



FRANKLIN TOWN COUNCIL

February 24, 2016

7:00 PM

ACTIONS TAKEN

A. APPROVAL OF MINUTES – January 20, 2016, February 3, 2016

Action: The Council approved minutes from January 20th and February 3rd, 2016. *Approved 7-0.*

B. ANNOUNCEMENTS – *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.*

C. PROCLAMATIONS/RECOGNITIONS

D. 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.*

E. APPOINTMENTS - *Disability Commission
Election Workers
Council on Aging*

Action: The Council approved Karen Gordon to the Disability Commission. *Approved 7-0.*

Action: The Council approved the list of election workers, as submitted by the Town Clerk. *Approved 7-0.*

Action: The Council approved Gail Chirdon to the Council on Aging. *Approved 7-0.*

F. HEARINGS

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS -

1. *Spectra Energy*
2. *Conservation Commission*
 - *Delcarte Property (Councilor Padula arrived during this topic; Councilor Mercer arrived during this topic and participated via remote participation)*
 - *Wetland Bylaw*

I. SUBCOMMITTEE REPORTS – *Communications Liaison Update*

J. LEGISLATION FOR ACTION

1. *Resolution 16-08: Appropriation: Facilities Van*

Action: The Council approved the appropriation for the Facilities Van. *Approved 9-0.*

2. *Resolution 16-09: Rescind Borrowing Authority (Resolution 15-15, Purchase and Renovation of Improved Property for Franklin Recreation Department) Fund Through Appropriation*

Action: The Council approved the appropriation to rescind the remaining \$100,000 in borrowing for the new Recreation Building, finish the project with capital funds, which will reduce borrowing costs for the Town. ***Approved 9-0.***

3. *Resolution 16-10: Ratification of the Memorandum of Agreement Between the Department of Public Works, ASFME – Local 1298, Council 93 and the Town of Franklin*

Action: The Council ratified the MOU between the DPW ASFME Local 1298 Council and the Town of Franklin. ***Approved 9-0.***

K. TOWN ADMINISTRATOR’S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

O. EXECUTIVE SESSION - Pending or threatened litigation

1. *Proposed Excelon expansion of Medway electric generating facility pending before Energy Facilities Siting Board.*

P. ADJOURN