

FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet May 4, 2022

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

7:00 PM

ACTIONS TAKEN

Absent: Brian Chandler

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 May 4, 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/83292437744
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 832 9243 7744** -- 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. March 16, 2022

ACTION: The Town Council voted to approve the March 16, 2022 minutes. **Approved 8-0.** *Absent-1 (Councilor Chandler).*

b. April 6, 2022

ACTION: The Town Council voted to approve the April 6, 2022 minutes.

Approved 8-0. Absent-1 (Councilor Chandler).

4. PROCLAMATIONS / RECOGNITIONS

- a. Proclamation Harriet DiMartino
- 5. APPOINTMENTS None Scheduled.
- 6. **HEARINGS 7:00 pm**
 - a. Alcoholic Beverages Licensees. Failure to Pass Compliance Check Continued from 4/13/2022

i. TM1 Solutions, Inc. d/b/a 7-Eleven 37380 - 664 Union Street

ACTION: The Town Council voted to follow the normal protocol of three days suspension with one day served, the agreed upon day being Wednesday, May 11, 2022, and two days held in abeyance for two years. *Approved 8-0. Absent-1 (Councilor Chandler)*.

ii. Dharma Bhakti Corporation d/b/a Liquor World - 365 West Central Street

ACTION: The Town Council voted to follow the normal protocol of three days suspension with one day served, the agreed upon day being Wednesday, May 11, 2022, and two days held in abeyance for two years. *Approved 8-0. Absent-1 (Councilor Chandler)*.

- b. <u>Street Acceptances:</u>
 - i. Joseph Circle
 - ii. Susan's Way, and a portion of Lawrence Drive
- 7. LICENSE TRANSACTIONS None Scheduled.
- 8. PRESENTATIONS / DISCUSSION
 - a. Discussion: Congressman Jake Auchincloss, 4th Congressional District
 - b. Presentation: FY21 Annual Financial Audit Melanson and Heath
- 9. LEGISLATION FOR ACTION
 - a. Resolution 22-27: Order of Acceptance of Joseph Circle as a Public Way and Related Utility and Drainage Easements (Motion to Approve Resolution 22-27 Two-thirds Majority Vote)
 ACTION: The Town Council voted to approve Resolution 22-27, to accept Joseph Circle as a public way and related utility and drainage easements.
 Approved 8-0. Absent-1. (Councilor Chandler)
 - b. Resolution 22-28: Order of Acceptance of Susan's Way and a portion of Lawrence Drive as Public Ways and Related Utility and Drainage Easements (Motion to Approve Resolution 22-28 Two-thirds Majority Vote)

ACTION: The Town Council voted to approve Resolution 22-28, to accept Susan's Way and a portion of Lawrence Drive as public ways and related utility and drainage easements. *Approved 8-0. Absent-1. (Councilor Chandler)*

c. <u>Bylaw Amendment 22-879: Chapter 170, Vehicles and Traffic, Appendix A, Fines, Parking Violations - First Reading</u> (Motion to Move Bylaw Amendment 22-879 to Second Reading - Majority Vote)

ACTION: The Town Council voted to table Bylaw Amendment 22-879: Chapter 170, Vehicles and Traffic, Appendix A, Fines, ParkingViolation to the Town Council meeting on June 22, 2022. *Approved 8-0. Absent-1. (Councilor Chandler)*

d. <u>Bylaw Amendment 22-880: Chapter 170, Vehicles and Traffic, Article IV, Stopping, Standing and Parking, §170-15 Parking Prohibitions and Limitations, D. Parking Prohibited, Downtown Parking Map - First Reading</u> (Motion to Move Bylaw Amendment 22-880 to a Second Reading - Majority Vote)

ACTION: The Town Council voted to move Bylaw Amendment 22-880: Chapter 170, Vehicles and Traffic, Article IV, Stopping, Standing and Parking, §170-15 Parking Prohibitions and Limitations, D. Parking Prohibited, Downtown Parking Map, to a second reading.

Approved 7-1. Absent-1. (Councilor Chandler)

e. Resolution 22-29: Gift Acceptance - Fire Dept. (\$275), Veterans' Services Dept. (\$100) (Motion to Approve Resolution 22-29 - Majority Vote)

ACTION: The Town Council voted to approve Resolution 22-29, to accept generous gifts for the Fire Department (\$275) and the Veterans' Services Department (\$100).

Approved 8-0. Absent-1. (Councilor Chandler)

a. Davis-Thayer Update

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