



FRANKLIN TOWN COUNCIL

October 25, 2017

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES –

B. ANNOUNCEMENTS –

1. *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may also be recorded by others.*

C. PROCLAMATIONS/RECOGNITIONS – Robert Vallee

D. CITIZEN COMMENTS – *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.*

E. APPOINTMENTS - Franklin Cultural Council (2)

ACTION: The Council approved the Appointment of Olivier Edouard to the Franklin Cultural Council to expire on June 30, 2020.

Approved 9-0.

ACTION: The Council approved the Appointment of Jose Trevino to the Franklin Cultural Council to expire on June 30, 2020.

Approved 9-0.

F. HEARINGS -

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS - Veterans Service Officer, Dale Kurtz

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 17-58: Transfer From Water Enterprise and Rescind Borrowing Authority (Resolutions No. 14-16, 15-27, and 17-14 Appropriation Funding Sources) (Motion to Move Resolution 17-58 – Majority vote (5))*

ACTION: The Council approved a resolution to further fund an additional \$700,000 portion of the original appropriation authorized by transfer from the Water Enterprise Fund Retained Earnings and to rescind an additional like amount of the borrowing authorized. ***Approved 9-0.***

2. *Resolution 17-65: Acceptance of Deed to Two Unimproved Parcels of Land On Grove Street, Pursuant to G.L. Chapter 60, Section 77C (Motion to Move Resolution 17-65 – Majority vote (5))*

ACTION: The Council approved a resolution to accept deeds to 2 unimproved parcels of land on Grove Street. *Approved 9-0.*

3. *Resolution 17-66: Assent to Grant of Utility Easement On Former Town-Owned Land On Pond Street (Motion to Move Resolution 17-66 – 2/3 Majority vote (6))*

ACTION: The Council approved a resolution to assent to the utility easement from Brendan Properties Brookview LLC to Massachusetts Electric Company for providing electric service to the property. *Approved 9-0.*

K. TOWN ADMINISTRATOR’S REPORT

L. FUTURE AGENDA ITEMS

M. COUNCIL COMMENTS

N. EXECUTIVE SESSION - None Scheduled

O. ADJOURN