

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

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**MINUTES OF THE REGULAR MEETING OF THE  
FRANKLIN BOARD OF SELECTMAN  
March 13<sup>th</sup> at 6:30pm**

**CALL TO ORDER:** First Selectman Alden Miner called the meeting to order at 6:41pm.

**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:** The Board recognize receipt of letter from Gaynelle Crofts

**ADDITIONS TO AGENDA:** Executive Session: Potential pending claims against the Fire Department and the Town.

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

**REVIEW OF MINUTES:**

- A) February 28<sup>th</sup>, 2024:** New business C) should read: 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 and discussion before being presented on a budget request.

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

**REVIEW OF REPORTS:**

- A) Department Public Works:** Prepping roads for chip sealing will begin soon; will work on power washing the army tank for Memorial Day.
- B) Town Facilities:** Pump in is the well and the pipe has been connected into the building; water testing next week. The propane tanks at Tyler Dr have worked on so they are more secure/barricaded a bit better now. Town septic tanks have been pumped.
- C) Financial Reports:** Financial reports were presented; discussion ensued.

## **OLD BUSINESS:**

### **A) Zoom Meetings:**

**MOTION #3:** Selectman Russell Beisiegel made motion the Board of Selectmen, Board of Finance, Planning & Zoning Commission, Inland Wetland Watercourse Commission, Water Pollution Control Authority, and Zoning Board of Appeals shall make Zoom available; however, strongly discourage virtual voting due to potential litigations. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**B) Budget Requests:** Budget Requests were presented; discussion ensued.

## **NEW BUSINESS:**

### **A) Fire Marshall: Tabled**

**MOTION #4:** Selectman Thomas Craney made motion to table this agenda item. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

### **B) Town Meeting:**

**MOTION #5:** Selectman Thomas Craney made motion to hold town meeting on March 26<sup>th</sup> at 730pm at the downstairs conference room. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

## **EXECUTIVE SESSION:**

**MOTION #6:** Selectman Thomas Craney made motion to enter Executive Session for the potential pending claims against the Fire Department and the Town at 8:11pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**MOTION #7:** Selectman Russell Beisiegel made motion to exit Executive Session with no motions made. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

## **PUBLIC COMMENTS:**

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is on March 27<sup>th</sup> 2024 at 6:30 pm.

## **ADJOURNMENT:**

**MOTION #8:** Selectman Thomas Craney made motion to adjourn the meeting at 8:34 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant  
First Selectman's Office