



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

June 8, 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 June 8, 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/84615805700>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 846 1580 5700** --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

- [April 13, 2022](#)  
**ACTION:** The Town Council voted to approve the April 13, 2022 minutes.  
**Approved 9-0.**
- [May 4, 2022](#)  
**ACTION:** The Town Council voted to approve the May 4, 2022 minutes.  
**Approved 9-0.**

#### 4. PROCLAMATIONS / RECOGNITIONS

- Proclamation - Franklin Flyers Youth Hockey Team
- Proclamation - Franklin High School Theatre Company

#### 5. APPOINTMENTS - None Scheduled.

#### 6. HEARINGS - 7:00 pm - None Scheduled.

## 7. LICENSE TRANSACTIONS

- a. [License Modification: Change of Hours - PH Franklin, Inc. d/b/a Raillery Public House, Located at 280 Franklin Village Drive, Franklin, MA 02038](#)  
**ACTION:** The Town Council voted to approve the change of hours for PH Franklin, Inc. d/b/a Raillery Public House, Located at 280 Franklin Village Drive, Franklin, MA 02038 from an opening time of 11:00 a.m. to 10:00 a.m. on Sundays.  
**Approved 9-0.**
- b. [New Farmer Winery-Farmers Market License - Crave Mead, LLC d/b/a Crave Mead, Located at 7 Main St., Unit 1, Blackstone, MA 01504](#)  
**ACTION:** The Town Council voted to approve the new Farmer Winery-Farmers Market License for Crave Mead, LLC d/b/a Crave Mead, Located at 7 Main St., Unit 1, Blackstone, MA 01504.  
**Approved 9-0.**

## 8. PRESENTATIONS / DISCUSSION

- a. [Presentation/Discussion: North Grove Priority Development Area Redevelopment Concept - Urban Land Institute Technical Assistance Panel & MassDevelopment](#)

## 9. LEGISLATION FOR ACTION

- a. [Resolution 22-32: Salary Schedule: Full-Time Elected Official - Town Clerk \(Motion to Approve Resolution 22-32 - Majority Roll Call Vote\)](#)  
**ACTION:** The Town Council voted to amend Resolution 22-32, to amend the salary schedule for the Town Clerk from \$90,475 to \$96,000 beginning July 1, 2022.  
**Approved 8-0. Abstained-1 (Councilor Cormier-Leger).**  
**ACTION:** The Town Council voted to approve Resolution 22-32 as amended.  
**Approved 8-0. Abstained-1 (Councilor Cormier-Leger).**
- b. [Resolution 22-30: FY22 Capital Plan Round 2 \(Motion to Approve Resolution 22-30 - Majority Vote\)](#)  
**ACTION:** The Town Council voted to approve Resolution 22-30, to approve FY22 Capital Plan Round 2.  
**Approved 9-0.**
- c. [Resolution 22-34: Gift Acceptance - Senior Center \(\\$100\), Fire Department \(\\$50\) \(Motion to Approve Resolution 22-34 - Majority Vote\)](#)  
**ACTION:** The Town Council voted to approve Resolution 22-34, to accept generous gifts on behalf of the Senior Center (\$100 which will be used to provide services and programs to senior citizens in the Franklin community) and the Fire Department (\$50 which will be applied towards the purchase of safety and other related equipment).  
**Approved 9-0.**
- d. [Resolution 22-35: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 \(Motion to Approve Resolution 22-35 - Majority Vote\)](#)  
**ACTION:** The Town Council voted to approve Resolution 22-35, to appropriate \$175,890.21 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.**
- e. [Resolution 22-39: Authorizing the Additional Borrowing of Money to Pay Additional Costs of the Beaver Street Interceptor Replacement Project \(Motion to Approve Resolution 22-39 - Two Thirds Majority Vote\)](#)

**ACTION:** The Town Council voted to approve Resolution 22-39, to authorize the additional borrowing of \$8,000,000 to pay the additional costs of the Beaver Street Interceptor Replacement Project.

**Approved 9-0.**

**10. TOWN ADMINISTRATOR'S REPORT** - *None Scheduled.*

**11. SUBCOMMITTEE & AD HOC COMMITTEE REPORTS**

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

**12. FUTURE AGENDA ITEMS**

**13. COUNCIL COMMENTS**

**14. EXECUTIVE SESSION**

- a. *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*

**15. ADJOURN**

*Note:*

*Two-Thirds Vote: requires 6 votes*

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