



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

January 4, 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 January 4, 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/86142383425>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 861 4238 3425** --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. APPROVAL OF MINUTES

- [November 30, 2022](#)

ACTION: The Town Council voted to approve the November 30, 2022 minutes.
Approved 9-0.

- [December 14, 2022](#)

ACTION: The Town Council voted to approve the December 14, 2022 minutes.
Approved 9-0.

4. PROCLAMATIONS / RECOGNITIONS

- Proclamation: Franklin Chargers 4th Grade Football Team

5. APPOINTMENTS - None Scheduled.

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

7. LICENSE TRANSACTIONS - None Scheduled.

8. PRESENTATIONS / DISCUSSION

- [National Register Historic Districts in Franklin](#) - Vicki Earls, Franklin Public Library
- [Town Council Goals Update](#) - Jamie Hellen, Town Administrator

9. LEGISLATION FOR ACTION

- a. [Bylaw Amendment 22-888: Chapter 170, Vehicles And Traffic, Section 170-22, Subsection A, Location of Stop Signs - Second Reading](#)
(Motion to Approve Bylaw Amendment 22-888 - Majority Roll Call Vote)
ACTION: The Town Council voted to approve Bylaw Amendment 22-888, to accept three stop signs located on streets that were recently accepted (Brandywine Road, Charles Drive, Union Meadows).
Approved 9-0.
- b. [Resolution 23-01: Authorization for Inter-Municipal Agreement with Tri-County Regional Vocational Technical High School for Franklin to provide it with a School Resource Officer](#)
(Motion to Approve Resolution 23-01 - Majority Vote)
ACTION: The Town Council voted to approve Resolution 23-01, to authorize a new Inter-Municipal Agreement between the Town of Franklin and the Tri-County School Committee for the Town to continue providing Tri-County with a School Resource Officer.
Approved 9-0.
- c. [Resolution 23-02: Ratification of the Memorandum of Agreement between the Franklin Police Association employees and the Town of Franklin](#) **(Motion to Approve Resolution 23-02 - Majority Vote)**
ACTION: The Town Council voted to approve Resolution 23-02, to ratify the Memorandum of Agreement between the Franklin Police Association employees and the Town of Franklin
Approved 9-0.
- d. [Resolution 23-03: Ratification of the Memorandum of Agreement between the Franklin Police Sergeants Union employees and the Town of Franklin](#) **(Motion to Approve Resolution 23-03 - Majority Vote)**
ACTION: The Town Council voted to approve Resolution 23-03, to ratify the Memorandum of Agreement between the Franklin Police Sergeants Union employees and the Town of Franklin
Approved 9-0.
- e. [Resolution 23-04: Ratification of the Memorandum of Agreement Between the Professional Firefighters of Franklin and the Town of Franklin](#) **(Motion to approve Resolution 23-04 - Majority Vote)**
ACTION: The Town Council voted to approve Resolution 23-04, to ratify the Memorandum of Agreement between the Firefighters of Franklin and the Town of Franklin
Approved 9-0.
- f. [Resolution 23-05: Police Station Building Committee Charge](#) **(Motion to Approve Resolution 23-05 - Majority Vote)**
ACTION: The Town Council voted to approve Resolution 23-05, to establish the Police Station Building Committee to oversee the renovation or replacement of the existing station located at 911 Panther Way.
Approved 9-0.
- g. [Resolution 23-06: Subcommittee for Arts and Cultural Initiatives](#) **(Motion to Approve Resolution 23-06 - Majority Vote)**
ACTION: The Town Council voted to approve Resolution 23-06, to establish the Subcommittee for Arts and Cultural Initiatives to consist of 3 Town Council members for the current Council term, or until earlier-dissolved.
Approved 9-0.
- h. [Resolution 23-07: Master Plan Update Committee](#) **(Motion to Approve Resolution 23-07 - Majority Vote)**

ACTION: The Town Council voted to approve Resolution 23-07, to establish a Master Plan Update Committee to update the 2013 town wide Master Plan.

Approved 8-1 (No - Councilor Cormier-Leger).

- i. [Resolution 23-08: Davis-Thayer Building Reuse Advisory Committee Charge](#) (**Motion to Approve Resolution 23-08 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 23-08, to establish the Davis-Thayer Building Reuse Advisory Committee to evaluate potential strategies and future uses for the building and parcel of land the building is located on.

Approved 9-0.

- j. [Resolution 23-09: Town Administrator Evaluation Subcommittee](#)

(Motion to Approve Resolution 23-09 - Majority Vote)

ACTION: The Town Council voted to approve Resolution 23-09, to establish the Town Administrator Evaluation Subcommittee to consist of 3 Town Council members for the current Council term, or until earlier-dissolved.

Approved 9-0.

- k. [Resolution 23-10: Gift Acceptance - Police Dept. \(\\$5,050\), Veterans' Services Dept. \(\\$2,600\)](#)

(Motion to Approve Resolution 23-10- Majority Vote)

ACTION: The Town Council voted to approve Resolution 23-10 to accept two generous donations totaling \$5,050 for the Police Department and five generous donations totaling \$2,600 for the Veterans' Service Department.

Approved 9-0.

10. TOWN ADMINISTRATOR'S REPORT

11. SUBCOMMITTEE & AD HOC COMMITTEE REPORTS

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