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

# MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMAN April 12<sup>th</sup> 2023 at 6:30 pm

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:38 pm.

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

Heather Glidden

**RECOGNITION OF VISITORS:** Calli Carboni

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA: None** 

## **REVIEW OF MINUTES:**

A) March 30th, 2023:

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

B) April 4th, 2023:

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

C) April 5<sup>th</sup>, 2023

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

#### **REVIEW OF REPORTS:**

- A) Department Public Works: Mason Dump has been fixed. Cross training with Sprague on shared equipment will be occurring next week. New hire has passed his pre-employment physical; will start on April 24<sup>th</sup>. Old movers will be inventoried for listing next week. Discussion was had of what to do with the old sweeper. Eversource is held up; will be in town in a few weeks. Tennis and basketball courts refinishing projects were brought back up. Crack sealing has been started. Repaving of the Route 32 side of Murphy Rd 32 will be started sometime in May.
- **B)** Town Facilities: Facilities manager new hire is working out well; he's still learning but doing more on his own. Repairs to the fire department hall is almost completed (a wall needed to be replaced then the hall has been repainted). All town building will have septic tanks will be pumped in the new fiscal year.

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

## **OLD BUSINESS:**

**A) 2023-2024 Budget**: Charlie is putting together spreadsheet for BOF listing how much money to take out of the unassigned fund balance vs general fund offset vs mil rate.

B) ARPA Projects: Tabled

## **NEW BUSINESS:**

**A)** Blanket Resolution Adoption: For the State of CT Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.

**MOTION #4:** Selectman Russell Beisiegel made motion to adopt the resolution. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS: None** 

**ANNOUNCEMENT OF NEXT MEETING**: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on April 26<sup>th</sup> 2023 at 6:30 pm.

### ADJOURNMENT:

**MOTION #9:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:36 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman