License. (Public Hearing 7:10 PM.) ► Chairman Kelly declared the public hearing for the license transaction open. ► Mr. Jones read the license transaction. ► MOTION to Approve the request by Santa Fe Burrito Grill LLC for a new all alcoholic beverages restaurant license and approve the Manager, Hector Angel, by Jones. SECOND by Mercer. Discussion: ► Mr. Nutting stated this has already been approved but unfortunately some of the citizens did not receive the public notice as required by law for the previous hearing. So, we are just repeating it to make sure everyone had an opportunity to be heard; all the cards were received back. He reiterated the Town Council already voted on this; this is just to meet the legal requirements. ► Mr. Padula stated that at the last meeting the manager was not present; he asked Mr. Angel to introduce himself.

 ► Mr. Angel introduced himself and confirmed his role. ► 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.
- ► Table & Vine, Inc Change of Manager. ► Mr. Jones read the license transaction. ► MOTION to Approve the request by Table & Vine, Inc. for a change of Manager to Nathan James Draper by Jones. SECOND by Mercer. Discussion: ► Mr. Cerel stated this is the Big Y across the street; this is their alcohol division. ► Mr. Padula requested the manager introduce himself and provide his experience. ► Mr. Draper introduced himself and stated he is the store director. He reviewed his background and experience. ► 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.
- **BBRG TR, LLC** d/b/a Joe's American Bar & Grill Change of Manager & Change of Beneficial Interest. ► Mr. Jones read the license transaction. ► MOTION to Approve the request by BBRG TR, LLC d/b/a Joe's American Bar & Grill for Change of Manager to Ramon Angel Worthington, and Change of Beneficial Interest to Gregory Walker and Nicholas Beucher by Jones. SECOND by Mercer.

 Discussion: ► Mr. Cerel stated the change of beneficial interest is across the chain; this is more or less a rubber stamp. They are also changing the manager. ► Mr. Padula requested the manager introduce himself and review his experience. ► The attorney representing the licensee reviewed the two applications: change of beneficial interest and change of manager. He introduced Mr. Worthington and provided his background and experience. ► 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.

PRESENTATIONS/DISCUSSIONS: None.

SUBCOMMITTEE REPORTS:

- 1. Capital. ► Mr. Dellorco stated there was a meeting tonight. He stated the School Committee was before the Capital Committee; they are down one handicapped van and they asked for some money. He stated the cost is \$58,000. It was going to cost \$13,000 to fix one van. It was not worth it. It is better to buy a new van. He stated that right now, we are paying \$225 per day for another van that is being rented. It is a good idea to give them the money to buy the new van; we will actually save money. He stated the committee approved it tonight. ► Mr. Nutting stated this will be on a future agenda; it will take time to order.
- 2. **Budget.** ► Mr. Padula stated he has a meeting on September 18, 2018, with the Town Administrator. The full Budget Committee meeting will be on September 26, 2018 at 5:30 PM.
- 3. **Economic Development.** ► Mr. Mercer stated they had a meeting tonight prior to the Town Council meeting. They brought forward to the Town Council some lot line changes. They discussed two or three other items, but nothing to bring forward just yet. They will continue to bring the lot line/zoning issues forward.

LEGISLATION FOR ACTION:

a. Resolution 18-18 (Corrected): Appropriation Loan Order (Borrowing Authorization) (Motion to Approve Resolution 18-18 – Two-Thirds Majority Roll Call Vote (6)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-18 (Corrected): Appropriation Loan Order

