



## FRANKLIN TOWN COUNCIL

November 15, 2017

7:00 PM

### ACTIONS TAKEN

#### A. SWEARING IN OF TOWN COUNCIL

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

**ACTION :** The Council approved the election of Matt Kelly as the Chairman for the Town Council. *Approved 9-0.*

**ACTION :** The Council approved the election of Thomas Mercer as the Vice Chairman for the Town Council. *Approved 8-0-1 (Abstain:Padula).*

**ACTION :** The Council approved the election of Glen Jones as the Clerk for the Town Council. *Approved 8-0-1 (Abstain:Padula).*

#### C. APPROVAL OF MINUTES – September 27, 2017

**ACTION :** The Council approved the September 27, 2017 minutes. *Approved 9-0.*

#### D. ANNOUNCEMENTS –

1. *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may also be recorded by others.*

#### E. PROCLAMATIONS/RECOGNITIONS

**F. CITIZEN COMMENTS –** *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.*

#### G. APPOINTMENTS – Finance Director/Comptroller

**ACTION:** The Council approved the Appointment of Christopher M. Sandini, Sr. the Franklin Finance Director/Comptroller. *Approved 9-0.*

#### H. HEARINGS

#### I. LICENSE TRANSACTIONS

**J. PRESENTATIONS/DISCUSSIONS –** *Open Meeting Law, Public Records, Public Hearings, & Ethics Presentation –*

*Attorney Mark Cerel*

#### K. SUBCOMMITTEE REPORTS

## **L. LEGISLATION FOR ACTION**

1. *Resolution 17-67: Adoption of Town Council Procedures Manual (Motion to Move Resolution 17-67 – majority vote (5))*

**ACTION:** The Council approved a resolution to adopt the Procedures Manual of the Franklin Town Council. ***Approved 9-0.***

2. *Resolution 17-68: Authorization for Installation on the Town Common (Motion to Move Resolution 17-68 – majority vote (5))*

**ACTION:** The Council approved a resolution for expansion and construction of the existing Veterans' War Memorial on the Town Common. ***Approved 9-0.***

3. *Resolution 17-69: Appropriation - Operating Budget Stabilization Fund (Motion to Move Resolution 17-69 – majority vote (5))*

**ACTION:** The Council approved a resolution to raise and appropriate funds for the Operating Budget Stabilization Fund in the amount of \$475,000. ***Approved 9-0.***

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

### **N. FUTURE AGENDA ITEMS**

### **O. COUNCIL COMMENTS**

### **P. EXECUTIVE SESSION - None**

### **Q. ADJOURN**