

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
October 25th 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: Mark Nall; FVFD

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

A) October 11th, 2023: Motion #4: Should read Selectman Thomas Craney made motion to approve the presented tax refunds. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

MOTION #1: Selectman Russell Beisiegel made motion to approve the minutes as amended. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

B) October 12th 2023: CALL TO ORDER: Selectman Russell Beisiegel called the meeting to order at 3:03pm.

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

REVIEW OF REPORTS:

A) Department Public Works: Plow for the spare truck has been repaired; plow for the foreman's truck is still in need of being repaired. Speed awareness sign on Brush Hill has been vandalized; DPW will repair it and move to Plains Rd. EverSource tree trimming company is currently in town.

B) Town Facilities: Issues with the heat at the school; staff is touching switches. Boiler rooms are getting rekeyed so access will be restricted. Front door badge system has been completed.

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

OLD BUSINESS:

- A) Review & Approval of Monthly Water/Sewer Extension Bill:** Jim gave an overview of the progress of last month and projected work for next month.

MOTION #3: Selectman Russell Beisiegel made motion to approve Haley Ward Invoice #20239389, dated October 23rd 2023 for \$20,000. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

B) Board of Finance Clerk:

MOTION #4: Selectman Russell Beisiegel made motion to hire Charlotte Rogers as Board of Finance Clerk. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

NEW BUSINESS:

- A) Elevator Contract:** The town is in need of a new elevator company as our current vendor is not following the contract.

MOTION #5: Selectman Russell Beisiegel made motion to approve Charles to send a letter to Otis Elevator to cease our current contract. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: Russell questioned finding a maintenance person and or company of the sewer/water line. Mark Nall reported the Fire Department has met all of their OSHA requirements

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on November 8th, 2023 at 6:30 pm.

ADJOURNMENT:

MOTION #6: Selectman Thomas Craney made motion to adjourn the meeting at 7:55 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman