



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

June 22, 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 22, 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/83008598050>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 830 0859 8050** --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.*
- Parking Bylaw Amendments*

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

- [May 25, 2022](#)
ACTION: The Town Council voted to approve the May 25, 2022 minutes.
Approved 9-0.
- [May 26, 2022](#)
ACTION: The Town Council voted to approve the May 26, 2022 minutes.
Approved 9-0.

4. PROCLAMATIONS / RECOGNITIONS

- Proclamation and Performance: Electric Youth
- Proclamation: LGBTQIA+ Pride Month Recognition

5. APPOINTMENTS

- a. Richard Salve - New Hire, Firefighter/Paramedic - Fire Department
- b. Timothy Sweeney - New Hire, Firefighter/Paramedic - Fire Department

c. [Annual Reappointments of Boards and Committees](#)

ACTION: The Town Council voted to ratify the annual reappointments to the boards and commissions as listed on the Appointed Committee Members June 2022 document included in the agenda.

Approved 9-0.

d. [Tri-County School Committee Appointment - Jennifer D'Angelo](#)

ACTION: The Town Council voted to ratify the appointment of Jennifer D'Angelo to serve as a member of the Tri-County Regional Vocational School Committee with a term to expire on June 30, 2025.

Approved 9-0.

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

7. **LICENSE TRANSACTIONS - None Scheduled.**

8. **PRESENTATIONS / DISCUSSION - None Scheduled.**

9. **LEGISLATION FOR ACTION**

a. [Resolution 22-36: FY23 CPA Budget & Reservations](#) (**Motion to Approve Resolution 22-36 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-36, to appropriate \$1,887,000 to the annual FY23 CPA budget, including the five reserve accounts.

Approved 9-0.

b. [Resolution 22-37: FY23 CPC Appropriation of Capital Funds](#) (**Motion to Approve Resolution 22-37 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-37, to appropriate \$905,000 to capital projects as outlined in the Community Preservation Master Plan v2.

Approved 9-0.

c. [Resolution 22-38: CPC Appropriation of Funds - Debt Service Maple Hill Land](#) (**Motion to Approve Resolution 22-38 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-38, to appropriate \$271,489 to pay the annual Maple Hill Land Bond debt service

Approved 9-0.

d. [Resolution 22-40: Appropriation Transfers FY22](#) (**Motion to Approve Resolution 22-40 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-40, to transfer \$45,500 from the sources indicated on Resolution 22-40 to the uses indicated on Resolution 22-40 to cover unanticipated shortfalls.

Approved 9-0.

e. [Resolution 22-41: Authority for Town Administrator to File Clean Water State Revolving Fund Application](#) (**Motion to Approve Resolution 22-41 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-41, to authorize the Town Administrator to file Clean Water State Revolving Fund application, execute agreements, provide relevant information for grant and/or loan assistance, and otherwise act as the authorized representative of the Town in connection with the Beaver Street Interceptor Replacement project.

Approved 9-0.

- f. [Resolution 22-42: Gift Acceptance - Veterans' Services Dept. \(\\$1,960\)](#) (**Motion to Approve Resolution 22-42 - Majority Vote**)

ACTION: The Town Council voted to approve Resolution 22-42, to accept a generous gift on behalf of the Veterans' Services Department (\$1,960 to be applied towards the Veterans' Gift Fund and used to pay the costs associated with the police detail during the 2022 Memorial Day Parade).

Approved 8-1. (No: Councilor Pellegri)

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. *Collective Bargaining*
 - i. *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.*

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting