



FRANKLIN TOWN COUNCIL

February 4, 2015

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 is being recorded by Franklin Matters.*

C. PROCLAMATIONS/RECOGNITIONS

D. CITIZEN COMMENTS

E. APPOINTMENTS - *Town of Franklin Other Post-Employment Benefits (“OPEB”) Trust Trust Agreement*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS – *Brutus Cantoreggi, DPW Director*

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

1. *Resolution 15-06:Approval of Extension of Intermunicipal Agreement for Regional Public Safety Communications and Dispatch Center*
2. *Resolution 15-07:Acceptance of Gift – Town of Franklin*
3. *Resolution 15-08:Appropriation – Zoning Board of Appeals*

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



APPOINTMENT:

Pete Lounsbury
53 Oxford Drive

WHEREAS The Franklin Town council adopted the Town of Franklin Other Post-Employment Benefits (“OPEB”) Trust Trust Agreement (Trust Agreement) on December 3, 2014, and

WHEREAS Article 5 of The Trust Agreement calls for a Board of Trustees consisting of Five (5) members including the Town Administrator, the Town Comptroller, the School Business Manager, and two residents who shall be appointed by the Town Council for concurrent three year terms.

MOTION to appoint Pete Lounsbury to fill one of the two resident trustee positions called for in Article 5 of the Trust Agreement.

DATED: _____, 2015

VOTED:

UNANIMOUS _____

A True Record Attest:

YES _____ **NO** _____

Deborah L. Pellegri
Town Clerk

ABSTAIN _____

ABSENT _____

Judith Pond Pfeffer, Clerk
Franklin Town Council



Pete Lounsbury

Pete Lounsbury of Lounsbury Wealth Management & Financial Planning

Pete has been providing comprehensive financial planning for families and small business owners for 22 years. He began his career working for several major bank institutions including Shawmut Bank, Fleet Bank, Baystate Federal Savings Bank and Strata Bank. Over the years, he continued to grow in experience, taking on increasing responsibilities as VP and Director of Investment Services at both Baystate Federal and Strata Bank.

In 2001 Pete established Lounsbury Wealth Management & Financial Planning in order to offer a better overall service to his clients. By choosing to be an independent advisor partnering with LPL Financial, he is able to offer his clients a truly unbiased assessment of their current investments and of their overall financial plans. Pete's objective is to become a valuable resource for his clients: both individuals and business owners. As such, he prides himself on providing a high level of personalized service and truly unbiased advice for both his current clients and prospects alike.

Securities and advisory services offered through LPL Financial, a Registered Investment Advisor, Member FINRA/SIPC

A full –service financial consultant offering clients an assortment of quality, non-proprietary investment choices including: Individual Stocks, Bonds, Mutual Funds, ETF's, UIT's, REIT's, Options, Fixed & Variable Annuities.

Registered to conduct securities business in the following states: CT,FL,GA,KY,MA, ME, MO, NC,NH,NJ,NY, OH, TX, RI,VA,VT

Experience

Lounsbury Wealth Management & Financial Planning ~ LPL Financial

January 2001 – Present (14 years 1 month) Franklin MA

Comprehensive Financial Planning & Wealth Management services for Individuals and Small Business Owners which includes assessment of current benefit programs being offered to employees to ensure that the business is getting the most value for the money they are spending for services such as: 401k plan, Health Insurance, Dental, Life Insurance, Flexible Spending Accounts, Payroll Services & Disability Insurance.

Vice President- Director of Financial Services ~ Strata Bank

Responsible for managing the Financial Services Division of Strata Bank. Was approached by bank executives on several occasions about joining the bank at a time when the division was struggling and lacking leadership and guidance. Assumed role of VP-Director of Financial Services and increased the profitability of the division despite the challenging financial markets that existed in 2008. Association with Strata ended in November of 2008 when Strata Bank was bought out by Middlesex Savings Bank. (Lounsbury Wealth Management continued to service the existing clients of the Strata Bank Financial Services division)

July 2007 – November 2008 (1 year 5 months)

VP Financial Services ~ BayState Federal Saving Bank

June 1999 – January 2001 (1 year 8 months)

Responsible for managing the Financial Services Division of Bay State Federal Savings Bank and delivery product and services for the 12 Branch network of the Bank.

Financial Advisor ~ Fleet Bank

June 1992 – May 1999 (7 years)

Responsible for sales and service of Financial Services for 10-12 Branch territory in the Boston and Metro West Areas.

Assistant Vice President ~ Fleet Bank

Regional Banking Officer ~ Shawmut Bank 1988 – 1994 (6 years)


May 1988 – May 1992 (4 years 1 month)

AVP Regional Banking Officer responsible for sales tracking/ Training for 52 Branch Offices in the Greater Boston Area. May of 92 I was asked to take a lead role in the roll out of the Financial Advisor's into the Branch Network.

OFFICE OF THE TOWN ADMINISTRATOR



MEMORANDUM

DATE: January 30, 2015
TO: Town Council
FROM: Jeffrey D. Nutting, Town Administrator 
RE: Extend Intermunicipal Agreement for Regional Dispatch Until 2040

The Town Council previously voted to enter into an intermunicipal agreement for Regional Dispatch that expires in 2020. We are now in the process of designing the Dispatch Center to be located at 14 Sharon Avenue in Norfolk, MA. The goal is to start construction in 2015 and be ready to move in by the second half of 2016.

The building was bought by the Town of Norfolk with the intent of moving their police department into three-fourths of the space and lease one-fourth of the space for the Regional Dispatch Center.

In order to enter into a long-term lease with the Town of Norfolk, we are requesting that the intermunicipal agreement be extended from 2020 to 2040.

That will allow both the Town and the District to have a long-term arrangement.

I am happy to answer any questions that you may have.

cc: Steve Semerjian, Police Chief
Gary McCarraher, Fire Chief



Sponsor: Administration

TOWN OF FRANKLIN

RESOLUTION 15-06

APPROVAL OF EXTENSION OF INTERMUNICIPAL AGREEMENT FOR REGIONAL PUBLIC SAFETY COMMUNICATIONS AND DISPATCH CENTER

WHEREAS, the Franklin Town Council by Resolution 13-58 approved "Agreement by and Among the Towns of Franklin, Norfolk, Plainville and Wrentham for a Regional Public Safety Communications and Dispatch Center" (hereinafter: "IMA") and authorized the Town Administrator to execute same, and

WHEREAS, the Town Administrator and Town Council Chairman executed the IMA on or about August 23, 2013 and the IMA became effective on or about September 3, 2013, and

WHEREAS, the IMA provides an initial term which expires on June 30, 2020 and further provides that the parties thereto may extend the term for such additional periods as they deem appropriate, and

WHEREAS, the IMA establishes a Regional District for the operation and maintenance of a regional public safety communications and dispatch center to be known as Metacomet Emergency Communications Center (hereinafter: "MECC") and a Board of Directors to govern and operate same, and

WHEREAS, the MECC Board of Directors has been negotiating with the Town of Norfolk for a long-term lease for the MECC facility and has determined that the initial term of the IMA should be extended to coincide with the lease term,

NOW, THEREFORE, BE IT RESOLVED that the Franklin Town Council, on behalf of the Town of Franklin:

1. Hereby approves an extension of the term of the Intermunicipal Agreement for Regional Public Safety Communications and Dispatch Center, which it originally approved by Resolution 13-58, to expire on June 30, 2040.
2. Authorizes the Town Administrator to execute an amendment to the IMA containing said extension.

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

DATED: February _____, 2015

VOTED:

UNANIMOUS _____

A True Record Attest:

YES _____ NO _____

**Deborah L. Pellegrini
Town Clerk**

ABSTAIN _____

ABSENT _____

**Judith Pond Pfeffer, Clerk
Franklin Town Council**



TOWN OF FRANKLIN

RESOLUTION 15-07

Acceptance of Gift – Town of Franklin

WHEREAS, the Town of Franklin has received a generous donation of \$200.00 from Christopher John Blassick of Los Angeles, California to be used as seen fit.

NOW THEREFORE, BE IT RESOLVED THAT:

The Town Council of the Town of Franklin on behalf of its Citizens accepts this generous donation and thanks Mr. Blassick for his generosity.

This resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

DATED: _____, 2015

VOTED: _____

UNANIMOUSLY: _____

A TRUE RECORD ATTEST:

YES: ____ **NO:** ____

ABSTAIN: ____ **ABSENT:** ____

Deborah L. Pellegrini
Town Clerk

Judith Pond Pfeffer, Clerk
Franklin Town Council

CHRISTOPHER JOHN BLASSICK
11830 DARLINGTON AVE APT 10
LOS ANGELES, CA 90049

396

1/14/15

53-13/110 MA
84641

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TOWN OF FRANKLIN



RESOLUTION NO.: 15-08

APPROPRIATION: Zoning Board of Appeals

AMOUNT REQUESTED: \$ 2,000

PURPOSE: To appropriate from Free Cash to the Zoning Board of Appeals Budget, Account # 01176200-534030

FINANCE COMMITTEE ACTION

Meeting Date: 2/10/15 Vote:

Recommended Amount: \$2,000

MOTION

Be It Moved and Voted by the Town Council that the sum of Two Thousand dollars (\$2,000.00) be transferred from Available Funds (Free Cash) to the FY 2015 Zoning Board of Appeals Budget, Account 01176200-534030.

DATED: _____, 2015

VOTED:

UNANIMOUS _____

YES _____ NO _____

A True Record Attest:

ABSTAIN _____

ABSENT _____

Deborah L. Pellegrini
Town Clerk

Judith Pond Pfeffer, Clerk
Franklin Town Council