

FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

March 16, 2022

Meeting will be held at the **Municipal Building** 2nd floor, Council Chambers 355 East Central Street **7:00 PM**

ACTIONS TAKEN

Absent: Councilor Dellorco

A NOTE TO RESIDENTS: All citizens are welcome to attend public board and committee meetings in person. Meetings are <u>live-streamed by Franklin TV</u> 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 March 16, 2022 Town Council Meeting:

- Zoom Link <u>HERE</u> -- Then click "Open Zoom".
- Or copy and paste this URL into your browser: https://us02web.zoom.us/j/81028030996
- Call-In Phone Number: Call 1-929-205-6099 and enter Meeting ID # 810 2803 0996 -- Then press #

1. ANNOUNCEMENTS FROM THE CHAIR

- a. 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.
- b. Chair to identify members participating remotely.

2. CITIZEN COMMENTS

a. 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

a. February 2, 2022

ACTION: The Town Council approved the February 2, 2022 minutes. *Approved 8-0. Absent-1 (Councilor Dellorco).*

March 2, 2022
ACTION: The Town Council approved the March 2, 2022 minutes.
Approved 8-0. Absent-1 (Councilor Dellorco).

4. PROCLAMATIONS / RECOGNITIONS

- a. Recognition / Promotion: Police Department Sergeant Connor Crosman
- b. Recognition / Promotion: Police Department Detective Laura Canavan

5. APPOINTMENTS

a. New Hire: Police Department - Derek Mackey

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

8. PRESENTATIONS / DISCUSSIONS

- a. Stormwater Utility Brutus Cantoreggi, Department of Public Works
 - i. Stormwater Presentation Department of Public Works
 - ii. Stormwater Management Plan:
 - Year 2 Update, July 3, 2020 393-page Federal Stormwater Permit
 - July 2021 Update
 - iii. Department of Public Works:
 - Stormwater Website & Parcel Level Impervious Surface Map

9. LEGISLATION FOR ACTION

- Bylaw Amendment 22-876: Chapter 153 Stormwater Management Corrective Legislation, First Reading (Motion to Move Bylaw Amendment 22-876 to Second Reading- Majority Vote) ACTION: The Town Council voted to move Bylaw Amendment 22-876 to a second reading, to approve corrective legislation of the bylaw. Approved 8-0. Absent-1 (Councilor Dellorco).
- <u>Bylaw Amendment 22-877: Chapter 82, Municipal Service Fees, Amended at Section 82-6</u> <u>Schedule of Service Fees, Subsection A. Administration: Stormwater Utility Fee - First Reading</u> *(Motion to Move Bylaw Amendment 22-877 to Second Reading- Majority Vote)* <u>ACTION:</u> The Town Council voted to move Bylaw Amendment 22-877 to a second reading, to add a new fee ("Stormwater Utility Fee") to Chapter 82, Section 6, Subsection A. Administration of the Code of the Town of Franklin. *Approved 8-0. Absent-1 (Councilor Dellorco).*
- c. Bylaw Amendment 22-878: Chapter 82, Municipal Service Fees, Amended at Section 82-6 Schedule of Service Fees, Subsection A. Administration: Passport Photo Fee - First Reading (Motion to Move Bylaw Amendment 22-878 to Second Reading- Majority Vote) ACTION: The Town Council voted to move Bylaw Amendment 22-878 to a second reading, to add a new fee ("Passport Photo Fee") to Chapter 82, Section 6, Subsection A. Administration of the Code of the Town of Franklin. Approved 8-0. Absent-1 (Councilor Dellorco).
- d. <u>Resolution 22-19: Gift Acceptance Fire Department (\$1,050)</u> (Motion to Approve Resolution 22-19 Majority Vote)

ACTION: The Town Council voted to approve Resolution 22-19, to accept generous donations on behalf of the Fire Department totaling \$1,050, to be applied towards the purchase of safety and other related equipment as well as to support Fire Department programs, at the discretion of the Fire Department. *Approved 8-0. Absent-1 (Councilor Dellorco).*

- Resolution 22-20: Gift Acceptance Veterans' Services Department (\$2,250) (Motion to Approve Resolution 22-20 Majority Vote) ACTION: The Town Council voted to approve Resolution 22-20 to accept a generous donation in the amount of \$2, 250 on behalf of the Veterans Services Department to be applied towards the Veterans' Gift Fund and used at the discretion of the Veterans Services Department. Approved 8-0. Absent-1 (Councilor Dellorco).
- f. <u>Resolution 22-21: FY22 Capital Improvement Plan</u> (Motion to Approve Resolution 22-21 -Majority Vote) ACTION: The Town Council voted to approve Resolution 22-21, to approve the appropriation of

funds for the FY22 Capital Improvement Plan. *Approved 8-0. Absent-1 (Councilor Dellorco).* g. <u>Resolution 22-22: Free Cash to Stabilization Accounts Transfers</u> (Motion to Approve

Resolution 22-22 - Majority Vote) ACTION: The Town Council voted to approve Resolution 22-22, to approve the continued funding of the Stabilization Funds per Town Policy. Approved 8-0. Absent-1 (Councilor Dellorco). h. <u>Resolution 22-23: Authorizing the Borrowing of Money to Pay Costs of Repairs for Horace Mann</u> <u>School</u> (*Motion to Approve Resolution 22-23 - Two Thirds Majority Vote*) ACTION: The Town Council voted to approve Resolution 22-23, to approve the appropriation of funds to pay the costs of repairs for the Horace Mann School. *Approved 8-0. Absent-1* (*Councilor Dellorco*).

10. TOWN ADMINISTRATOR'S REPORT

a. Preliminary FY23 Budget Model

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
- 15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting