

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
July 5th at 6:30 pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:31 pm.

PRESENT: Selectmen Russell Beisiegel, Thomas Craney, Charles Grant & Administrative Assistant Heather Glidden

RECOGNITION OF VISITORS:

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

A) **June 7th, 2023: MOTION #4** should read: Selectman Thomas Craney made motion to accept Comer Contracting, Inc's bid for chip sealing for this fiscal year. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

MOTION #1: Selectman Thomas Craney made motion to approve the minutes as amended. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

B) **June 28th, 2023:** Clarify *before the Town goes out to bid* for a contractor the issues with NPU will be resolved.

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

REVIEW OF REPORTS:

A) **Department Public Works:** Stone from chip sealing with be swept up next week. The over the rail mower part has come in and will be repaired this week. After sweeping is completed DPW will focus on mowing. We have more people interested in than mower for sale available; discussion ensued as to how to go about listing the used mowers.

B) **Town Facilities:** AC units in town hall needed repair last week. Walk-in freezer at the school is in need of repair; but the school may not really need that size unit.

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

OLD BUSINESS: None

NEW BUSINESS:

- A) **Master Municipal Agreement for Construction Projects:** The agreement was presented; discussion ensued.

MOTION #3: Selectman Thomas Craney made motion to approve Charles to sign the agreement. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: Russell inquired about an update on the well project at the municipal complex ; end of August/beginning of September is the current time frame for this project. Russell also asked what the status of the tennis court refinishing and the repainting of the Army tank.

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on July 19th at 6:30 pm.

ADJOURNMENT:

MOTION #5: Selectman Thomas Craney made motion to adjourn the meeting at 7:27 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman