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**Meeting Date:** June 2, 2020

**Present:**  Chair Dufour, Vice Chair Dowd, Clerk Conley, Kasberg, Corbosiero, Dewsnap, Grace, Moses, Wiech

**1. Call to order:** 6:30 PM by Chair Dufour

**2. Public Comments:**

* Citizens were invited to comment but none chose to do so.

**3. Approval of Minutes:**

* Minutes of 05/27/20 and 05/28/20 approved 9-0

**4. DPW Stormwater MS4 Permit Presentation:**

* Brutus Cantoreggi the DPW director gave an extensive presentation regarding where we stand on the MS4 stormwater requirements and future plans. The entire presentation can be found here:
	+ <https://www.franklinma.gov/sites/franklinma/files/uploads/_stormwater_council_outreach_2019_2.pdf>
	+ Highlights:
		- Franklin has been proactive for about 15 years for example our extensive use of Rain Gardens, reducing road widths during reconstruction eliminations of sidewalks where appropriate.
		- Bylaw changes to require extensive recharge on the developed property. Best example commercially is the big Y on East Central Street.
		- Maintenance of our underground infrastructure.
	+ How it will be paid for in the future.
		- Town is establishing an enterprise fund to pay for costs associated with compliance.
			* ALL properties in town will be assessed a fee directly related to the amount of impervious surface on the lot. Every building in town including Dean College and the various churches will be assessed.
			* Currently the costs are imbedded in the DPW budget thus allowing those funds to be reallocated to the general fund.

**5. FY21 Budget Presentations:**

* **DPW:**
* Overall budget increase of $250,000
	+ Highway -$94,000
	+ Park/Tree +$117,000
	+ Snow/Ice +$53,000
	+ Central Motors +$5,000
	+ Recycling +$24,000
	+ Administration +$180,000
	+ Street Lights -$35,000
* Refuse Enterprise – Increase of $257,000 primarily center in recycling costs.
* Sewer Enterprise – Decrease of $346,000
* Water Enterprise – Increase of $5,000

**6. Enterprise Fund Capital Program**

* Major projects continue including water treatment plant on Grove Street and water main replacements. The effect of the pandemic still unknow.

**7. Adjournment – 8:00PM**