

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
JANUARY 4th 2023 at 8:45 am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:00 am.

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

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

A) December 8th 2022: Under Reports: specify 'side parking lot' at town hall.

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

B) December 15th 2022:

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

REVIEW OF REPORTS

- A) **Department Public Works:** New public works employee will be starting this week; his OSHA training will occur soon. Schedule for all OSHA training will be set for the future. Water pump at the garage was recently replaced. A culvert on Pleasure Hill is blocked. There are a few wooden culverts covers on Pleasure Hill/Robinson Hill Rd that need to be looked at.
- B) **Town Facilities:** North side of Tyler drive gutters have been replaced with commercial sized gutters. Heating PM's have been completed. Last two water heaters that are in the ceiling will be moved to the floor. Looking into a new IT company; meeting later this week to discuss options.
- C) **Financial Reports:** Financial reports were presented; discussion ensued. Revised line-item transfer sheet hopefully approved at January Board of Finance, then set a town meeting so the audit presentation can occur at the February BOF meeting.

OLD BUSINESS:

A) **Facilities Manager Job Description:** Job Description was approved. Job opening will get posted soon.

B) **Drone:**

MOTION #3: Selectman Russell Beisiegel made motion that no town employee, official, or representative there of; shall use a drone for surveillance purposes. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

NEW BUSINESS:

A) **Recycling Notification:** Town received notification from Casella regarding receiving contaminated recycling. The Town could be fined if a certain percentage of contamination is found in the town's recycling. Info package will be put together for future mailing.

PUBLIC COMMENTS:

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on January 18th at 6:30 pm.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made motion to adjourn the meeting at 10:29 am. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman