



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

December 12, 2018

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

ACTIONS TAKEN

1. 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.*

2. 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.*

3. APPROVAL OF MINUTES

- a. November 14, 2018

ACTION : The Council approved the November 14, 2018 minutes. *Approved 9-0*

4. PROCLAMATIONS/RECOGNITIONS- None

5. APPOINTMENTS

- a. Board of Health, Ciera Maffei

ACTION : The Council approved the appointment of Ciera Maffei to the Board of Health for a term to expire on November 5th, 2019 Town Election. *Approved 9-0*

- b. Zoning Board of Appeals, Phillip Brunelli

ACTION : The Council approved the appointment of Philip Brunelli to the Zoning Board of Appeals for a term to expire on June 30, 2021. *Approved 9-0*

- c. Zoning Board of Appeals, Associate, Christopher Stickney

ACTION : The Council approved a the appointment of Christopher Stickney to the Zoning Board of Appeals for a term to expire on June 30, 2021. *Approved 9-0*

6. HEARINGS- None

7. LICENSE TRANSACTIONS

- a. Shaws Supermarkets- Change of Manager

ACTION : The Council approved a Change of Manager for Shaw's Supermarkets, Inc. to John Miller. *Approved 9-0*

8. PRESENTATIONS/DISCUSSIONS

- a. Benjamin Franklin Classical Charter School
- b. Risk Assessment

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 18-70: Appropriation Cable Funds in Support of PEG Service and Programming per MGL Ch.44, §53F3/4 (**Motion to Approve Resolution 18-70 - Majority Vote (5)**)

ACTION : The Council approved a resolution to appropriate funds received from Comcast and Verizon in support of PEG Service and programming to the Franklin Community Cable Access.

Approved 9-0

- b. Resolution 18-71: Town Council Meeting Schedule for 2019 (**Motion to Approve Resolution 18-71 - Majority Vote (5)**)

ACTION : The Council approved a resolution to accept the 2019 Town Council Meeting Schedule.

Approved 9-0

- c. Bylaw Amendment 18-826: Chapter 170, Vehicles and Traffic - **2nd Reading (Motion to adopt Bylaw Amendment 18-826 Majority Roll Call Vote (5))**

ACTION : The Council made a motion to adopt Bylaw Amendment 18-826 to amend Chapter 170 Vehicles and Traffic to restrict parking on one side of the street on Alpine Place . *Approved 9-0*

- d. Bylaw Amendment 18-827: Amendment to the Water System Map - **2nd Reading (Motion to adopt Bylaw Amendment 18-827 Majority Roll Call Vote (5))**

ACTION : The Council made a motion to adopt Bylaw Amendment 18-827 to amend the Water System Map to extend a 2" waterline from 11 Ridgeview Road for a single water service connection to the existing main on Long Hill Road. *Approved 9-0*

11. TOWN ADMINISTRATOR'S REPORT

12. FUTURE AGENDA ITEMS

13. COUNCIL COMMENTS

- 14. EXECUTIVE SESSION-** Purpose #2: to conduct strategy session in preparation for negotiations and/or to conduct contract negotiations with non-union personnel, namely: new Town Administrator Jamie Hellen, on compensation and other terms and conditions of his employment agreement.

Reconvene in Open Session if necessary, re: vote to offer employment agreement, specifying compensation and other employment terms and conditions to the new Town Administrator Jamie Hellen.

- 15. RECONVENE-** Reconvene in Open Session if necessary, re: vote to offer employment agreement, specifying compensation and other employment terms and conditions to the new Town Administrator Jamie Hellen.

ACTION : The Council approved the Offer of Employment Agreement for New Town Administrator Jamie Hellen. *Approved 9-0*

16. ADJOURN