

**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  
April 26<sup>th</sup> 2023 at 6:30 pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:34 pm.

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

**RECOGNITION OF VISITORS:** Calli Carboni, Jesse Barbone, Judi Novasad

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:** None

**REVIEW OF MINUTES:**

- A) **April 12<sup>th</sup>, 2023:** Under DPW; old mowers will be inventoried for listing next week.  
Under 2023-2024 Budget: How much money will be taken out the  
unassigned fund balance and what the general offset amount will and what the  
mil rate would be.

**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:** new employee started this week. DPW has started to sweep. DPW will work with Sprague to share staff and equipment for curbing and guild rail repair. The solar panel on the speed awareness sign on Brush Hill Rd was tampered with; repair has been made. Eversource's contractor should be in town soon for tree cutting. Old mowers to be listed for sale has been inventoried; to be listed next week. Rt. 32 side of Murphy Rd is set to be repaved the second week of May.
- B) **Town Facilities:** The new facilities manager is continuing to do more on his own. Hot water heater inspections at Tyler Dr were completed this week.
- C) **Financial Reports:** Financial reports were presented; discussion ensued. Charles is communicating with the bank to figure out the best way to set up the separate account for ARPA.

**OLD BUSINESS:**

- A) **2023-2024 Budget:**

**MOTION #2:** Selectman Russell Beisiegel made motion set the Annual Town Meeting for May 30<sup>th</sup> at 7pm at Town Hall. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**B) ARPA Projects Quotes:** Quotes for the new well at the Municipal Complex were presented; discussion ensued.

**C) IT Providers:** Quotes for new IT providers were presented.

**NEW BUSINESS:**

**A) Sewer/Water System Extension Progress Report:** Monthly contractor meetings will be occurring for the duration of the project. Monthly payment approvals will occur as well.

**MOTION #3:** Selectman Russell Beisiegel made motion to approve the Hailey Ward invoice # 20233760 dated 4/18/23. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS:** Judi Novasad asked if the Woodward Museum was still on the APRA list for ADA; all of the town building's ADA compliance is on the ARPA project list.

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is on May 10<sup>th</sup>, 2023 at 6:30 pm.

**ADJOURNMENT:**

**MOTION #4:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:53 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman