



## FRANKLIN TOWN COUNCIL

### Agenda & Meeting Packet

November 13, 2019

Municipal Building  
Council Chambers  
355 East Central Street  
2nd Floor  
7:00 PM

#### 1. SWEARING IN OF TOWN COUNCIL AND TOWN CLERK

#### 2. ELECTION OF OFFICERS – Chair, Vice-Chair, Clerk

#### 3. ANNOUNCEMENTS

- 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.*

#### 4. CITIZEN COMMENTS

- a. *Citizens are welcome to express their views for up to five 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.*

#### 5. APPROVAL OF MINUTES

- a. September 18, 2019

**ACTION:** The Council Approved the September 18, 2019 Minutes. **Approved 9-0**

- b. October 16, 2019

**ACTION:** The Council Approved the October 16, 2019 Minutes. **Approved 9-0**

#### 6. PROCLAMATIONS/RECOGNITIONS

#### 7. APPOINTMENTS

- a. Cultural District Committee: Evan Chelman

**ACTION:** The Town Council approved the appointment of Evan Chelman to the Franklin Cultural Council to serve for the remainder of a 3 year term to expire on June 30, 2021. **Approved 9-0**

#### 8. HEARINGS

#### 9. LICENSE TRANSACTIONS

- a. Mormax Corporation d/b/a Bj's Wholesale Club, Change of Manager, 100 Corporate Drive.

**ACTION:** The Town Council approved the request by Mormax Corporation d/b/a BJ's Wholesale Club, for a change in manager. **Approved 9-0**

- b. JDJ Ichigo Ichie, Inc., New All Alcohol License, 837 West Central Street.

**ACTION:** The Town Council approved the request by JDJ Ichigo Ichie, Inc., d/b/a Ichigo Ichie, for a New All Alcohol License. **Approved 9-0**

- c. Little Shop of Olive Oils, Inc. New Wine and Malt Retail Package Store License, 5 Main Street.

**ACTION:** The Town Council approved the request by The Little Shop of Olive Oils, Inc., d/b/a The Little Shop of Olive Oils, for a New Wine and Malt Retail Package Store License. **Approved 8-1 (No: Pellegri)**

- d. JAC Restaurant, LLC d/b/a Joe Allen's Casual Dining and Bar, New All Alcohol License, 14 East Central Street.

The Town received notice from the manager of JAC Restaurant, LLC d/b/a Joe Allen's Casual Dining and Bar that they would be withdrawing their application for a New All Alcohol License. No action was taken by the Town Council at this time.

## 10. PRESENTATIONS/DISCUSSIONS

- a. Town Attorney Mark Cerel Presentation
  - i. Open Meeting Law, Public Records, Public Hearings, & Ethics Presentation
- b. Stormwater Presentation & Discussion
  - i. Town Administrator Introduction Memo
  - ii. Public Works PowerPoint Presentation
  - iii. Stormwater Management Plan (393 Page document; 8MB PDF)
  - iv. Stormwater Brochures History

## 11. SUBCOMMITTEE REPORTS

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

## 12. LEGISLATION FOR ACTION

- a. Resolution 19-75: Gift Acceptance - Franklin Police Department, \$300 (**Motion to Approve Resolution 19-75 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-75, to accept a generous gift in the amount of \$300 from Mr. and Mrs. Vickery to be used at the discretion of the Franklin Police Department to provide departmental services, equipment, and programs. **Approved 9-0**

- b. Resolution 19-76: Gift Acceptance - Franklin Police Department, \$15 (**Motion to Approve Resolution 19-76 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-76, to accept a generous gift in the amount of \$15 from Mr. and Mrs. Brunelli to be used at the discretion of the Franklin Police Department for programs, services, and equipment. **Approved 9-0**

- c. Resolution 19-77: Adopt the Town Council Procedures Manual (**Motion to Adopt Resolution 19-77 - Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-77, to adopt the Town Council Procedures Manual. The Procedures Manual was last revised May 9, 2018. By rule, the Procedures Manual must be adopted by the council at the start of each new legislative session. **Approved 9-0**

- d. Resolution 19-78: Establish Town Council Standing Subcommittees (**Motion to approve Resolution 19-78- Majority Vote (5)**)

**ACTION:** The Council made a motion to approve Resolution 19-78, to establish Town Council Standing Subcommittees. Per section 25 of the Rules and Procedures Manual, the Council was asked to establish the Capital, Budget, and Economic Subcommittees. **Approved 9-0**

- e. Resolution 19-79: Ratification of Public Library Staff Association Contract (**Motion to Approve Resolution 19-79 - Majority Vote (5)**)

**ACTION:** The Council made a motion to Approve Resolution 19-79, Ratification of Public Library Staff Association Contract/Memorandums of Agreement. The provisions of this agreement shall be in effect from July 1, 2019 to June 30, 2022 and shall become part of the existing contract. **Approved 9-0**

### **13. TOWN ADMINISTRATOR'S REPORT**

### **14. FUTURE AGENDA ITEMS**

### **15. COUNCIL COMMENTS**

### **16. EXECUTIVE SESSION**

a. Collective Bargaining

- i. *I request a motion that the Board vote to convene in Executive Session for the purpose of discussing strategy with respect to collective bargaining, because an open meeting may have a detrimental effect on the bargaining position of the Board.*

### **17. ADJOURN**

*Note:*

*Two-Thirds Vote: requires 6 votes*

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