

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
February 28th at 6:30pm**

CALL TO ORDER: First Selectman Alden Miner called the meeting to order at 6:33pm.

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

RECOGNITION OF VISITORS: Josh Devercelly, Roland Mihok; Lynda Feder-Craney

PUBLIC QUESTIONS: None

CORRESPONDENCE: None

ADDITIONS TO AGENDA: New Business; B) Economic Development Commission; C) Budget Sheets

MOTION #1: Selectman Thomas Craney made motion to add the items to the agenda. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF MINUTES:

A) February 14th, 2024

MOTION #2: Selectman Russell Beisiegel made motion to approve the minutes as presented. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

B) February 22nd, 2024:

MOTION #3: Selectman Russell Beisiegel made motion to approve the minutes as presented. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

REVIEW OF REPORTS:

A) Department Public Works: All trucks are back in working order. Most of the damage from the recent storms has been fixed. Some minor adjustments may still need to be made.

B) Town Facilities: Electrical part for the well project has been completed; trench will be next on the list to be completed. Soffit repair at the Municipal Complex has been completed.

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

OLD BUSINESS:

- A) **Zoom Meetings:** Discussion was had regarding continuing zoom for meeting; all of the Commissions will be polled for their input.

NEW BUSINESS:

A) **Review and Approval of Monthly Water and Sewer:**

MOTION #4: Selectman Thomas Craney made motion to approve Haley Ward Invoice # 202411607 dated February 26th, 2024 for \$7,000. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

- B) **Economic Development Commission:** Alden would like to reinstate the Economic Development Commission. It needs to be investigated as to how to reinstate the commission.

- C) **Budget Requests:** If a new position is going to be added to the town under the BOS the board would like it to be proposed at a regular BOS meeting.

PUBLIC COMMENTS: Russell asked if there is an update on the water/sewer extension. Roland voiced his agreement with keeping zoom.

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on March 13th, 2024 at 6:30 pm.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made motion to adjourn the meeting at 7:32 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant
First Selectman's Office