

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
March 15th 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 (Via Zoom), Charles Grant, & Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS:

CORRESPONDENCE: Two RFQ's

ADDITIONS TO AGENDA: Under Old Business: Review and action on RFQ. Also add Executive Session.

MOTION #1: Selectman Thomas Craney made motion to add the listed items to the agenda. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF MINUTES:

A) February 9th 2023:

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

B) March 1st 2023:

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

C) March 8th 2023: *Special meeting*

MOTION #4: Selectman Russell Beisiegel made motion to approve the minutes as amended. Selectman Charles Grant seconded the motion. Motion carries unanimously. Thomas Craney abstained.

REVIEW OF REPORTS:

A) Department Public Works: No word from Raymonds; Charles will call NE recycling to remove truck in need of being scrapped. Brush Hill culvert has been repaired. New employee will get his pre-employment physical scheduled.

B) Town Facilities: FD Hall and hallway will get waxed soon. No water at Woodward over the weekend.

C) Financial Reports: Financial reports were presented; discussion ensued. Charles was going to look into changing suppliers for Eversource.

OLD BUSINESS:

A) Review and Action on Urban Action Grant Engineering Request for Qualifications: the town received two RFQ's from CLA Engineers, LLC and Haley Ward, Inc. The qualification statements were reviewed; discussion ensued.

MOTION #5: Selectman Russell Beisiegel made motion to hire Haley Ward, Inc for engineering services for the Sewer/Water Extension. First Selectman Charles Grant seconded the motion. Motion carries unanimously.

B) 2023-2024 Budget: Budget Request were reviewed; discussion was had.

NEW BUSINESS:

A) Town Meeting: Cushman Farms is in need of another town meeting for the petition to release farm land from agricultural restriction.

MOTION #6: Selectman Russell Beisiegel made motion to schedule a Special Town meeting for April 4th at 6:30pm at Town Hall. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

B) Executive Session:

MOTION #7: Selectman Charles Grant made motion to go into executive session to discussion the upcoming Green Valley lease. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

MOTION #8: Selectman Russell Beisiegel made motion to exit the executive session without any action made. 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 March 29th 2023 at 6:30 pm.

ADJOURNMENT:

MOTION #9: Selectman Russell Beisiegel made motion to adjourn the meeting at 8:16 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman