

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
January 31st at 6:30pm**

CALL TO ORDER: First Selectman Alden Miner called the meeting to order at 6:30 pm.

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

RECOGNITION OF VISITORS: Peter Calvert

PUBLIC QUESTIONS: Peter presented a 'Franklin facts sheet' and proposed the idea of sending this fact sheet out to local business and or surrounding town business.

CORRESPONDENCE: Russell presented a letter from the library board which included the request to use the town hall's postage machine to mail out thank you letters from the donations the board has been received.

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES: January 17th, 2024: Clarify the tree Russell questioned was on Champion Rd and Alden will follow up on the status of the Woodward commission.

MOTION #1: Selectman Russell Beisiegel made motion to approve the minutes as corrected. First Selectman Alden Miner seconded the motion. Thomas Craney abstained. Motion carries.

REVIEW OF REPORTS:

A) Department Public Works: Some of the driveway in the Cemetery is in need of repair after the recent storms. Repairs to the side of the roads will be finishing up this week. Eversource's tree service is current in town.

B) Town Facilities: Soffit quote has been approved; work will start soon. The new well project is moving forward; water testing is the next step.

C) Financial Reports: Financial reports were presented; discussion ensued.

NEW BUSINESS:

A) Urban Action Grant Update: Jim reported an overview on the recent NPU meeting he and Alden attended.

B) Review & Approve monthly Water/Sewer Extension Bill:

MOTION #2: Selectman Thomas Craney made motion to approve Hailey Ward invoice #202410136 dated 1/9/24 for \$17,405.00. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

C) Commission on Aging Appointment:

MOTION #3: Selectman Thomas Craney made motion to approve Barbara Konow to the Commission on Aging. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on February 14th, 2024 at 6:30 pm.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made motion to adjourn the meeting at 7:42 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant
First Selectman's Office