



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

February 16, 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 16, 2022 Town Council Meeting Link [HERE](#) -- Then click "Open Zoom"
 - Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/82940674951>
 - **Call-In Phone Number:** Call **1-929-205-6099** and enter Meeting ID # **829 4067 4951** --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 three 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 - None Scheduled.

4. PROCLAMATIONS/RECOGNITIONS - None Scheduled.

5. APPOINTMENTS

- New Hire: Police Department - Derek Mackey
- New Hire: Police Department - Tyler Brabham
- New Hire: Police Department - Joseph Burchill
- New Hire: Police Department - Michael Demers
- New Hire: Police Department - Conor Desmond

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

7. LICENSE TRANSACTIONS - None Scheduled.

8. PRESENTATIONS/DISCUSSIONS

- Discussion: West Street Neighborhood Parking - Thomas J. Lynch, Chief of Police
- [Presentation: Diversity, Equity & Inclusion](#) - Sara Ahern, Superintendent of Schools

9. SUBCOMMITTEE REPORTS

- a. Capital Budget Subcommittee
- b. Budget Subcommittee
- c. Economic Development Subcommittee
- d. Town Administrator Evaluation Ad Hoc Subcommittee Report

10. LEGISLATION FOR ACTION

- a. [Resolution 22-13: Adoption of Fiscal Policies](#) (*Motion to Approve Resolution 22-13 - Majority Vote*)

ACTION: The Town Council approved Resolution 22-13, to adopt the document entitled “Town of Franklin Fiscal Policies 2022” and the contents thereof to guide its future financial decisions. **Approved 9-0.**

- b. [Resolution 22-14: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4](#) (*Motion to Approve Resolution 22-14 - Majority Vote*)

ACTION: The Town Council approved Resolution 22-14, to appropriate \$91,948.85 from the PEG Access and Cable Related Fund created under MGL Ch. 44, §53F3/4, representing the amount received in the previous quarter, to be paid to Franklin Cable Access Corp. to operate the cable access studio and otherwise fund its operations. **Approved 9-0.**

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