



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

June 26, 2019

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

### **ACTIONS TAKEN**

#### 1. ANNOUNCEMENTS

- a. *This meeting is being recorded by Franklin TV and show on Comcast channel 11 and Verizon Channel 29. This meeting may be recorded by others.*

#### 2. CITIZEN COMMENTS

- a. *Citizens are welcome to express their views for up to five minutes on a matter that is not on the agenda. The Council will not engage in a dialogue or comment on a matter raised during Citizen Comments. The Town Council will give remarks appropriate consideration and may ask the Town Administrator to review the matter.*

#### 3. APPROVAL OF MINUTES

- a. May 22, 2019

**ACTION :** The Council approved the May 22, 2019 minutes. **Approved 8-0**

- b. May 23, 2019

**ACTION :** The Council approved the May 23, 2019 minutes. **Approved 8-0**

#### 4. PROCLAMATIONS/RECOGNITIONS

- a. Kevin Petriello- Finance Intern
- b. Swearing in of Police Officer, Police Sergeant and New Firefighter

#### 5. APPOINTMENTS

- a. Annual Board/Committee Appointments

**ACTION :** The Council voted to ratify the Town Administrator's appointment of individuals to serve on boards and committees. **Approved 8-0**

- b. Reappointment of Election Workers

**ACTION :** The Council voted to ratify the Town Administrator's appointment of the Election Workers as requested by the Town Clerk. **Approved 8-0**

#### 6. HEARINGS- *None*

#### 7. LICENSE TRANSACTIONS- *None*

#### 8. PRESENTATIONS/DISCUSSIONS

- a. Franklin July 4th Coalition

#### 9. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee

- c. Economic Development Subcommittee

## 10. LEGISLATION FOR ACTION

- a. Resolution 19-41: Acceptance of Gift-Police Department (**Motion to Approve Resolution 19-41 - Majority Vote (5)**)

**ACTION :** The Council approved a Resolution to accept a generous donation of \$ 7,004.13, to the Franklin Police Department from the Franklin Blue Coat Club to be used for continuing Police services provided to the Franklin Community. **Approved 8-0**

- b. Resolution 19-42: Appropriation Transfers FY19 (**Motion to Approve Resolution 19-42 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-42 to transfer \$53,000 of FY19 appropriations to cover unanticipated shortfalls. **Approved 8-0**

- c. Resolution 19-43: Appropriation FY19 Capital Plan Round 2 (**Motion to Approve Resolution 19-43 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-43 to appropriate \$492,000 of funds for the 2019 Capital Plan Round 2. **Approved 8-0**

- d. Resolution 19-44: Appropriation Public Safety Communications Infrastructure (**Motion to Approve Resolution 19-44 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-44 to appropriate \$200,000 of funds for Public Safety Communications Infrastructure. **Approved 8-0**

- e. Resolution 19-45: Appropriation Wage Settlement Account (**Motion to Approve Resolution 19-45 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-45 to appropriate \$100,000 of funds from Free Cash to the Wage Settlement Account to be expended at the discretion of the Town Administrator and to include any residual funds remaining in line items. **Approved 8-0**

- f. Resolution 19-46: Appropriation Historical Museum Artifacts Preservation (**Motion to Approve Resolution 19-46 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-46 to appropriate \$16,495 of funds from an appropriation authorized under Resolution 17-24 to be used for Historical Museum Artifacts Preservation. **Approved 8-0**

- g. Resolution 19-47: Authority For Town Administrator to Negotiate and Execute Tax Agreement with Owner Of Ground-Mounted Solar Facility Located Off Spring Street (**Motion to Approve Resolution 19-47 - Majority Vote (5)**)

**ACTION :** The Council approved Resolution 19-47 to authorize the Town Administrator to Negotiate and Execute Tax Agreement with Owner Of Ground-Mounted Solar Facility Located Off Spring Street. **Approved 8-0**

- h. Resolution 19-48: Dissolution of the Franklin Community Garden Committee (**Motion to Approve Resolution 19-48 Majority Vote (5)**)

**ACTION :** The Council approved resolution 19-48 to dissolve the Franklin Community Garden Committee. **Approved 8-0**

- i. 19-843: Bylaw Amendment- Chapter 25 Human Resource Management - **2nd Reading (Motion to Adopt Bylaw Amendment 19-843 - Majority Vote (5))**

**ACTION :** The Council made a motion to adopt Bylaw Amendment 19-843 to modernize the language to allow the Town to keep documents more up to date. **Approved 8-0.**

## 11. TOWN ADMINISTRATOR'S REPORT

## 12. FUTURE AGENDA ITEMS

## 13. COUNCIL COMMENTS

## 14. EXECUTIVE SESSION - *None Scheduled*

## 15. ADJOURN

*Note:*

*Two-Thirds Vote: requires 6 votes*

*Majority Vote: requires majority of members present and voting*