



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

February 1, 2023

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 the February 1, 2023 Town Council meeting:

- Zoom Link [HERE](#) -- Then click "Open Zoom".
- Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/87831625355>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 878 3162 5355** --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

- [January 18, 2023](#)  
**ACTION:** The Town Council voted to approve the January 18, 2023 minutes.  
**Approved 9-0.**

#### 4. PROCLAMATIONS / RECOGNITIONS - None Scheduled.

#### 5. APPOINTMENTS

- New Employee: Fire Department - Kristin Krauss, Firefighter
- Promotion: Fire Department - William Blanchard, EMS Battalion Chief

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

#### 7. LICENSE TRANSACTIONS

- [New Section 15 All Alcoholic Beverages Retail Package Store License and Approval of Scott Corvi as the Manager - MADD Deli, Inc. d/b/a Dacey's Market and Deli, Located at 353 Lincoln Street](#)

**ACTION:** The Town Council approved the request for a New §15 All Alcoholic Beverages Retail Package Store License and to approve the manager, Scott Corvi, for Dacey's Market and Deli.

**Approved 8-1. (No - Councilor Sheridan)**

- b. [Transfer of Section 15 Wine and Malt Beverages Package Store License. Approval of Pledge of Liquor License and Approval of Vrushank Patel as the Manager - 660 Central, LLC d/b/a Mobil, Located at 660 West Central Street](#)

**ACTION:** The Town Council approved the request for a transfer of an existing §15 Wine and Malt Beverages Package Store License, presently held by Ouzo Corp, to 660 Central, LLC d/b/a Mobil, to be exercised at the same location, and to approve the Pledge of Liquor License, and to approve the manager, Vrushank Patel.

**Approved 9-0.**

## 8. PRESENTATIONS / DISCUSSION

- a. [Tri County School Building Project](#) - Karen Maguire, Tri County Superintendent
  - i. [Tri-County Regional Vocational Technical High School Building Project Website](#)

## 9. LEGISLATION FOR ACTION

- a. [Bylaw Amendment 23-892: A Bylaw to Amend the Code of the Town of Franklin at Chapter 82, Fees, Municipal Service - First Reading](#)

**(Motion to Move Bylaw Amendment 23-892 to a Second Reading - Majority Vote)**

**ACTION:** The Town Council voted to move Bylaw Amendment 23-892 to a second reading, which if approved will revise the fee schedule for BLS & Mileage rates in the Town's fees bylaw.

**Approved 9-0.**

- b. [Resolution 23-14: Appropriating Funds by Borrowing to Pay Costs of Purchasing an Aerial Ladder Truck for Fire Dept.](#)

**(Motion to Approve Resolution 23-14 - Two-Thirds Majority Vote)**

**ACTION:** The Town Council voted to approve Resolution 23-14, to appropriate \$1,900,000 to pay costs of purchasing and equipping one aerial ladder truck for use by the Franklin Fire Department.

**Approved 9-0.**

- c. [Resolution 23-15: Gift Acceptance - Police Dept. \(\\$315\)](#)

**(Motion to Approve Resolution 23-15 - Majority Vote)**

**ACTION:** The Town Council voted to approve Resolution 23-15, to accept three generous donations totaling \$315 for the Police Department.

**Approved 9-0.**

- d. [Resolution 23-16: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4](#)

**(Motion to Approve Resolution 23-16 - Majority Vote)**

**ACTION:** The Town Council voted to approve Resolution 23-15, To appropriate \$36,000.00 from the PEG Access and Cable Related Fund created under MGL Ch. 44, §53F3/4, representing the amount received from Comcast Cable, to be paid to Franklin Cable Access Corp. to support capital equipment expenditures.

**Approved 9-0.**

## 10. TOWN ADMINISTRATOR'S REPORT

## 11. SUBCOMMITTEE & AD HOC COMMITTEE REPORTS

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

**12. FUTURE AGENDA ITEMS**

**13. COUNCIL COMMENTS**

**14. EXECUTIVE SESSION - *None Scheduled.***

**15. ADJOURN**

*Note: Two-Thirds Vote: requires 6 votes*

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