



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 28, 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 September 28, 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/84330815267>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 843 3081 5267** --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

- [August 17, 2022](#)

ACTION: The Town Council voted to approve the August 17, 2022 minutes.

Approved 9-0.

- [September 7, 2022](#)

ACTION: The Town Council voted to approve the September 7, 2022 minutes.

Approved 9-0.

4. PROCLAMATIONS / RECOGNITIONS

5. [APPOINTMENTS](#)

- [Agricultural Commission - Daniel Morse](#)

ACTION: The Town Council voted to ratify the appointment of Daniel Morse to serve as an Associate Member of the Agricultural Commission with a term to expire June 30, 2023.

Approved 9-0.

b. [Conservation Commission - Meghann Hagen](#)

ACTION: The Town Council voted to ratify the appointment of Meghann Hagen to serve as a Member of Conservation Commission with a term to expire on June 30, 2025.

Approved 9-0.

c. [Council on Aging - Kimberly Mu-Chow](#)

ACTION: The Town Council voted to ratify the appointment of Kimberly Mu-Chow to serve as a Member of the Council on Aging with a term to expire on June 30, 2023.

Approved 9-0.

d. [Finance Committee - Michael Hamilton](#)

ACTION: The Town Council voted to ratify the appointment of Michael Hamilton to serve as a Member of the Finance 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 22-61: Direction for Issuance of Request for Proposals for Town Property Containing "South Franklin Congregational Meeting House" Located at 762 Washington Street](#) (**Motion to Approve Resolution 22-61 - Majority Vote**)

ACTION: The Town Council voted to approve the issuance of a Request for Proposals on town property containing South Franklin Congregational Meeting House located at 762 Washington Street.

Approved 9-0.

10. **TOWN ADMINISTRATOR'S REPORT**

a. 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

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. *Considering the purchase, exchange, lease or value of real property, because an open meeting may have a detrimental effect on the negotiating position of the Public Body*
 - i. *Schmidt's Farm, Prospect Street*

15. **ADJOURN**

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting