



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

December 15, 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:** December 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/81144154586>
    - **Call-In Phone Number:** Call **1-929-205-6099** and enter Meeting ID # **811 4415 4586** --Then press #
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#### 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 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. [November 10, 2021](#)

**ACTION:** The Town Council approved the November 10, 2021 minutes. **Approved 9-0.**

#### 4. PROCLAMATIONS/RECOGNITIONS - None Scheduled

#### 5. [APPOINTMENTS](#)

- a. [Franklin Cultural District Committee: Katherine Botelho](#)

**ACTION:** The Town Council voted to ratify the appointment by the Town Administrator of Katherine Botelho to serve as a member of the Cultural District Committee with a term to expire on June 30, 2024. **Approved 9-0.**

- b. [Franklin Cultural District Committee: Patrick Timmons](#)

**ACTION:** The Town Council voted to ratify the appointment by the Town Administrator of Patrick Timmons to serve as a member of the Cultural District Committee with a term to expire on June 30, 2024. **Approved 9-0.**

- c. [Community Preservation Committee: Richard \(Rick\) Power](#)

**ACTION:** The Town Council voted to ratify the appointment by the Town Administrator of Richard (Rick) Power to serve as a member of the Community Preservation Committee with a term to expire on June 30, 2022.

**Approved 9-0.**

**6. HEARINGS - 7:10pm - None Scheduled**

**7. LICENSE TRANSACTIONS**

- a. [2022 Annual Alcohol License Renewals](#)

**ACTION:** The Town Council approved the 2022 Annual Alcoholic Beverages License Renewals.

**Approved 8-0. Abstained-1 (Council Chair Mercer).**

**8. PRESENTATIONS/DISCUSSIONS**

- a. Human Resources: Karen Bratt, Human Resources Director

**9. SUBCOMMITTEE REPORTS**

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

**10. LEGISLATION FOR ACTION - None Scheduled**

**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*