

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
November 8th at 6:30pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:48 pm.

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

RECOGNITION OF VISITORS: Alden Miner, Gary Lalumiere; Facilities Manager, Jessie Barbone; Treasurer & Lynda Feeder-Craney; Town Clerk (via Zoom)

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

A) October 25th, 2023:

- **MOTION #5** should read: Selectman Russell Beisiegel made motion to approve Charles Grant to send a letter to Otis Elevator to cease our current contract. Selectman Thomas Craney seconded the motion. Motion carries unanimously.
- Under Public comments; Add that Russell asked about State statute: 8-24 regarding the water/sewer extension.

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 Public Works: Plow for the foreman's truck is currently being repaired. Replacing wooden fence posts where needed will start to take place.

B) Town Facilities: No major issues with the town buildings; warehouse tenant's heaters are in need of being looked at.

C) Financial Reports: Financial reports were presented; discussion ensued. Auditors were here last week; one additional day is needed.

OLD BUSINESS:

A) Elevator Contract: New vendor contract will be signed; the Town's current vendor is not following their contract.

NEW BUSINESS:

A) Tax Refunds:

MOTION #2: Selectman Thomas Craney made motion to approve the presented tax refunds. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: Russell thanked Charles for all the work he has done over the many years; Thomas added his appreciation as well.

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

ADJOURNMENT:

MOTION #3: Selectman Charles Grant made motion to adjourn the meeting at 7:20 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman