

**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  
February 15<sup>th</sup> 2023 at 6:30 pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:31 pm.

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

**RECOGNITION OF VISITORS:** Mark Nall; FVFD and John McGuire; PZC chairman.

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:** None

**REVIEW OF MINUTES:**

**A) February 1<sup>st</sup> 2023:** Under review of reports; A): Specify an old DPW Plow truck is in of being scraped.

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

**REVIEW OF REPORTS**

**A) Department Public Works:** Work is being done at the top of Jurczyk Rd to widen the turnaround in order to help the snow plow. Interviews for the job opening are in the process of being conducted.

**B) Town Facilities:** Interviews for Facilitates Manager are in the process of being conducted. Things are been relatively quiet.

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

**OLD BUSINESS:**

**A) Assessor Appointment:**

**MOTION #2:** Selectman Thomas Craney made motion to appoint Kimberly Bechard as Tax Assessor. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**NEW BUSINESS:**

**A) Eagle Scout project presentation:** Cody Craney made a presentation for his proposed project; discussion ensued; project needs to be presented to the recreation commission.

**B) Urban Action Grant Engineering RFQ:** Charles presented the document after review from town counsel. RFQ will get posted soon.

**MOTION #3:** Selectman Russell Beisiegel made motion to accept the RFQ. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**C) APRA ACCOUNT:**

**MOTION #4:** Selectman Thomas Craney made motion for Charles to obtain BOF approval to open a separate bank account for ARPA expenses. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**D) Commission on Aging Appointments:**

**MOTION #5:** Selectman Russell Beisiegel made motion to appoint Tammi Avery, Alison Dvorak, Judith Novasad and Heather Glidden to the Commission on Aging for four-year terms ending December 31<sup>st</sup> 2026. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS:** The Treasurer stated she asked the auditors about combining some of the smaller checking accounts and BOE in to the general fund. This will be brought to the BOF next month. Thomas requested the town gets the Army tank at Veteran's Park cleaned up; along with tennis and basketball courts resurfaced for Memorial Day.

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on March 1<sup>st</sup> 2023 at 6:30 pm.

**ADJOURNMENT:**

**MOTION #6:** Selectman Thomas Craney made motion to adjourn the meeting at 7:49pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman