



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

October 2, 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

4. PROCLAMATIONS/RECOGNITIONS

- a. VFW Check Presentation

5. APPOINTMENTS

- a. Town Clerk, Election Worker Appointments: Dawn Sprague & Gail Potter

ACTION: The Town Council approved the appointments of Dawn Sprague and Gail Potter to work as election workers with a term to expire on June 30, 2020. **Approved 9-0**

- b. Franklin Cultural Council: Jon C. Mitchell

ACTION: The Town Council approved the appointment of Jon C. Mitchell to the Franklin Cultural Council for a term to expire on June 30, 2022. **Approved 9-0**

6. HEARINGS

7. LICENSE TRANSACTIONS- None Scheduled

8. PRESENTATIONS/DISCUSSIONS

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 19-64: Appropriation of Cable Funds in Support of PEG Service and Programming per M.G.L Ch.44, §53F3/4 (**Motion to Approve Resolution 19-64: Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-64, the Massachusetts Department of Revenue requires the Town Council to vote to appropriate PEG funds received from Comcast and Verizon to an established revolving account. This resolution appropriated \$9,377.42 in PEG funds received in the second quarter from Verizon to the Cable Access Corporation per M.G.L Ch.4, §53F3/4. **Approved 9-0**

- b. Resolution 19-65: Ratification of AFSCME Local 1298 Custodians Contract (**Motion to Approve Resolution 19-65: Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-65, Ratification of AFSCME Local 1298 Custodians Contract, the provisions of this agreement shall be in effect from July 1, 2019 to June 30, 2022. **Approved 9-0**

- c. Resolution 19-66: Salary Schedule Full-Time Elected Official (**Motion to Approve Resolution 19-66: Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-66, this resolution will adjust the current salary of the Franklin Town Clerk to reflect a 1% COLA raise commensurate with all non-union staff. **Approved 8-1 (NO: Pellegrini)**

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION

- a. Collective Bargaining

- i. *I request a motion that the Board vote to convene in Executive Session for the purpose of discussing strategy with respect to collective bargaining, because an open meeting may have a detrimental effect on the bargaining position of the Board.*

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting