

**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  
August 2<sup>nd</sup> at 6:30pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:33pm.

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

**RECOGNITION OF VISITORS:** None

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:**

**New Business:** A) Hazard Mitigation & Control Plan; B) Communication/Zoom

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

**REVIEW OF MINUTES:**

**A) July 19<sup>th</sup>, 2023:** Specify proper documentation; not additional documentation regarding the First Selectman's health insurance reimbursement.

**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:** Back to full crew as of next week. Staff working on catching up with mowing. All sweeping from chip seal has been completed. Basketball and tennis courts resealing quotes have come in; the courts should be completed by the end of September. Over the rail mower will be available the end of the week.

**B) Town Facilities:** Security upgrades for the doors at the school are underway; at least the main office entrance will be ADA compliant by the beginning of the school year. Manhole cover at the back of the school parking lot is in need of repair. The broken window at Woodward has been repaired.

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

**OLD BUSINESS:**

**A) Review & Approval of monthly Sewer/Water extension bill:** NPU issues need to be resolved still and the town needs to decide if our rights to the service area north of Murphy Rd should be considered.

**MOTION #3:** Selectman Thomas Craney made motion to approve Haley Ward Invoice # 20236488 totaling \$10,000. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**B) Staff Benefits:** Health Insurance Reimbursement Policy was signed.

**NEW BUSINESS:**

**A) Hazard Mitigation & Control Plan:**

**MOTION #4:** Selectman Thomas Craney made motion to authorize Charles Grant to sign the Hazard Mitigation & Control Plan. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**B) Communication/Zoom:** Thomas attended another town's BOS meeting; this town uses another platform with additional options; might be worth looking into.

**PUBLIC COMMENTS:**

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on August 16<sup>th</sup> at 6:30 pm.

**ADJOURNMENT:**

**MOTION #3:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:49 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman