



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

May 26, 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. Meetings are [live-streamed by Franklin TV](#) and shown on Comcast Channel 11 and Verizon Channel 29. In an effort to maximize citizen engagement opportunities, citizens will be able to continue to participate remotely via phone OR Zoom.

Link to access meeting via Zoom for May 26, 2022 Town Council Meeting:

- Zoom Link [HERE](#) -- Then click "Open Zoom".
- Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/86884948996>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 868 8494 8996** --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 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. HEARINGS - 7:00 pm

- [FY23 Town Council Annual Operating Budget Hearing](#)
  - [FY23 Voting Document](#)
  - [FY23 Town Administrator Budget Message \(per Town Charter Section 6-4-1\)](#)
  - [Appendix A1 - Town Administrator Recommended Budget Voting Document & Budget Book \(per Town Charter prevision 6-5-1 and 6-5-2\)](#)
  - [Appendix B1 - Franklin School Committee Recommended FY22 Budget Executive Summary](#)

**ACTION:** Chair Mercer declared the hearing closed.

#### 4. LICENSE TRANSACTIONS

- [La Cantina Winery - Farmer-Winery, Farmer's Market License](#)

**ACTION:** The Council voted to approve the request by La Cantina Winery for a Farmer-Winery,

Farmers' Market License. **Approved 9-0.**

## 5. LEGISLATION FOR ACTION

- a. [Resolution 22-31: Departmental FY23 Expenditure Limits, Town Code Chapter 73, MGL Chapter 44, Section 53E1/2 \(Motion to Approve Resolution 22-31 - Majority Vote\)](#)

**ACTION:** The Council voted to approve Resolution 22-31, to adopt the fiscal year 2023 expenditure limits on departmental revolving funds established by Franklin Town Code Chapter 73, as provided in MGL chapter 44, §53e1/2 , as amended. **Approved 9-0.**

- b. [Resolution 22-32: Salary Schedule: Full-Time Elected Official - Town Clerk \(Motion to Approve Resolution 22-32 - Majority Roll Call Vote\)](#)

**ACTION:** The Council voted to continue Resolution 22-32, Salary Schedule: Full-Time Elected Official - Town Clerk, to the June 8, 2022 Town Council meeting at 7:00 PM. **Approved 9-0.**

- c. [Resolution 22-33: Adoption of the FY23 Budget \(Motion to Approve Resolution 22-33 - Majority Vote\)](#)

**ACTION:** The Council voted to approve the Town of Franklin Operating Budget Fiscal Year 2023 Voting Document as described at the May 25, 2022 Budget Hearing according to the Fiscal Year 2023 Finance Committee recommendations. **Approved 9-0.**

**ACTION:** The Council voted to approve Resolution 22-33: to adopt the fiscal year 2023 budget as presented. **Approved 9-0.**

## 6. TOWN ADMINISTRATOR'S REPORT

## 7. COUNCIL COMMENTS

## 8. EXECUTIVE SESSION

- a. *Exemption #3: Collective Bargaining (all Town unions) - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.*
- b. *Exemption #6: To consider the purchase, exchange, lease or value of real property, because an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares.*
- i. *Schmidt's Farm, Prospect Street*

## 9. ADJOURN

Note:

*Two-Thirds Vote: requires 6 votes*

*Majority Vote: requires majority of members present and voting*