- (Borrowing Authorization) by Mercer. SECOND by Padula. Discussion: ► Mr. Nutting stated when this resolution was passed there was a typo in the word "designing" in the first line; this is a revote due to the typo. ► 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.
- b. Resolution 18-44: Acceptance of Gift to the Council on Aging (Motion to Approve Resolution 18-44 Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-44: Acceptance of Gift to the Council on Aging from Friends of the Franklin Elders Inc. not to exceed \$18,633 by Mercer. SECOND by Dellorco. Discussion: ► Mr. Nutting stated the Friends of the Franklin Elders Inc. have been huge supporters of the Council on Aging; if there is no cook, there are no customers. He stated we are grateful for their continued support. ► 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.
- c. Resolution 18-46: Appropriation of Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 (Motion to Approve Resolution 18-46 - Majority Vote (5)). ▶Mr. Jones read the resolution. MOTION to Approve Resolution 18-46: Appropriation of Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 by Mercer. SECOND by Padula. **Discussion**: ►Mr. Nutting stated the Town Council adopted this required law in the spring. After many years of doing this, it was determined the Town Council has to vote on this to transfer the funds; it will be a quarterly vote. This is from the revenue that comes in from Comcast and Verizon and then it goes to operate the Cable Access Corporation. ►Mr. Hellen noted the new cameras on the walls that were installed a few weeks ago; this room now has HDTV. ►Mr. Nutting explained that PEG is Public Education and Government cable access; there are three channels. This funding goes to support all cable issues, staffing, building, everything in this room, and any other equipment they support. ► Mr. Jones stated that part of the PEG Access programming is the radio station 102.9 which is Franklin Radio. It is a free service to the community through PEG Access funding. He noted citizens could propose programming they would like to Peter Fasciano at Franklin TV. He supports this funding. ▶ 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.
- d. Resolution 18-47: Senior Citizen Property Tax Work-Off Abatement Program (Motion to Approve Resolution 18-47 Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-47: Senior Citizen Property Tax Work-Off Abatement Program by Mercer. SECOND by Dellorco. Discussion: ► Mr. Nutting stated this has been a hugely popular program run by Karen Alves. There are about 90-100 folks doing this program. It was thought to be time to increase the wages given the services we get for the cost. ► Town Council members stated this is a great program. ► Ms. Pellegri asked if people were waiting to get into this program. ► Ms. Alves stated they have been able to serve everyone who has come for the program; there are about 90 slots and they manage to fill them every year. She elaborated on the types of positions available. ► 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.
- e. Resolution 18-48: Acceptance of Gift to the Franklin Police Department (Motion to Approve Resolution 18-48 Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-48: Acceptance of Gift to the Franklin Police Department from the Digital Credit Union not to exceed \$5,000 by Mercer. SECOND by Padula. Discussion: ► Mr. Nutting stated he graciously thanked DCU; they do this every year. ► Town Council members stated thank you. ► 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.

- f. Resolution 18-49: Acceptance of Gift to the Franklin Fire Department (Motion to Approve Resolution 18-49 Majority Vote (5)). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 18-49: Acceptance of Gift to the Franklin Fire Department from the Digital Credit Union not to exceed \$5,000 by Mercer. SECOND by Dellorco. Discussion: ► Mr. Nutting stated he graciously thanked DCU; they do this every year. It is great to have corporate support of the public safety community. ► Town Council members stated thank you. ► 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.
- g. Resolution 18-50: Acceptance of Gift to the Franklin Fire Department (Motion to Approve Resolution 18-50: Acceptance of Gift to the Franklin Fire Department from the Moms Club of Franklin not to exceed \$150 by Mercer. SECOND by Padula. Discussion: ►Mr. Nutting thanked the Moms Club for their support. ► Chairman Kelly stated thank you. ► 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.
- h. Zoning Bylaw Amendment 18-815: Changes to §185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements 1st Reading (Motion to Move Zoning Bylaw Amendment 18-815 to a 2nd Reading Majority Vote (5)). ► Mr. Jones read the zoning bylaw amendment. ► MOTION to Move Zoning Bylaw Amendment 18-815: Changes to §185, Attachment 9, Schedule of Lot, Area, Frontage, Yard and Height Requirements to a 2nd Reading by Mercer. SECOND by Dellorco. Discussion. ► Mr. Nutting stated this was vetted through the EDC and the Planning Board who voted to recommend it. It puts a 10 ft. side yard setback requirement in the Commercial I zone; currently there is no setback. For public safety and access to the rear of buildings, the fire chief thought it would be good to have a little space. Also, it changes impervious surface coverage to line up with Commercial II from 100 percent down to 90 percent. ► Mr. Dellorco stated the fire chief had spoken about this. ► 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.
- i. Zoning Bylaw Amendment 18-816: Changes to §185, Use Regulations Schedule Parts I and VII, Attachments 2 and 8 2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-816 Two-Thirds Majority Roll Call Vote (6)). ► Mr. Jones read the zoning bylaw amendment. ► MOTION to Adopt Zoning Bylaw Amendment 18-816: Changes to §185, Use Regulations Schedule Parts I and VII, Attachments 2 and 8 by Mercer. SECOND by Padula. Discussion: ► Ms. Hamblen recused herself. ► Mr. Nutting stated this was recommended by the EDC and the Planning Board. It will help folks that might want poultry. This reduces the side and rear setbacks to 25 ft. He noted poultry must be in the backyard; no poultry in the front yard. Folks still must apply to the Board of Health for a permit. ► Mr. Jones said this has been in the works for a couple of years and has been vetted; he is in favor of it. ► ROLL CALL VOTE: Casey-YES; Dellorco-YES; Jones-YES; Kelly-YES; Earls-YES; Mercer-YES; Padula-YES; Pellegri-YES. ► VOTE: Yes-8, No-0, Absent-0. ► Ms. Hamblen re-entered the meeting.
- j. Zoning Bylaw Amendment 18-818R: Maximum Building Height Dimensional Regulations 2nd Reading (Motion to Adopt Zoning Bylaw Amendment 18-818R Two-Thirds Majority Roll Call Vote (6)). ►Mr. Jones read the zoning bylaw amendment. ► MOTION to Adopt Zoning Bylaw Amendment 18-818R: Maximum Building Height Dimensional Regulations by Mercer. SECOND by Dellorco. Discussion: ►Mr. Nutting stated this should be tabled to the next meeting because at the last meeting 18-815 got delayed because people had questions and the notes would get out of order. ► Mercer Withdrew his Motion to Adopt. ► MOTION to Table Zoning Bylaw Amendment 18-818R: Maximum Building Height Dimensional Regulations to the September 26, 2018, Town Council meeting by Jones. 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.
- k. 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 by Mercer. SECOND by **Dellorco**. **No discussion**. ▶ **ROLL CALL VOTE** (to waive the reading): 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. ► 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 Dellorco. Discussion: ►Mr. Nutting stated this will move the plan that was discussed in the public hearing to clean up the lot lines to a second reading. ► Chairman Kelly asked if there was a reason why the new street off of Uncas that looks like it is all one subdivision has been broken up with a different zone. He discussed the specific lots in question. He stated they should be back to Single-Family IV or the whole development should be rezoned to Single-Family III. ►Mr. Taberner stated the approved subdivision was split zone when it was approved. He stated when he did these zoning changes on the spreadsheet he looked at lot size. frontage, and things of that nature, and chose the district based on that information. ►Mr. Nutting, Town Council members, and Mr. Taberner discussed the zoning lot changes. ►Mr. Nutting stated that in review he thinks it should be all pink. ▶Mr. Cerel stated this can be amended at this first reading. ▶ Mercer Withdrew his Motion to Move. SECOND by Dellorco. ▶ MOTION to Amend Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave in that Parcel Numbers 285-078-005 and 285-078-006 be changed to Single-Family IV as opposed to Single-Family III, and all the rest remain the same by **Padula**. **SECOND** by **Dellorco**. **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. ► MOTION to Move Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave as amended to a 2nd reading by Mercer. SECOND by Padula. Discussion: ▶ Steve Sherlock questioned the process as he thought this was being referred to the Planning Board. Town Council members and Mr. Nutting agreed this should be a referral to the Planning Board. ▶ Mercer Withdrew his Motion to Move. ▶ Dellorco Withdrew his Second. ▶ MOTION to Move Zoning Bylaw Amendment 18-820: Zoning Map Changes on or near King Street, Summer Street, Lawrence Drive and Uncas Ave as amended to Referral to the Planning Board by Mercer. SECOND by Dellorco. Discussion. ►Mr. Mercer noted that at the EDC review they voted for Referral to the Planning Board. ▶ 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.**
- I. Bylaw Amendment 18-819: Amendment to Chapter 170, Vehicles and Traffic 2nd Reading (Motion to Adopt Bylaw Amendment 18-819 Majority Roll Call Vote (5)). ► Mr. Jones read the bylaw amendment. ► MOTION to Adopt Bylaw Amendment 18-819: Amendment to Chapter 170, Vehicles and Traffic by Mercer. SECOND by Dellorco. Discussion: ► Mr. Nutting stated this has been an ongoing issue. The DPW striped the spaces. He stated we want to put the signs up to restrict parking to help the neighborhood. This will be the second phase and hopefully that will work. He noted the police chief has been monitoring the situation. ► Ms. Jill Mercer Bedoya, 40 East Street, stated she was here to express her opposition to the proposed parking changes. She stated she had rarely experienced parking concerns in front of her home. The marked parking spots have now become an invitation to park on the street. She asked if residential parking had ever been explored and is there a better option than the two-hour parking. ► A resident stated she agreed 100 percent with everything Ms. Bedoya stated. The two-hour parking is not going to work. She stated the Dean students have not been back a full week and we are already experiencing problems. She stated she had a bad experience both last night and today with the same Dean student; Dean security witnessed it. She also talked to a Franklin police officer today about it and made a report. Now she is fearful for

her property as this student is still parking in front of her home. She said the student is going to remain there because he says he knows the laws. She has been doing research about other states that have colleges in neighborhoods and they mostly experience the same problems. Their resolutions were resident parking only and no overnight parking. She asked the Town Council members if they would want to experience this. ►Mr. Nutting stated this has been vetted over and over again. We do not have resident parking; we have never had resident parking. We do not have the technology or the staff to have resident parking. He stated the fact of the matter is that if it is a public way and there is parking, unless it is restricted everywhere, anyone can park in the space. He stated as the college students just moved in, you have to give it a month or two. Dean was out chasing down their students. If all the residents want no parking overnight, then if they park there, they are going to get a ticket. This was a compromise to solve the issue. If it is not posted, they can park there 24/7/365. \triangleright Police Chief Lynch stated he agrees with Mr. Nutting. A lot of this is a compromise. There are no signs yet, but no one parked where there was not a lined space. He reviewed how his officers and Dean were making note of the cars that were parked there. He said at the very least they have to give this a shot. There were lots of spaces available for everyone and no one was blocking trash. He sent an officer to tag cars that were in a no parking zone. They are still working on it. They are going to enforce the rules. A resident stated that it was not possible to take a right out of Nason Street due to a full line of cars. Town Council members, Mr. Nutting, and Police Chief Lynch discussed the current situation and the proposed changes. A resident stated their greatest concern is the overnight parking; it is taking a toll on our lives. Mr. Nutting stated it would take a couple of weeks to put up the signage and then six weeks to see how it works. Mr. Mercer asked that during this trial time, could Police Chief Lynch collect and provide data on what is going on with Dean students and residents parking. Mr. Dellorco stated he has no problem with doing resident parking; if this does not work, we should look at resident parking. ►Mr. Padula stated this is a legitimate issue and this is a first step. \blacktriangleright Mr. Jones stated that Dean had told their students about where to park. This is a work in progress. He is in support of going with what we have now. He appreciates all the residents who came out tonight. Chairman Kelly stated they said that 30 days after the signs went up they would sit down again to discuss this. This will have to be tweaked. This is a start. He would consider resident parking. He is voting yes for this to get it moving along and look at it again in 30 days and figure out what they have to do next to fix this. Town Council members were in agreement that they wanted to solve this. ▶ROLL CALL VOTE: Casey-NO; Dellorco-YES; Hamblen-YES; Jones-YES; Kelly-YES; Earls-YES; Mercer-YES; Padula-YES; Pellegri-YES. ▶VOTE: Yes-8, No-1, Absent-0. ▶A resident stated she appreciated all that the Town Council has done for the residents.

TOWN ADMINISTRATOR'S REPORT: ► Mr. Hellen stated the Veterans' Memorial Walkway groundbreaking is on September 11, 2018, at 10:00 AM. Everyone is welcome; it is a free event. He stated Dale Kurtz has done a great job. He stated the State legislature was able to provide \$50,000 towards the walkway. He stated they also got the Town \$200,000 to fix up and do a bunch of stuff at the King Street Memorial Park. He stated they received an invitation to an Open House from Eversource on September 20, 2018, from 5:00-7:00 PM at the Franklin Senior Center regarding putting in a utility line. Representatives from the utility companies will be there to talk about a proposed transmission system upgrade between Medway and Walpole. This information is also posted on the website.

FUTURE AGENDA ITEMS: ►Ms. Pellegri stated the outside work on the Museum has still not been started. She asked if this is something we would like to have as an agenda item. ►Mr. Nutting stated when the person that has to take the lead out shows up, it will get started. ► Chairman Kelly requested Mr. Nutting provide a timeline to the Town Council members. ►Mr. Nutting stated it should have started three weeks ago; he will give the person another call.

COUNCIL COMMENTS: ►Ms. Pellegri asked Mr. Hellen if they have looked at volunteers through the Work-off Program for people to work at the Museum. ►Mr. Hellen stated he does not think so. He thinks part of the reason is because there is not a system down there for the PastPerfect museum management software. Who would train the individuals? He does not think anyone has requested this

before. He stated they can talk to Karen Alves to see if we can set someone up. ►Ms. Pellegri stated we need a computer person to go in there to set things up; this has been going on much too long. ►Mr. Hellen stated they are hopefully trying to set up an appointment by the end of September with the Mass Historical Commission to have a roving archivist come out to do an assessment. ▶Ms. Pellegri stated this has been done before. ►Mr. Hellen stated he does not know where any of the reports are. ►Ms. Pellegri stated the person's name was Maggie. Mr. Hellen asked if there was a report that tells us what to do. ► Chairman Kelly suggested Ms. Pellegri and Mr. Hellen have a conversation about this at another time. ► Mr. Padula remarked on the number of retiring police officers here tonight. He relayed a story about when his mother passed; many of those police officers were at this house and they took care of a very tough situation. They have a very difficult job and did it well. He said thank you. ▶Mr. Jones noted the retiring and new police officers; he thanked the police officers for all their efforts. He asked about the Spectra gas line. ►Mr. Nutting stated they said they abandoned the plan. ►Mr. Jones asked what the time line for Elm Street is as it is a nightmare. \blacktriangleright Mr. Nutting stated it was under construction; it was supposed to happen the first week in August. ►Ms. Hamblen stated she met with the Agricultural Commission; they discussed open space. They are really excited about getting everyone together to work as a group. They want to invite people to their November meeting to work on open space. She noted that on Saturday, September 8, 2018, from 1:00 – 4:00 PM there will be a Norfolk County Farm Bureau scholarship fundraiser at Poor Richard's with local foods and local beer available. ▶Mr. Dellorco asked Mr. Nutting why they are grinding Washington Street as didn't they just do work down there. He wished the best to the retiring police officers. \blacktriangleright Mr. Nutting stated it was previously done South to the Bellingham line; now it is South to Jefferson. Mr. Mercer stated it was great to bring the swearing in of the officers to the Town Council and saying thank you to those who have served the community. He gave 50th anniversary congratulations to Ronald and Deborah Pellegri. ► Chairman Kelly noted Dean students are back and requested everyone be careful when driving on the Main Street area. He gave congratulations to both retiring and new police officers. He stated the town has a new pumper fire truck; it came into service yesterday. He noted the trucks are in service for 10 years, then they go to reserve for 10 years. He gave birthday congratulations to his mother who will be turning 71 years old.

EXECUTIVE SESSION: *Police Negotiations - Patrol Officers, Sergeants.* ► Chairman Kelly read the executive session statement for Police Negotiations - Patrol Officers, Sergeants. He noted the open session will not reconvene at the conclusion of the executive session. ► MOTION to Move that the Town Council go into Executive Session for the purpose to discuss strategy with respect to collective bargaining for Police Negotiations - Patrol Officers, Sergeants by Jones. No SECOND given.

Discussion: ► Chairman Kelly noted there will be no telephone connection allowed during executive session; therefore, Mr. Earls may not be connected via remote for the executive session. ► 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.

The open session of the Town Council Meeting adjourned at 9:12 PM.

Respectfully submitted,
· · · · · · · · · · · · · · · · · · ·
Judith Lizardi
Recording Secretary