

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

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**MINUTES OF THE SPECIAL MEETING OF THE  
FRANKLIN BOARD OF SELECTMAN  
August 27<sup>th</sup> 2023 at 8:30 am**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 8:34 am.

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

**VISTORS:** Jim Ericson; Haley Ward, Inc

**REVIEW OF MINUTES: August 30<sup>th</sup>, 2023:** Under Public Comment: Thomas wanted to clarify that he spoke up about his support for the Fire Department based on a conversation Thomas was told about and add that Charlie and Russell both support the FD as well.

**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 of Public Works:** One of the plows is in need of repairs. DPW is currently looking over the roads and cleaning up tree branches. Charlie will reach out to EverSource to see what their timeline is for tree trimming. Sand and salt quotes are being looked at.

**B) Town Facilities:** Recent walk around Woodward revealed the building/addition had moved/shifted even more than it had previously looked. Gutters for all locations will be cleaned out soon. Look into prices for oil and propane.

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

**OLD BUSINESS:**

**A) Warehouse Lease:** New lease details were discussed; the tenant has a counter proposal. Charlie will go back to the tenant with the Board's new proposal.

**NEW BUSINESS:**

**A) Inland Wetlands & Watercourses Commission Appointments:**

**MOTION: #2:** Selectman Thomas Craney made motion to reappoint Joe LeVasseur, Niels Jeppesen and Donald Smith to the IWWC and Calli Carboni as alternate for the term of 10/1/2023- 9/30/2027. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**B) Board of Finance Clerk:** Interviews for BOF will be set up for next week.

**C) Review & Approval of monthly Sewer/Water extension bill:** Jim gave his monthly progress report. Most notably a meeting with Algonquin Gas Company. Jim also gave a rundown of the next steps for the next few months.

**MOTION #3:** Selectman Russell Beisiegel made motion to approve Haley Ward invoice # 20238466 dated 9/21/2023 for \$20,000. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

**D) Historical Society Commission:** The President of the Historical Society has requested a new commission for the semi quincentennial of the United States.

**ADJOURNMENT:**

**MOTION #4:** Selectman Thomas Craney made motion to adjourn the meeting at 9:31 am. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman