



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

November 10, 2021

Meeting will be held at the **Municipal Building**

2nd floor, Council Chambers

355 East Central Street

7:00 PM

ACTIONS TAKEN

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 [live-streamed by Franklin TV](#) and shown on Comcast Channel 11 and Verizon Channel 29.

- **Link to access meeting:** November 3, 2021 Town Council Meeting Link [HERE](#) -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/89909151733>
 - **Call-In Phone Number:** Call 1-929-205-6099 and enter Meeting ID # 899 0915 1733 --Then press #

1. SWEARING IN OF TOWN CLERK AND TOWN COUNCIL

2. ELECTION OF OFFICERS – Town Council Chair, Vice-Chair & Clerk

ACTION: Mr. Jones made a motion to nominate Mr. Mercer for Chair. Mr. Dellorco seconded the Motion. **Approved 9-0. Mr. Thomas Mercer elected Chair of the Council.**

ACTION: Mr. Chandler made a motion to nominate Mr. Dellorco for Vice Chair. Mr. Jones seconded the Motion. **Approved 9-0. Mr. Robert Dellorco elected Vice Chair of the Council.**

ACTION: Ms. Hamblen made a motion to nominate Mr. Jones for Clerk. Ms. Pellegrini seconded the Motion. **Approved 9-0. Mr. Glenn Jones elected Clerk of the Council.**

3. [ADOPTION OF TOWN COUNCIL PROCEDURE MANUAL: Resolution 21-67](#)

ACTION: The Council approved Resolution 21-67, to adopt the Town Council Procedures Manual. The Procedures Manual was last revised May 9, 2018. By rule, the Procedures Manual must be adopted by the council at the start of each new legislative session. **Approved 9-0.**

4. ANNOUNCEMENTS FROM THE CHAIR

- 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.*
- Chair to identify members participating remotely.*

5. 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.*

6. APPROVAL OF MINUTES

- a. [October 6, 2021](#)

ACTION: The Town Council approved the October 6, 2021 minutes. **Approved 9-0.**

7. PROCLAMATIONS/RECOGNITIONS - None Scheduled

8. APPOINTMENTS

- a. [Franklin Cultural Council: Venus Senjam](#)

ACTION: The Town Council voted to approve the appointment of Venus Senjam to serve as a member of the Cultural Council with a term to expire on June 30, 2024. **Approved 9-0.**

- b. [Franklin Cultural Council: Patrick Kinner](#)

ACTION: The Town Council voted to approve the appointment of Patrick Kinner to serve as a member of the Cultural Council with a term to expire on June 30, 2024. **Approved 9-0.**

- c. [Franklin Cultural Council: Shelley Green](#)

ACTION: The Town Council voted to approve the appointment of Shelley Green to serve as a member of the Cultural Council with a term to expire on June 30, 2024. **Approved 9-0.**

- d. [Franklin Cultural Council: Jacob Juncker](#)

ACTION: The Town Council voted to approve the appointment of Jacob Juncker to serve as a member of the Cultural Council with a term to expire on June 30, 2024. **Approved 9-0.**

9. HEARINGS - 7:10pm - None Scheduled

10. LICENSE TRANSACTIONS

- a. [Residence Inn Boston Franklin, License Modification, Change of Manager, Officers/Directors/LLC Managers & Change of ownership Interest, 4 Forge Parkway, Franklin, MA 02038](#)

ACTION: The Town Council approved the request by NEP OPS-T, LLC d/b/a Residence Inn Boston Franklin, for a license modification for a Change of Officers/Directors/LLC Managers & Change of Ownership Interest, and also a Change of Manager to Mohamed Hashesh at their 4 Forge Parkway location. **Approved 9-0**

- b. [Shaw's Supermarkets, Inc. d/b/a Shaw's, License Modification, Change of Officers/Directors/LLC Managers, 255 East Central Street, Franklin, MA 02038](#)

ACTION: The Town Council approved the request by Shaw's Supermarkets, Inc. d/b/a Shaw's for a license modification for a Change of Officers/Directors/LLC Managers at their 255 East Central Street location. **Approved 9-0**

- c. [99 Restaurants of Boston, LLC d/b/a The Ninety-Nine, License Modification, Change of Officers/Directors/LLC Managers, 847 West Central Street, Franklin, MA 02038](#)

ACTION: The Town Council approved the request by 99 Restaurants of Boston, LLC d/b/a The Ninety-Nine for a license modification for a Change of Officers/Directors/LLC Managers at their 847 West Central Street. **Approved 9-0**

- d. [La Cantina Winery Company, Farmer-Winery, Farmer's Market License, 355 Union Street, Franklin, MA 02038](#)

ACTION: The Town Council approved the request by La Cantina Winery Company, for the issuance of a Farmer Winery, Farmer's Market License to Robert Vozzella, La Cantina Winery Company. **Approved 9-0**

11. PRESENTATIONS/DISCUSSIONS

- a. [Presentation: Open Meeting Law, Public Records, Ethics and Conducting a Public Meeting - Mark Cerel, Town Attorney](#)

12. SUBCOMMITTEE REPORTS

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

13. LEGISLATION FOR ACTION

- a. [Resolution 21-65: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 - \\$18,500.22](#) (*Motion to Approve Resolution 21-65 - Majority Vote*)

ACTION: The Council approved the appropriation of \$18,500.22 from the PEG Access and Cable Related Fund created under MGL Ch. 44, §53F3/4, to be paid to Franklin Cable Access Corp. to operate the cable access studio and otherwise fund its operations. **Approved 9-0.**

- b. [Resolution 21-66: Gift Acceptance: Veterans Service Department \(\\$2,295.00\) and Fire Department \(\\$965.00\)](#) (*Motion to Approve Resolution 21-66- Majority Vote*)

ACTION: The Town Council accepted exceptionally generous gifts on behalf of the Veterans' Services Department which will be allocated toward the Veterans' Municipal Assistance Fund (\$2,095) and the Veterans' Gift Fund (\$200), and to accept exceptionally generous gifts on behalf of the Fire Department which were made in memory of Richard Leitch, Retired Franklin Firefighter, to support departmental programs and purchase safety and other related equipment. **Approved 9-0.**

14. TOWN ADMINISTRATOR'S REPORT

15. FUTURE AGENDA ITEMS

16. COUNCIL COMMENTS

17. EXECUTIVE SESSION

- a. *Considering the purchase, exchange, lease or value of real property, because an open meeting may have a detrimental effect on the negotiating position of the Board.*
 - i. *Schmidt's Farm, Prospect Street*

18. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting