

**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  
August 30<sup>th</sup> at 6:30pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:33pm.

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

**RECOGNITION OF VISITORS:** James DeSellier; Haley Ward via Zoom

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:** Old Business: B) Review & Approval of monthly Sewer/Water extension bill

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

**REVIEW OF MINUTES:**

- A) **August 16<sup>th</sup> 2023:** Note visitor Calli Carboni was via Zoom. Under review of minutes for August 2<sup>nd</sup>, review of minutes should read: NPU issues need to be resolved still and the town needs to decide if our rights to the service area north of Murphy Rd should be retained.

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

- B) **August 23<sup>rd</sup> 2023:**

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

**REVIEW OF REPORTS:**

- A) **Department Public Works:** Most of their time has been sent mowing. Tennis courts are in the process of being resurfaced. Pickle ball court lines will also be painted. Once mowing slows down their focus will move to fixing the wooden posts. Eversource's tree contractor should be in town within the next two weeks.
- B) **Town Facilities:** Quite at the town buildings; focus has been with the school and getting much of the school security upgrades finished now that the school year has started. New HVAC/Boiler contracts are being looked into. The Facilities Manager is working out well.

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

**OLD BUSINESS:**

**A) Warehouse Lease:** Tabled

**B) Monthly Sewer/Water extension bill:** James gave an overview of the progress from this past month.

**MOTION #4:** Selectman Russell Beisiegel made motion to approve Haley Ward invoice #20237416 dated 8/18/23 for \$25,000.00. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**NEW BUSINESS:**

**A) Treasurer Appointment:** Town clerk provided a packet of information regarding requirements for a resignation letter. The town clerk has what she needs for the resignation of the previous Treasurer.

**MOTION #5:** Selectman Russell Beisiegel made motion to appointment Jesse Barbone as Treasurer. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS:** Tom would like it to be known that he is not against the Franklin Fire Department; he supports the FD. As a member of the Board of Selectmen he has the right to question things from a fiscal basis.

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is on September 13<sup>th</sup> 2023 at 6:30 pm.

**ADJOURNMENT:**

**MOTION #6:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:31 pm. Selectman Charles Grant seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman