

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

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
March 30th 2023 at 9:00 am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:05 am.

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

ABSENT: Selectman Russell Beisiegel

VISTORS: Jim Erickson and James DeSellier; Haley Ward Engineering

REVIEW OF MINUTES:

A) March 15th 2023:

MOTION #1: Selectman Thomas Craney made motion to approve the minutes as presented. Selectman Charles Grant seconded the motion. Motion carries unanimously.

B) March 21st 2023:

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

C) March 22nd 2023:

MOTION #3: Selectman Thomas Craney made motion to approve the minutes as presented. Selectman Charles Grant seconded the motion. Motion carries unanimously.

REVIEW OF REPORTS:

A) Department of Public Works: Things have been relatively quiet. The mason dump's check engine light is on; truck is currently in the shop.

B) Town Facilities: New Facilities Manager has started; he is working on getting acclimated to all of the town buildings.

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

OLD BUSINESS:

A) 2023-2024 Budget: Budget requests were reviewed; discussion ensued.

NEW BUSINESS:

A) Haley Ward Introduction Meeting: Jim gave a presentation of the overview of the sewer and water extension.

B) Building Official Appointment:

MOTION #4: Selectman Thomas Craney made motion to appoint Doug Colter as Building Official for a four-year term. Selectman Charles Grant seconded the motion. Motion carries unanimously.

ADJOURNMENT:

MOTION #5: Selectman Thomas Craney made motion to approve the minutes as presented. Selectman Charles Grant seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman