



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

September 7, 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 7, 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/84669565593>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 846 6956 5593** --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

- [July 20, 2022](#)

ACTION: The Town Council voted to approve the July 20, 2022 minutes.

Approved 9-0.

4. PROCLAMATIONS / RECOGNITIONS - None Scheduled.

5. APPOINTMENTS - None Scheduled.

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

7. LICENSE TRANSACTIONS - None Scheduled.

8. PRESENTATIONS / DISCUSSION

- Dean College President Kenneth Elmore J.D. and Chancellor Edward M. Augustus, Jr.
- Discussion: Drought Conditions - Brutus Cantoreggi, DPW Director & Doug Martin, Water/Sewer Superintendent

- c. [Discussion: Massachusetts State Seal & Motto](#)

9. LEGISLATION FOR ACTION

- a. [Bylaw Amendment 22-883: Amendment to Water System Map, 2nd Reading \(Motion to Approve Bylaw Amendment 22-883 - Majority Roll Call Vote\)](#)

ACTION: The Town Council voted to approve Bylaw Amendment 22-883, to amend the Water System Map by extending a water service line from 20 Ridgeview Rd. for a single water service connection to the existing main on Old Farm Road.

Approved 9-0.

- b. [Resolution 22-59: Cable Funds in Support of PEG Service and Programming per MGL Ch. 44, §53F3/4 \(Motion to Approve Resolution 22-59 - Majority Vote\)](#)

ACTION: The Town Council voted to approve Resolution 22-59, to appropriate \$84,707.83 from the PEG Access and Cable Related Fund created under MGL Ch. 44, §53F3/4, representing the amount received from Verizon in the previous quarter, to be paid to Franklin Cable Access Corp. to operate the cable access studio and otherwise fund its operations.

Approved 9-0.

- c. [Resolution 22-60: Gift Acceptance - Veterans' Services Dept. \(\\$3,289\), Senior Center \(\\$250\), Franklin Historical Museum \(\\$200\) \(Motion to Approve Resolution 22-60 - Majority Vote\)](#)

ACTION: The Town Council voted to approve Resolution 22-60, to accept generous gifts on behalf of the Veterans' Services Dept. (\$3,289), the Senior Center (\$250) and the Franklin Historical Museum (\$200).

Approved 9-0.

10. TOWN ADMINISTRATOR'S REPORT

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 - None Scheduled.

15. ADJOURN

Note:

Two-Thirds Vote: requires 6 votes

Majority Vote: requires majority of members present and voting