



**FRANKLIN TOWN COUNCIL**  
**May 1, 2014**  
**Minutes – Budget Hearing Pt. 2**

**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 – 2<sup>nd</sup> Reading*

*Council wants a report of the last five years of budgets that turned back money and were those budgets reduced.*

*Chair asked Police Chief if he was comfortable with his complement of 44 officers. Chief feels we do well can answer any call in less than 60 seconds.*

**MOTION** by Jones to amend 510 Health to 176,358.

**SECOND** by Kelly. **ROLL CALL:** Bissanti – Yes, Feldman – Yes, Dellorco – Yes, Jones – Yes, Kelly – Yes, Mercer – Yes(Remote), Padula – Yes, Pfeffer – Yes, Vallee – Yes, Williams – Yes. **VOTE:**

**Unanimous**

*Charles River Assessment: 2,272,730.*

**MOTION** by Jones to add the surplus of \$6898 to the Library Budget. **SECOND** by Pfeffer. **ROLL**

**CALL:** Bissanti – Yes, Feldman – Yes, Dellorco – N Jones – Yes, Kelly – N, Mercer – N(Remote), Padula – N, Pfeffer – N, Vallee – N, Williams – N. **VOTE:**

**Yes -3 No -6 Absent - 0 Motion Fails**

**G. LICENSE TRANSACTIONS**

**H. PRESENTATIONS/DISCUSSIONS**

**I. SUBCOMMITTEE REPORTS**

**J. LEGISLATION FOR ACTION**

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

**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 **\$110,398,801** of which **\$99,805,417** 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
<b>TOTAL AVAILABLE FUNDS TO BE TRANSFERRED:</b>	<b><u>\$ 38,000</u></b>
WATER FEES (ENTERPRISE FUND)	\$ 4,852,511
SEWER FEES (ENTERPRISE FUND)	\$ 3,686,672
SOLID WASTE FEES (ENTERPRISE FUND)	\$ 1,891,201
SOLID WASTE RETAINED EARNINGS	\$ 125,000
<b>TOTAL ENTERPRISE FUND:</b>	<b><u>\$10,555,384</u></b>

*Pfeffer, SECOND, Jones. ROLL CALL: Bissanti – Yes, Feldman – Yes, Dellorco – Yes, Jones – Yes, Kelly – Yes, Mercer – Yes(Remote), Padula – Yes, Pfeffer – Yes, Vallee – Yes, Williams – Yes. VOTE: Unanimous*

**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** – Meeting Adjourned at 7:25 PM