



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

January 19, 2022

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

2nd floor, Council Chambers

355 East Central Street

7:00 PM

ACTIONS TAKEN

Absent: Councilor Dellorco

A NOTE TO RESIDENTS: All citizens are 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:** January 19, 2022 Town Council Meeting Link [HERE](#) -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/82629643659>
 - **Call-In Phone Number:** Call 1-929-205-6099 and enter Meeting ID # 826 2964 3659 --Then press #

1. 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.*

2. 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.*

3. APPROVAL OF MINUTES

- [December 15, 2021](#)

ACTION: The Town Council approved the December 15, 2021 minutes.
Approved 8-0. Absent-1 (Councilor Dellorco).

- [January 5, 2022](#)

ACTION: The Town Council approved the January 5, 2022 minutes.
Approved 8-0. Absent-1 (Councilor Dellorco).

4. PROCLAMATIONS/RECOGNITIONS

- Proclamation/Recognition: Police Department: Retirement - Sgt. Brian Johnson
- Proclamation/Recognition: Police Department: Retirement - Patrol Officer Rick Grover
- Recognition: Police Department: Moving On - Kallie Montagano, Clinical Social Worker

5. APPOINTMENTS - None Scheduled

6. HEARINGS - 7:10pm - None Scheduled

7. LICENSE TRANSACTIONS- None Scheduled

8. PRESENTATIONS/DISCUSSIONS

- a. [FY23 Department of Public Works Budget & Enterprise Fund Preview](#)
[Brutus Cantoreggi, Director of Public Works](#)

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. [Resolution 22-04: Adoption of 2022-2023 Town Council Goals](#)
(Motion to Approve Resolution 22-04 - Majority Vote)

ACTION: The Town Council approved Resolution 22-04 to adopt the 2022-2023 Town Council and Town Administration Goals of the Town of Franklin; said adoption is effective until revised or revoked by resolution of the Franklin Town Council. The Town Council sets goals for projects and initiatives on a biennial basis. **Approved 8-0. Absent-1 (Councilor Dellorco).**

- b. [Resolution 22-05: FY22 Transfer of MECC Appropriation](#)
(Motion to Approve Resolution 22-05 - Majority Vote)

ACTION: The Town Council approved Resolution 22-05 to transfer the sum of Four Hundred Thirty-Five Thousand Seventy-Four Dollars (\$435,074) from the FY22 Regional Dispatch Appropriation to the MECC/Public Safety Stabilization Fund.
Approved 8-0. Absent-1 (Councilor Dellorco).

- c. [Resolution 22-06: Gift Acceptance - Senior Center \(\\$1,700\)](#)
(Motion to Approve Resolution 22-06 - Majority Vote)

ACTION: The Town Council approved Resolution 22-06 to accept exceptionally generous gifts on behalf of the Senior Center totaling \$1,700 to be applied towards services and programs for senior citizens in the Franklin community. **Approved 8-0. Absent-1 (Councilor Dellorco).**

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEM

13. COUNCIL COMMENTS

14. EXECUTIVE SESSION

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting