

FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 15, 2021

Meeting will be held at the **Municipal Building**2nd floor, Council Chambers
355 East Central Street

7:00 PM

ACTIONS TAKEN

Absent: Councilor Kelly

A NOTE TO RESIDENTS: All citizens are now welcome to attend public board and committee meetings in person. Additionally, in an effort to maximize citizen engagement opportunities, citizens will be able to continue to participate remotely via phone OR Zoom. The meetings will also be <u>live-streamed by Franklin TV</u> and shown on Comcast Channel 11 and Verizon Channel 29.

- Link to access meeting: September 15, 2021 Town Council Meeting Link HERE -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: https://us02web.zoom.us/j/89232225912
 - Call-In Phone Number: Call 1-929-205-6099 and enter Meeting ID # 892 3222 5912--Then press #

1. ANNOUNCEMENTS FROM THE CHAIR

- a. This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon Channel 29. This meeting may be recorded by others.
- b. Chair to identify Council members participating remotely.

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. August 18, 2021

ACTION: The Town Council approved the August 18, 2021 minutes. Approved 8-0

4. PROCLAMATIONS/RECOGNITIONS

- a. Police Department:
 - i. Sergeant Lee Drake Retirement
 - ii. Sergeant Louis Marguerite Promotion

5. APPOINTMENTS

a. Janice Prentice - Associate member, Historical Commission

ACTION: The Town Council voted to approve the appointment of Janice Prentice to serve as an Associate Member of the Historical Commission with a term to expire on June 30, 2022. **Approved 8-0**

b. <u>Chuna Keophannga - Finance Committee</u>

ACTION: The Town Council voted to approve the appointment of Chuna Keophannga to serve as a Member of the Finance Committee with a term to expire on June 30, 2024. **Approved 8-0**

c. <u>Tyrel Hansen - Finance Committee</u>

ACTION: The Town Council voted to approve the appointment of Tyrel Hansen to serve as a Member of the Finance Committee with a term to expire on June 30, 2023. **Approved 8-0**

- 6. **HEARINGS 7:10pm** None Scheduled
- 7. LICENSE TRANSACTIONS
 - a. <u>Franklin Shed, LLC d/b/a Franklin Shed, New Section 12 Restaurant, All Alcoholic Beverages, and approval of manager, located at 340 East Central Street, Franklin, MA.</u>

ACTION: The Town Council voted to approve the Pledge of the All Alcoholic Beverages License for Franklin Shed, LLC d/b/a Franklin Shed, New Section 12 Restaurant located at 340 East Central Street, Franklin, MA. *Approved 8-0*

ACTION: The Town Council voted to approve the All Alcoholic Beverages License and Manager for Franklin Shed, LLC d/b/a Franklin Shed, New Section 12 Restaurant located at 340 East Central Street, Franklin, MA. *Approved 8-0*

8. PRESENTATIONS/DISCUSSIONS

- a. SAFE Coalition, Jennifer Knight-Levine, Executive Director
- b. Delcarte Conservation Area Weed Remediation, Jennifer Delmore, Conservation Agent

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 21-53: Gift Acceptance, Franklin Public Library \$5,890, Veterans' Service Department \$300, Fire Department \$200 (Motion to Approve Resolution 21-53 Majority Vote) ACTION: The Town Council made a motion to approve Resolution 21-53, to accept three exceptionally generous gifts on behalf of the Franklin Public Library, the Veterans' Services Department and the Fire Department. Approved 8-0
- b. Bylaw Amendment 21-875: Chapter 82, Trash and Recycling Fee Increase Second Reading (Motion to adopt Bylaw Amendment 21-875 - Majority Roll Call Vote)
 ACTION: The Town Council made a motion to adopt Bylaw Amendment 21-875: Chapter 82,

Trash and Recycling Fee Increase. *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