

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
October 11th at 6:30pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:30pm.

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

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO AGENDA: Old Business: A) Informational meeting for Water/Sewer extension.
New Business: B) Tax Refunds.

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

REVIEW OF MINUTES: September 27th 2023: New Business D) add the Board's discussion was in favor of the Historical Society creating a committee/commission/sub-committee for the event.

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

REVIEW OF REPORTS:

A) Department Public Works: Foreman's truck is in need of a new plow; he will be looking for what the price would be or if it can be repaired for this year. A drainage easement at the bottom of Hilltop has been repaired. A drainage easement on Townline Blvd has been cleaned up as well. Curbing repairs have been completed; next project is replacing the wooden post guiderails. Russell voiced concerns of a driveway being created on Meetinghouse Hill Rd, there is a sufficient drop pretty close to the road. Charlie will take a look at it.

B) Town Facilities: The septic tanks for all locations will be pumped soon; the gutters will be cleaned as well. The school boilers have been repaired back to working order. School is still in need of a service contract for the boilers. School security project is moving along; the wall in the hall at Tyler Dr. has been repaired.

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

OLD BUSINESS:

- A) Informational meeting for Water/Sewer extension:** One of the benchmarks for the project is for Haley Ward to have an information meeting; they are tentatively looking at October 24th for the meeting.

NEW BUSINESS:

- A) Sand/Salt Bids:** Three quotes were presented.

MOTION #3: Selectman Russell Beisiegel made motion to go with Morton Salt, Inc bid of \$66.98 per ton. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

- B) Tax Refunds:**

MOTION #4: Selectman made motion to approve the presented tax refunds. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS:

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on October 25th 2023 at 6:30 pm.

ADJOURNMENT:

MOTION #5: Selectman Thomas Craney made motion to adjourn the meeting at 7:32pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman