

Town of Franklin

355 East Central Street
Franklin, Massachusetts 02038-1352



Phone: (508) 520-4949
www.franklinma.gov

OFFICE OF THE TOWN ADMINISTRATOR

Capital Budget Subcommittee Meeting Agenda & Meeting Packet

April 26, 2023

5:45 PM

Meeting will be held at the **Municipal Building**
3rd Floor, Training Room
355 East Central Street

Discussion:

1. FY23 Capital Plan "Round 2"
 - a. Town Administrator Memo recommendation of excess Snow & Ice funds

This is a meeting of the Franklin Town Council Sub-Committee; under the Open Meeting Law, this subcommittee is a separate "public body" from the Town Council. Therefore, unless the Town Council has separately noticed and posted its own meeting, Councilors who are not members of this subcommittee will not be permitted to speak or otherwise actively participate @ this meeting, although they may attend and observe. This prohibition is necessary to avoid the potential for an Open Meeting Law Violation.

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Memorandum

April 21, 2023

To: Capital Budget Subcommittee
From: Jamie Hellen, Town Administrator

Re: FY23 Capital Round 2

The following proposal is for the post-snow and ice season capital round 2. As the committee can see, we are proposing mostly to put the funds into roads, infrastructure, sidewalks and town parking lot maintenance like the town has traditionally done with excess snow and ice.

Design, maintenance and construction of public roads, sidewalks & parking lots	DPW	\$581,782
"Marketing & Branding" to match the \$50,000 grant Representative Jeff Roy secured for the town	Town Administration	\$50,000
SPED van	School Department	\$77,000
Fleece vests and identification gear for Election Wardens	Town Clerk	\$3,000
	Total:	\$711,782

The Finance Committee and Town Administration were unable to hold a meeting in April and thus there is no formal recommendation. A reminder the Town Charter does not require their recommendation, however rare it is we miss this opportunity.

If approved this evening, these funds would be placed for full approval at the May 3rd Town Council meeting.

Please let us know if you have any questions.



TOWN OF FRANKLIN

RESOLUTION NO.: 23 - 29

APPROPRIATION: Capital FY23 – Round 2

TOTAL REQUESTED: \$711,782

PURPOSE: To appropriate funds for the 2023 Capital Improvement Plan Round 2

SOURCE: Free Cash

Design, maintenance and construction of public roads, sidewalks & parking lots	DPW	\$581,782
Marketing & Branding	Administration	\$50,000
SPED van	School Department	\$77,000
Fleece vests and identification gear for Election Wardens	Town Clerk	\$3,000
	Total:	\$711,782

MOTION

Be It Moved and Voted by the Town Council that the sum of Seven Hundred and Eleven Thousand, Seven Hundred Eighty Two Dollars (\$711,782) be appropriated from Free Cash, to be expended at the discretion of the Town Administrator for the FY 2023 Capital Improvement Plan Round 2 as outlined above including any residual funds remaining in these line items.

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

DATED: _____, 2023

VOTED:

UNANIMOUS _____

YES _____ NO _____

ABSTAIN _____

ABSENT _____

A True Record Attest:

**Nancy Danello, CMC
Town Clerk**

**Glenn Jones, Chair
Franklin Town Council**