



FRANKLIN TOWN COUNCIL

May 1, 2014

7:00 PM

A. APPROVAL OF MINUTES

B. ANNOUNCEMENTS – *This meeting is being recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29. This meeting may be recorded by Franklin Matters.*

C. PROCLAMATIONS/RECOGNITIONS

D. CITIZEN COMMENTS

E. APPOINTMENTS

F. HEARINGS - 7:10 PM

Budget:

FY 2015 Budget Hearing – 2nd Reading

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 14-31: Adoption of FY 2015 Budget*

K. TOWN ADMINISTRATOR'S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION – *Negotiations, Litigation, Real Property, as May Be Required*

P. ADJOURN

Fiscal Year 2015 Budget Funding

	Final FY 2011	Final FY 12	Final FY 13	FINAL FY 14	PROPOSED FY 15	
I. AVAILABLE RESOURCES:						
TAX LEVY						
1	Prior Year Levy Limit plus 2 1/2%	52,266,278	54,099,089	56,327,438	58,600,829	61,139,530
2	New Growth	513,322	854,509	844,102	1,047,493	700,000
	Prop 2 1/2 override					
3	Unused Levy					
4		52,779,600	54,953,598	57,171,540	59,648,322	61,839,530
5	Debt Exclusions:					
6	Elementary School(Net of SBA)	340,462			185,120	
7	Horace Mann (2,000,000)	154,650			132,680	
8	Lincoln Street (bond)	599,513			531,823	
	Horace Mann (bond)/FY 06 premium	451,508			420,458	
10	HS bans/bond	-			590,082	
11		1,546,133	1,468,947	1,353,390	1,860,163	3,964,418
12		54,325,733	56,422,545	58,524,930	61,508,485	65,803,948
13	STATE REVENUE (Net of Offsets)					
14	Chapter 70 School Aid (Net)	26,714,222	26,857,636	27,111,396	27,268,946	27,423,796
15	Charter Tuition/Capital Assessment Reimb	801,929	712,745	604,444	528,105	507,873
16	School - Other					
17	Lottery	2,089,973	1,938,859	2,089,973	2,139,376	2,198,705
18	All Other (net of offsets)	297,744	310,747	323,650	329,074	307,030
19	Prior Year Overestimates					
20		29,903,868	29,819,987	30,129,463	30,265,501	30,437,404
21	School Building Assistance	825,934	825,934	825,934	825,934	825,934
22		30,729,802	30,645,921	30,955,397	31,091,435	31,263,338
23	OTHER REVENUES					
24	Local Receipts - General Fund (+ ambulance receipts 2004)		6,360,000	6,665,000	7,217,500	7,400,000
	meals tax		340,000	385,000		
	septic fee increase					26,000
28	hotel/motel FY 12/14		400,000	-	475,000	
29	indirects wtr/swr/sw					
30		7,192,000	7,100,000	7,050,000	7,692,500	7,426,000
31						
32						
33	Other Available Funds					
34	BOND PREMIUM FY14	11,000			442,935	
	Reserve for excluded debt			7,484	222,477	
	Parking Meter Receipts Reserved				17,600	38,000
	Affordabel Housing Gift	15,000	15,000			
	Enterprise Fund (Indirects)	956,000	966,000	993,000	997,500	1,000,000
	Free Cash		350,000	351,405		
43		982,000	1,331,000	1,351,889	1,680,512	1,038,000
44	Stabilization Fund (Capital Debt)	200,000				
45	Stabilization Fund (O&M)					
46	Overlay Surplus					
47		200,000				
48						
49	TOTAL REVENUES & OTHER FIN SOURCES	93,429,535	\$ 95,499,466	\$ 97,882,216	\$ 101,972,932	\$ 105,531,286
52						
53	LESS AMOUNTS TO BE RAISED:					
54	School Choice (Est.) - Deduction from CH 70	149,754	159,056	155,589	182,097	127,931
55	State Assessments (Est.)	354,973	340,254	350,787	365,980	377,302
	Court Judgement					
56	County Assessment (Est.)	213,315	213,429	218,765	214,628	219,993
57	Charter School Assessment	3,732,262	3,992,883	4,112,316	4,126,963	4,255,745
59	Provision for Abatements & Exemptions (Overlay)	513,449	679,468	696,317	748,083	700,000
60	Prior year funds to be raised					
61	Tax Title					
61		4,963,753	5,385,090	5,533,774	5,637,751	5,680,971
63						
64	TOTAL AVAILABLE FUNDING FOR BUDGETS	\$ 88,465,781	\$ 90,114,376	\$ 92,348,442	\$ 96,335,180	\$ 99,850,315
65						
66	TOTAL BUDGETS RECOMMENDED	88,430,285	90,105,026	92,314,850	96,334,495	99,843,417
67						
70	surplus/unused levy	\$ 35,496	\$ 9,350	\$ 33,592	\$ 685	\$ 6,898

**OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015**

	FY 2013		FY 2014		FY 2015		FY 2015		FY 2015		FY 2015	
	Final		Final		Submitted	TA Recommend	Fin Comm Recommend	Town Council to vote	approved			
111 Town Council												
expenses	3,500		3,500		4,000	4,000	4,000	4,000			4,000	
	3,500		3,500		4,000	4,000	4,000	4,000			4,000	
123 Town Administration												
salaries	286,704		296,161		319,447	327,447	327,447	327,447			327,447	
expenses	33,545		29,959		30,913	30,913	30,913	30,913			30,913	
	320,249		326,120		350,360	358,360	358,360	358,360			358,360	
131 Finance Committee												
expenses	1,000		1,000		1,500	1,500	1,500	1,500			1,500	
135 Comptroller												
salaries	354,641		370,763		383,803	383,803	383,803	383,803			383,803	
expenses	56,925		56,925		59,400	59,400	59,400	59,400			59,400	
	411,566		427,688		443,203	443,203	443,203	443,203			443,203	
141 Assessors												
salaries	228,508		233,781		244,487	244,487	244,487	244,487			244,487	
expenses	68,850		68,850		73,500	73,500	73,500	73,500			73,500	
	297,358		302,631		317,987	317,987	317,987	317,987			317,987	
147 Treasurer-Collector												
elected official salary	85,155		89,000									
salaries	233,538		246,122		342,792	342,792	342,792	342,792			342,792	
expenses	51,730		55,330		54,855	54,855	54,855	54,855			54,855	
tax title expenses	35,000		35,000		35,000	35,000	35,000	35,000			35,000	
	405,423		425,452		432,647	432,647	432,647	432,647			432,647	
151 Legal												
salaries	92,335		94,182		96,537	96,537	96,537	96,537			96,537	
expenses	48,000		40,000		40,000	40,000	40,000	40,000			40,000	
	140,335		134,182		136,537	136,537	136,537	136,537			136,537	
152 Human Resources												
salaries	120,232		123,488		130,772	130,772	130,772	130,772			130,772	
expenses	9,950		9,950		10,950	10,950	10,950	10,950			10,950	
	130,182		133,438		141,722	141,722	141,722	141,722			141,722	

OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015

	FY 2013	FY 2014	FY 2015	FY 2015	FY 2015	FY 2015	FY 2015	approved
	Final	Final	Submitted	TA Recommend	Fin Comm Recommend	Town Council to vote		V
155 Information Technology								
expenses	119,250	156,165	131,800	131,800	131,800	131,800	131,800	
	119,250	156,165	131,800	131,800	131,800	131,800	131,800	
161 Town Clerk								
elected official salary	72,185	76,000	81,000	81,000	81,000	81,000	81,000	
salaries	60,293	62,253	64,590	64,590	64,590	64,590	64,590	
expenses	13,800	16,000	16,450	16,450	16,450	16,450	16,450	
	146,278	154,253	162,040	162,040	162,040	162,040	162,040	
164 Elections & Registration								
salaries	30,862	25,596	31,775	31,775	31,775	31,775	31,775	
expenses	16,800	17,150	18,400	18,400	18,400	18,400	18,400	
	47,662	42,746	50,175	50,175	50,175	50,175	50,175	
176 Appeals Board								
expenses	5,000	4,000	4,000	4,000	4,000	4,000	4,000	
	5,000	4,000	4,000	4,000	4,000	4,000	4,000	
177 Planning & Growth Manage								
salaries	238,689	247,116	253,676	253,676	253,676	253,676	253,676	
expenses	24,900	24,900	26,650	26,650	26,650	26,650	26,650	
	263,589	272,016	280,326	280,326	280,326	280,326	280,326	
192 Public Property & Buildings								
salaries	2,098,773	2,225,913	2,312,994	2,312,994	2,312,994	2,312,994	2,312,994	
expenses	4,274,485	4,195,740	4,117,300	4,117,300	4,117,300	4,117,300	4,117,300	
	6,373,258	6,421,653	6,430,294	6,430,294	6,430,294	6,430,294	6,430,294	
196 Central Service								
expenses	111,100	111,100	110,136	110,136	110,136	110,136	110,136	
	111,100	111,100	110,136	110,136	110,136	110,136	110,136	
Subtotal, General Government	8,775,750	8,915,944	8,996,727	9,004,727	9,004,727	9,004,727	9,004,727	
210 Police								
salaries	4,141,261	4,311,348	4,507,449	4,507,449	4,507,449	4,507,449	4,507,449	
expenses	255,450	259,175	278,650	278,650	278,650	278,650	278,650	
	4,396,711	4,570,523	4,786,099	4,786,099	4,786,099	4,786,099	4,786,099	

OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015

	FY 2013		FY 2014		FY 2015		FY 2015		FY 2015		FY 2015		FY 2015	
	Final		Final		Submitted	TA Recommend	Fin Comm Recommend	Town Council to vote	approved					
220 Fire														
salaries	3,977,774		4,038,526		4,092,725	4,092,725	4,092,725	4,092,725	4,092,725	4,092,725	4,092,725	4,092,725	4,092,725	
expenses	358,350		390,250		420,600	425,600	425,600	425,600	425,600	425,600	425,600	425,600	425,600	
225 Regional Dispatch	4,336,124		4,428,776		4,513,325	4,518,325	4,518,325	4,518,325	4,518,325	4,518,325	4,518,325	4,518,325	4,518,325	
expenses	0		0		47,000	47,000	47,000	47,000	47,000	47,000	47,000	47,000	47,000	
240 Inspection	0		0		47,000	47,000	47,000	47,000	47,000	47,000	47,000	47,000	47,000	
salaries	332,406		325,833		336,854	336,854	336,854	336,854	336,854	336,854	336,854	336,854	336,854	
expenses	24,600		24,600		24,600	24,600	24,600	24,600	24,600	24,600	24,600	24,600	24,600	
292 Animal Control	357,006		350,433		361,454	361,454	361,454	361,454	361,454	361,454	361,454	361,454	361,454	
expenses	65,376		65,876		67,026	67,026	67,026	67,026	67,026	67,026	67,026	67,026	67,026	
293 Parking Meters	65,376		65,876		67,026	67,026	67,026	67,026	67,026	67,026	67,026	67,026	67,026	
expenses	500		2,000		2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	
expenses	500		2,000		2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	
Subtotal, Public Safety	9,155,717		9,417,608		9,776,904	9,781,904	9,781,904	9,781,904	9,781,904	9,781,904	9,781,904	9,781,904	9,781,904	
300 Town Schools	52,710,000		54,340,000		56,000,000	55,600,000	55,600,000	55,600,000	55,600,000	55,600,000	55,600,000	55,600,000	55,600,000	
390 Regional School	1,827,415		2,106,638		2,184,453	2,184,453	2,184,453	2,184,453	2,184,453	2,184,453	2,184,453	2,184,453	2,184,453	
395 Norfolk Aggie	44,000		40,000		34,000	34,000	34,000	34,000	34,000	34,000	34,000	34,000	34,000	
Subtotal, Education	54,581,415		56,486,638		58,218,453	57,818,453	57,818,453	57,818,453	57,818,453	57,818,453	57,818,453	57,818,453	57,818,453	
440 DPW-Highway Dept														
salaries	1,367,262		1,407,616		1,425,989	1,434,988	1,434,988	1,434,988	1,434,988	1,434,988	1,434,988	1,434,988	1,434,988	
expenses	2,455,570		2,443,285		2,536,435	2,561,435	2,561,435	2,561,435	2,561,435	2,561,435	2,561,435	2,561,435	2,561,435	
expenses	3,822,832		3,850,901		3,962,424	3,996,423	3,996,423	3,996,423	3,996,423	3,996,423	3,996,423	3,996,423	3,996,423	
424 Street Lighting														
expenses	148,000		148,000		148,000	148,000	148,000	148,000	148,000	148,000	148,000	148,000	148,000	
expenses	148,000		148,000		148,000	148,000	148,000	148,000	148,000	148,000	148,000	148,000	148,000	
TOTAL DPW - Hwy	3,970,832		3,998,901		4,110,424	4,144,423	4,144,423	4,144,423	4,144,423	4,144,423	4,144,423	4,144,423	4,144,423	

OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015

	FY 2013	FY 2014	FY 2015	FY 2015	FY 2015	FY 2015	FY 2015	approved
	Final	Final	Submitted	TA Recommend	Fin Comm Recommend	Town Council to vote		V
510 Health								
salaries	137,000	142,020	151,858	150,358	150,358	150,358	150,358	
expenses	6,410	5,400	5,400	5,400	5,400	5,400	5,400	
	143,410	147,420	157,258	155,758	155,758	155,758	155,758	
525 Public Health Services								
expenses	20,000	20,000	20,000	20,000	20,000	20,000	20,000	
	20,000	20,000	20,000	20,000	20,000	20,000	20,000	
541 Council on Aging								
salaries	126,170	139,242	152,446	152,446	152,446	152,446	152,446	
expenses	2,500	2,500	2,500	2,500	2,500	2,500	2,500	
	128,670	141,742	154,946	154,946	154,946	154,946	154,946	
543 Veterans Services								
salaries	42,970	43,829	44,926	44,926	44,926	44,926	44,926	
expenses	1,300	1,300	1,300	1,300	1,300	1,300	1,300	
veterans assistance	188,700	190,000	190,000	190,000	190,000	190,000	190,000	
	232,970	235,129	236,226	236,226	236,226	236,226	236,226	
Subtotal, Human Services	525,050	544,291	568,430	566,930	566,930	566,930	566,930	
610 Library								
salaries	425,069	427,949	460,076	460,076	460,076	460,076	460,076	
expenses	184,000	210,000	216,000	216,000	216,000	216,000	216,000	
	609,069	637,949	676,076	676,076	676,076	676,076	676,076	
630 Recreation								
salaries	227,095	237,570	246,758	246,758	246,758	246,758	246,758	
expenses	233,900	233,900	233,900	233,900	233,900	233,900	233,900	
	460,995	471,470	480,658	480,658	480,658	480,658	480,658	
691 Historical Commission								
expenses	2,000	3,500	3,500	3,500	3,500	3,500	3,500	
	2,000	3,500	3,500	3,500	3,500	3,500	3,500	
692 Memorial Day								
expenses	1,200	1,200	1,200	1,200	1,200	1,200	1,200	
	1,200	1,200	1,200	1,200	1,200	1,200	1,200	

**OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015**

	FY 2013	FY 2014		FY 2015			FY 2015	FY 2015	approved
	Final	Final	Final	Submitted	TA Recommend	Fin Comm Recommend	Town Council to vote		
695 Cultural Council expenses	2,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	
	2,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	
Subtotal, Culture & Recreation	1,075,264	1,117,119	1,164,434	1,164,434	1,164,434	1,164,434	1,164,434	1,164,434	
710 Retirement of Debt									
general fund		3,700,825	4,572,346	4,572,346	4,572,346	4,572,346	4,572,346	4,572,346	
750 Interest									
general fund		1,251,778	3,010,814	3,010,814	3,010,814	3,010,814	3,010,814	3,010,814	
new ban's		1,255,794							
short term interest general fund		8,000	8,000	8,000	8,000	8,000	8,000	8,000	
Subtotal, Debt Service	5,118,917	6,216,397	7,591,160	7,591,160	7,591,160	7,591,160	7,591,160	7,591,160	
Benefits:									
910 Retirement & Pension									
Health/Life Insurance Benefits	3,506,741	3,662,597	3,661,686	3,661,686	3,661,686	3,661,686	3,661,686	3,661,686	
Retired Teacher Health Insurance	2,275,000	2,335,000	2,505,000	2,505,000	2,463,000	2,463,000	2,463,000	2,463,000	
Non-GIC School Retirees	1,230,000	1,175,000	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	
Workers Compensation	330,000	375,000	440,000	440,000	480,000	480,000	480,000	480,000	
Unemployment Compensation	185,000	185,000	185,000	185,000	185,000	185,000	185,000	185,000	
Medicare	220,000	226,000	240,000	240,000	240,000	240,000	240,000	240,000	
OPEB	100,000	200,000	400,000	400,000	400,000	400,000	400,000	400,000	
Compensation Reserve	40,759	154,000	250,000	250,000	250,000	250,000	250,000	250,000	
Subtotal Benefits	7,887,500	8,312,597	8,731,686	8,731,686	9,285,386	9,285,386	9,285,386	9,285,386	
945 Liability Insurance									
Stabilization	410,000	400,000	460,000	460,000	460,000	460,000	460,000	460,000	
Real Estate Refunded Interest	775,000	450,000							
BUDGET	38,000	-							
NuStyle	1,405	-							
Roads									
Partridge culvert		475,000							
TOTAL ALL BUDGETS	92,314,850	96,334,495	99,618,218	99,618,218	99,817,417	99,817,417	99,817,417	99,817,417	
Revenues	92,348,442	96,335,180	99,850,315	99,850,315	99,850,315	99,824,315	99,850,315	99,850,315	
Surplus/(Deficit)	33,592	685	232,097	232,097	32,898	6,898	32,898	32,898	

**OPERATING BUDGET
TOWN OF FRANKLIN
FISCAL 2015**

	FY 2013	FY 2014	FY 2015	FY 2015	FY 2015	FY 2015	FY 2015	approved
	Final	Final	Submitted	TA	Fin Comm	Town Council		
				Recommend	Recommend	to vote		V
ENTERPRISE FUNDS:								
434 Solid Waste Disposal								
salaries	63,341	62,096	62,201	62,201	62,201	62,201	62,201	
indirects	-	-						
expenses	1,750,000	1,880,000	1,880,000	1,954,000	1,954,000	1,954,000	1,954,000	
principal & interest	-	-	-	-	-	-	-	
	1,813,341	1,942,096	1,942,201	2,016,201	2,016,201	2,016,201	2,016,201	
440 Sewer								
salaries	598,257	610,440	612,587	612,587	612,587	612,587	612,587	
indirects	-	-						
expenses	419,850	414,350	414,725	369,725	369,725	369,725	369,725	
charles river assesment	2,654,880	2,157,040	2,157,040	2,175,170	2,175,170	2,175,170	2,175,170	
OPEB		32,000	6,000	6,000	6,000	6,000	6,000	
principal & interest	451,183	438,980	425,630	425,630	425,630	425,630	425,630	
	4,124,170	3,652,810	3,615,982	3,589,112	3,589,112	3,589,112	3,589,112	
450 Water								
salaries	1,079,259	1,102,569	1,107,153	1,107,153	1,107,153	1,107,153	1,107,153	
indirects	-	-						
expenses	2,196,500	2,175,000	1,994,150	1,844,150	1,844,150	1,844,150	1,844,150	
OPEB		66,000	16,000	16,000	16,000	16,000	16,000	
principal & interest	1,399,133	1,511,366	1,885,208	1,885,208	1,885,208	1,885,208	1,885,208	
	4,674,892	4,854,935	5,002,511	4,852,511	4,852,511	4,852,511	4,852,511	
TOTAL ENTERPRISE FUNDS	10,612,403	10,449,841	10,560,694	10,457,824	10,457,824	10,457,824	10,457,824	
TOTAL OPERATING BUDGET	102,927,253	106,784,336	110,178,912	110,275,241	110,275,241	110,275,241	110,275,241	

TOWN OF FRANKLIN

RESOLUTION 14-31

ADOPTION OF FY 2015 BUDGET

WHEREAS, The Town Council conducted two Public Hearings on the FY 2015 Budget on April 30, 2014 and May 1, 2014, after due notice was given in the Milford Daily News; and

WHEREAS, The Finance Committee issued printed recommendations with Copies made available at each Public Hearing; and

WHEREAS, The Town Council considered the FY 2015 Budget on a Departmental basis, and by vote so determined the size of the appropriations for each Department item on May 1, 2014.

NOW, THEREFORE, BE IT MOVED AND VOTED to adopt said General Fund Budget, Water Enterprise Fund Budget, Sewer Enterprise Fund Budget and Solid Waste Enterprise Fund Budget as voted on May 1, 2014 with a Total Appropriation of \$110,275,241 of which \$99,779,417 is to be raised and appropriated and the balance transferred from available funds and Enterprise fund revenues to be appropriated as follows:

PARKING METER RECEIPTS RESERVED	\$ 38,000
TOTAL AVAILABLE FUNDS TO BE TRANSFERRED:	<u>\$ 38,000</u>
WATER FEES (ENTERPRISE FUND)	\$ 4,852,511
SEWER FEES (ENTERPRISE FUND)	\$ 3,589,112
SOLID WASTE FEES (ENTERPRISE FUND)	\$ 1,891,201
SOLID WASTE RETAINED EARNINGS	\$ 125,000
TOTAL ENTERPRISE FUND:	<u>\$10,457,824</u>

This Resolution shall become effective according to the rules and regulations of the Town of Franklin Home Charter.

DATED: _____, 2014

VOTED: UNANIMOUS _____

YES _____ NO _____

A True Record Attest:

ABSTAIN _____

ABSENT _____

Deborah L. Pellegrini
Town Clerk

Judith Pond Pfeffer, Clerk
Franklin Town Council