

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

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
November 29th 2023 at 9:00 am**

CALL TO ORDER: First Selectman Alden Miner called the meeting to order at 9:00 am.

PRESENT: Selectmen Russell Beisiegel, Thomas Craney, Alden Miner, & Administrative Assistant;
Heather Glidden

VISTORS: Roland Mihok, Richard Handfield & Jim Ericson; Haley Ward, Inc.

NEW BUSINESS:

Service Area Rights: Route 32 from Murphy to Baltic Rd is Franklin's water service area. Franklin doesn't want the water rights as we would be responsible for water testing, quality; and maintenance of water line. NPU is willing to take the rights if Franklin would like to relinquish the town's service area.

OLD BUSINESS:

Approval of monthly Water/Sewer Extension Bill: Jim gave his overview of work for the month and projected work for next month.

MOTION #1: Russell Beisiegel to approve Haley Ward Invoice #20239836 dated 11/09/23 for \$13,000.00. Thomas Craney second. Motion carries unanimously.

PUBLIC COMMENTS: Richard Handfield stated he ever heard "accept the grant" for the Urban Action Grant during the town meeting; he asking BOS to reject the grant. The BOS cannot take any action like this right now as this is a special meeting.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made motion to adjourn the meeting at 9:57 am. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman