



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

February 2, 2022

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 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:** February 2, 2022 Town Council Meeting Link [HERE](#) -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/89822004377>
 - **Call-In Phone Number:** Call **1-929-205-6099** and enter Meeting ID # **898 2200 4377** --Then press #
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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

- [January 19, 2022](#)

ACTION: The Town Council approved the January 19, 2022 minutes. **Approved 9-0.**

4. PROCLAMATIONS/RECOGNITIONS

- Proclamation: Priscilla Cornetta, Friends of Franklin
- Recognition / Promotion: Police Department - Deputy Chief James West
- Recognition / Promotion: Police Department - Lieutenant Eric Zimmerman
- Recognition / Promotion: Police Department - Sergeant Michael Colecchi

5. APPOINTMENTS

- [Michael R. Rein - Conservation Commission](#)

ACTION: The Town Council voted to approve the appointment of Michael R. Rein to serve as a member of the Conservation Commission to finish out a current term to expire on June 30, 2022. **Approved 9-0.**

6. HEARINGS - 7:10pm - None Scheduled

7. LICENSE TRANSACTIONS

- a. [License Modification - Change of Manager: Let's Eat Franklin, LLC d/b/a 3 Restaurant, Located at 461 West Central Street, Franklin, MA 02038](#)
ACTION: The Town Council voted to approve the License Modification - Change of Manager for Let's Eat Franklin, LLC d/b/a 3 Restaurant, located at 461 West Central Street, Franklin, MA 02038. **Approved 9-0.**
- b. [License Modification - Change of Officers/Directors: Rare Hospitality International, Inc. d/b/a Longhorn Steakhouse: Located at 250 Franklin Village Drive, Franklin, MA 02038](#)
ACTION: The Town Council voted to approve the License Modification - Change of Officers/Directors for Rare Hospitality International, Inc. d/b/a Longhorn Steakhouse, located at 250 Franklin Village Drive, Franklin, MA 02038. **Approved 9-0.**

8. PRESENTATIONS/DISCUSSIONS

- a. Old South Church - Mike D'Angelo, Director of Public Facilities
 - i. [Old South Church Existing Conditions Report and Peer Review Study](#). September 2020.

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. [Resolution 22-07: Creation of the Joint Budget Subcommittee](#)
(Motion to Approve Resolution 22-07 - Majority Vote)
The Town Council approved Resolution 22-07, to establish a Joint Budget Subcommittee, whose purpose will be to promote communication and collaboration during the Town's annual operating budget process. **Approved 9-0.**
- b. [Resolution 22-08: Adoption of Revisions to the Procedures Manual of the Franklin Town Council](#) **(Motion to Approve Resolution 22-08 - Majority Vote)**
- c. [Resolution 22-09: Gift Acceptance: Senior Center \(\\$1,000.00\)](#) **(Motion to Approve Resolution 22-09 - Majority Vote)**
ACTION: The Town Council approved Resolution 22-09 to accept an exceptionally generous gift on behalf of the Senior Center in the amount of \$1,000 to be applied towards services and programs for senior citizens in the Franklin community. **Approved 9-0.**
- d. [Resolution 22-10: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4](#) **(Motion to Approve Resolution 22-10 - Majority Vote)**
ACTION: The Town Council approved Resolution 22-10 to adopt the revised Procedures Manual of Franklin Town Council, dated February 2, 2022, which shall be effective until further revised or revoked by resolution of the Town Council.
- e. [Resolution 22-11: Acceptance of Private Road Covenant With Owner-Developer of Smits Estates, A Two-Lot Subdivision](#) **(Motion to Approve Resolution 22-11 - Majority Vote)**
ACTION: The Town Council approved Resolution 22-11 to authorize the acceptance of Private Road Covenant with Owner-Developer of Smits Estates, a two-lot subdivision. **Approved 9-0.**
- f. [Resolution 22-12: Order of Layout, Acceptance and Taking of Brandywine Road and a Portion of Charles Drive and Drainage and Utility Easements: Referral to the Planning Board](#) **(Motion to Refer Resolution 22-12 to the Planning Board - Majority Vote)**
ACTION: The Town Council referred to the Planning Board Resolution 22-12: Order of Layout, Acceptance and Taking of Brandywine Road and a Portion of Charles Drive and Drainage and Utility Easements. **Approved 9-0.**

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEM

13. COUNCIL COMMENTS

14. 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*

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting