



FRANKLIN TOWN COUNCIL

April 30, 2014

Minutes – Budget Hearing Pt. 1

A. APPROVAL OF MINUTES – *There were no minutes to approve.*

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.*

Chairman Vallee announced that he has appointed Debbie Pellegri and Charles Oteri to head up a project to build a statue of Horace Mann, they will report back to the Council on their progress

C. PROCLAMATIONS/RECOGNITIONS

D. CITIZEN COMMENTS

E. APPOINTMENTS

F. HEARINGS - 7:10 PM

Budget: Town Administrator thanked the Comptroller, Susan Gagner and the Treasurer, Jim Dacey for the hours and hours of work that goes into presenting a balanced budget. He added that this budget is balanced with reoccurring funds only. There is a slight increase in the TA budget for passports and purchasing, a custodian for the high school, a patrol officer and dispatcher, a part time clerk at the Fire Department, staff hours at the Senior Center and Sunday hours at the Library for the first time in a decade.

FY 2015 Budget Hearing – 1st Reading

Hold 192 – We should have an HVAC person on staff with bills like \$250,000 we should.

Hold 220 – PT clerk

610 – Sunday Hours at the Library

G. LICENSE TRANSACTIONS

H. PRESENTATIONS/DISCUSSIONS

I. SUBCOMMITTEE REPORTS

J. LEGISLATION FOR ACTION

- Resolution 14-26: Establishment of a Council on Aging Senior Center Activities Program Revolving Account for Fiscal Year 2015.** Clerk read the **MOTION**, Jones. **SECOND**, Kelly. Hereby establishes a Council on Aging Senior Center Activities Program Revolving Account pursuant to the provisions of Chapter 44 Section 53E ½ of the Massachusetts General Laws. Said revolving account shall be used to collect fees generated from the participation in all senior center activities offered, other than the supportive day program, but including the Senior Center Gift Store. Said funds shall be expended under the direction of the Senior Center Director. All fees shall be*

- credited to said revolving account and expended for expenses directly related to the senior center activities program. **VOTE: Unanimous**
2. **Resolution 14-27 Establishment of a Use of Facilities Account for Fiscal Year 2015.** Clerk read the **MOTION, SECOND** by Kelly. Hereby establishes a Use of Facilities Revolving Account pursuant to the provisions of Chapter 44 Section 53E ½ of the Massachusetts General Laws. Said revolving account shall be used to deposit usage fees generated from the collection of fees for use of town and school buildings to defray costs of utilities and maintenance of said buildings. Said funds shall be expended under the direction of the Public Facilities Director. All fees shall be credited to said revolving account and expended for expenses directly related to the utility and maintenance of buildings. **VOTE: Unanimous**
 3. **Resolution 14-28: Establishment of a Council on Aging Supportive Day Program Revolving Account for Fiscal Year 2015.** Clerk read the **MOTION, SECOND** by Mercer. Hereby establishes a Council on Aging Supportive Day Program Revolving Account pursuant to the provisions of Chapter 44 Section 53E ½ of the Massachusetts General Laws. Said revolving account shall be used to collect participation fees generated from the enrollment in the day program provided by the department. Said funds shall be expended under the direction of the Senior Center Director. All fees shall be credited to said revolving account and expended for expenses directly related to the supportive day program. **VOTE: Unanimous**
 4. **Resolution 14-29: Establishment of a Fire Department Fire Rescue Training Revolving Account For Fiscal Year 2015.** Clerk read the **MOTION, SECOND** by Kelly. Hereby establishes a Fire Department Fire Rescue Training Revolving Account pursuant to the provisions of Chapter 44 Section 53E ½ of the Massachusetts General Laws. Said revolving account shall be used to collect participation fees generated from the marketing of open slots in regular training provided by the department. Said funds shall be expended under the direction of the Fire Chief. All fees shall be credited to said revolving account and expended for expenses directly related to the training program. **VOTE: Unanimous**
 5. **Resolution 14-30: Salary Schedule Full Time Elected Officials:** Town Clerk

\$76,000	<u>\$81,000</u>	MOVE Resolution 14-30, Jones,
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SECOND Mercer. **VOTE: Unanimous**

K. TOWN ADMINISTRATOR'S REPORT – Downtown Project may start in June. DPW got an award from DEP for a Water Program. Franklin now has Twitter. Earth day is Saturday, meet at Beaver Pond at 9:00. Expressions of Interest are due back July 31 on Emmons Street.

L. OLD BUSINESS

M. NEW BUSINESS

N. COUNCIL COMMENTS

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

P. ADJOURN - Meeting Adjourned 8:10 PM

Respectfully Submitted,

Maxine Kinhart