

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

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**MINUTES OF THE SPECIAL MEETING OF THE  
FRANKLIN BOARD OF SELECTMAN  
April 5<sup>th</sup> 2023 at 10:00 am**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 10:00 am.

**PRESENT:** Selectmen Russell Beisiegel (via phone), Thomas Craney, Charles Grant, & Administrative Assistant; Heather Glidden

**OLD BUSINESS:**

**A) Review and approve Haley Ward Professional Services Contract:** discussion ensued.

**MOTION #1:** Selectman Thomas Craney to authorize Charles Grant to sign the contract with Haley Ward for the Sewer and Water System extension. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**ADJOURNMENT:**

**MOTION #2:** Selectman Russell Beisiegel made motion to adjourn the meeting at 10:06 am. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman