

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
December 6th at 6:15pm**

CALL TO ORDER: First Selectman Alden Miner called the meeting to order at 6:15 pm.

PRESENT: Selectmen; Alden Miner, Russell Beisiegel, Thomas Craney, and Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS: Richard Handfield.

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: November 8th, 2023: Lynda Feder-Craney. Under update on project; clarify 'Notification sign for system failure'

MOTION #1: Selectman Russell Beisiegel made motion to accept the minutes as corrected. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

FINANCIAL REPORT: Financial report was presented; report is in need of more detail.

MOTION #2: Selectman Russell Beisiegel made motion to accept the budget. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

OLD BUSINESS:

A: Update on Water and Sewer Project: 102 and 106 Rt 32 are current in the process connecting to the system.

NEW BUSINESS:

A: 2024 Meeting Calendar:

MOTION #3: Selectman Thomas Craney made motion to accept 2024 WPCA meeting calendar as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on January 3rd at 6:15pm.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made a motion to adjourn the meeting at 6:26 pm. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the
First Selectman