



FRANKLIN TOWN COUNCIL

Agenda & Meeting Packet

October 16, 2019

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 show 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

4. PROCLAMATIONS/RECOGNITIONS

5. APPOINTMENTS

6. HEARINGS - *None Scheduled*

7. LICENSE TRANSACTIONS

8. PRESENTATIONS/DISCUSSIONS - *None Scheduled*

9. SUBCOMMITTEE REPORTS

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

10. LEGISLATION FOR ACTION

- a. Resolution 19-67: DPW - Public Way Improvements (**Motion to Approve Resolution 19-67 - Majority Vote (5)**)

ACTION: The Town Council appropriated \$600,000 from the hotel motel tax revenue to be used for roads and public way infrastructure. **Approved 8-0.**

- b. Resolution 19-68: Open Space Acquisition Stabilization Fund (**Motion to Approve Resolution 19-68 - Majority Vote (5)**)

ACTION: The Town Council appropriated \$900,000 to the Open Space Stabilization Fund for future open space preservation efforts. The fund is not at \$2.1 million. **Approved 8-0.**

- c. Resolution 19-69: Request for FY20 Supplemental Appropriations (**Motion to Approve Resolution 19-69 - Majority Vote (5)**)

AMENDMENT: The Town Council amended Resolution 19-69, to remove \$110,000 for an Assistant Facilities Director. **Approved 5-4 (Yes: Kelly, Dellorco, Pellegri, Jones, McCarthy-Earls; No: Padula, Casey, Hamblen, Mercer).**

AMENDMENT: The Town Council amended Resolution 19-69, to include \$110,000 for Roads and infrastructure. **Approved 9-0.**

ACTION: The Town Council amended the FY20 budget from \$129,763,831 to \$130,232,631 and to appropriate funds as outlined in the amended resolution. **Approved 9-0.**

- d. Resolution 19-70: Authorization for Intermunicipal Agreement with County of Norfolk for County of Norfolk to Provide Veterans Services to Franklin (**Motion to Approve Resolution 19-70 - Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-70, with the Veteran's Service Officers' Contract with Norfolk County expiring at the end of the fiscal year, this resolution is for the new agreement reached with Norfolk County through 2023. The additional financial request is to make our current Veteran's Assistant a part-time, 19 hour a week, permanent employed position as part of the district. **Approved 8-0.**

- e. Resolution 19-71: Further Amending the Senior Citizen Property Tax Work-Off Abatement Program (**Motion to Approve Resolution 19-71 - Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-71, to further amend the Senior Citizen Property Tax Work-Off Abatement program to increase the annual benefit from \$1,100 per year to \$1,200 per year effective January 1, 2020 and increase the total number of workers from 95 people to 100 people effective January 1, 2020. **Approved 8-0.**

- f. Resolution 19-72: Gift Acceptance - Franklin Veteran's Services, \$10,000.00 (**Motion to Approve Resolution 19-72 - Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-72, to accept a generous gift in the amount of \$10,000 from the sale of Memorial Walkway bricks by the VFW Franklin Post 3402. This gift is to be used at the discretion of the Franklin Veteran's Services to supplement the Franklin Memorial Path Fund. **Approved 8-0.**

- g. Resolution 19-73: Gift Acceptance - Franklin Veteran's Services, \$1,000.00 (**Motion to Approve Resolution 19-73 - Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-73, to accept a generous gift in the amount of \$1,000 from Mr. Bravoco. This donation is to be used at the discretion of the Franklin Veteran's Services to supplement the Franklin Municipal Veteran's Fund. **Approved 8-0.**

- h. Resolution 19-74: Gift Acceptance - Franklin Fire Department, \$100 (**Motion to Approve Resolution 19-74 - Majority Vote (5)**)

ACTION: The Town Council made a motion to approve Resolution 19-74, to accept a generous gift in the amount of \$100 from Mrs. Boyd. This donation is to be used at the discretion of the Franklin Fire Department to provide fire services and programs to the Franklin community. **Approved 8-0.**

- i. Bylaw Amendment 19-845: Downtown Parking Map - Second Reading (**Motion to Adopt Bylaw Amendment 19-845: Downtown Parking Map - Majority Roll Call Vote (5)**)

ACTION: The Town Council made a motion to adopt Bylaw Amendment 19-845, to amend the Downtown Parking Map to add handicap spaces and change some oversites made on the original downtown parking map. **Approved 8-0.**

11. TOWN ADMINISTRATOR'S REPORT

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