

**FRANKLIN TOWN COUNCIL  
WORKSHOP  
November 20, 2013**

A Workshop of the Town Council was held on Wednesday, November 20, 2013 at the Franklin Municipal Building, 355 East Central Street, Franklin, Massachusetts. Councilors present; Andrew Bissanti, Brett Feldman, Glenn Jones, Matt Kelly, Thomas Mercer, Peter Padula, Judith Pfeffer, Robert Vallee, Steve Williams. Administrative personnel in attendance: Jeffrey Nutting; Town Administrator, Mark Cerel; Town Attorney and Maxine Kinhart; Assistant to the Town Administrator.

**CALL TO ORDER:** Chairman Vallee called the workshop to order at 7:00PM

| <u>TOPIC</u>                                                                                                                                                                                                                                                                                                                                            | <u>REFERRED TO</u>                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1. Finances<br>Updating fiscal policies<br>Opeb status and other legacy cost<br>Public Safety staffing<br>School staffing and related issues<br>Five year Fiscal Forecast – due Jan 1 <sup>st</sup><br>Funding for future water projects (Beyond 2014)<br>Home for the Recreation Department<br>Marketing Outreach                                      | BUDGET SUBCOMMITTEE                                                                                                |
| 2. Infrastructure<br>Library improvements<br>Senior Center – Upstairs<br>Turf Fields<br>Roads/sidewalks<br>Storm water<br>Davis Thayer                                                                                                                                                                                                                  | CAPITAL SUBCOMMITTEE                                                                                               |
| 3. Zoning Workshop<br>Changing zoning to allow for condominiums<br>Review and discuss Master Plan recommendations on Zoning<br>Review of special permit process<br>Procedure for all boards, committees to review and consider<br>what we want the town to look like in the future. Should more<br>Land be re-zoned?<br>Role of ZBA in special permits? | ECONOMIC DEVELOPMENT<br>SUBCOMMITTEE                                                                               |
| 4. Future use of 150 Emmons Street.<br>5. Future use of Pond Street Land.<br>6. Downtown Parking.<br>7. Aggregating Solar power in Town<br>8. A Housing Production Plan<br>9. Joint meetings between Housing Trust, Planning Board,<br>Town Planning Dept., Housing Authority, Council on Aging                                                         | WORKSHOP<br>ED SUBCOMMITTEE<br>ED SUBCOMMITTEE<br>STAFF WILL RESEARCH<br>STAFF WILL REVIEW<br><br>SCHEDULE IN 2014 |

- 10. Having all committees and boards have standard rules or Procedures accepted and followed by each board or committee.
- 11. Council visibility
- 12. Communication/protocols
- 13. Citizenship award being given monthly – solicit Names from council and the public

TOWN ATTORNEY WILL WORK WITH COMMITTEES  
COUNCIL WILL ATTEND MORE EVENTS  
TA WILL CONTINUE TO UPDATE COUNCIL ON ITEMS AS THEY ARISE  
COUNCIL TO NOMINATE FOLKS QUARTERLY

**ADJOURN: MOTION** by Councilor Jones to **ADJOURN, SECOND** by Brett Feldman. **VOTE to Approve: Yes-9, No-0, Absent-0.** Meeting adjourned at 8:37PM.

Respectfully Submitted,

Maxine Kinhart