

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
January 3rd, at 6:30pm**

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

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

RECOGNITION OF VISITORS: Jessie Barbone; Treasurer

PUBLIC QUESTIONS: Russell had questions regarding the meeting calendar on the website.

CORRESPONDENCE: None

ADDITIONS TO AGENDA: New Business: D) Deputy Emergency Management Director Appointment and Executive Session.

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

REVIEW OF MINUTES:

A) December 20th, 2023: Under New Business: Urban Act Grant; attached Matt Willis' letter.

MOTION #2: 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: Department Public Works: Backhoe is back in working condition; new tires have been put on the Mason Dump. Waste water in the truck bays and waste oil from transfer station has been emptied/pickup. Snow prep has been occurring.

B) Town Facilities: In the process of compiling quotes for the piping into the building for new well. Replacing the soffits at Tyler Drive is in the process. Heaters in the FD pilot lights were out. Snow removal back-up driver and contractor for shoveling are lined up. Hood system in the kitchens at the school cafeteria and FD Hall annual maintenance has been completed. Generators maintenance will be completed soon.

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

OLD BUSINESS: None

NEW BUSINESS:

A) Zoning Board of Appeals Appointment:

MOTION #3: Selectman Russell Beisiegel made motion to appoint Evan Novosad to the Zoning Board of Appeals. Selectman Thomas Craney seconded the motion.

B) Tree Warden:

MOTION #4: Selectman Thomas Craney made motion to appoint Jared Pierce as Tree Warden. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

C) Woodward Museum Board of Directors Appointments:

MOTION #5: Selectman Russell Beisiegel made motion to appoint Raymond Berry, Calli Carboni, and Anthony Girasoli to four-year terms to the Woodward Museum Board. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

D) Deputy Emergency Management Director:

MOTION #6: Selectman Thomas Craney made motion to appoint Kelsey Allard as Deputy Emergency Management Director. Selectman Russell Beisiegel seconded the motion. Motion passing unanimously.

PUBLIC COMMENTS: Jessie thanked Kelsey for the great job she did during the last storm.

EXECUTIVE SESSION:

MOTION #7: Selectman Russell Beisiegel made motion to enter into Executive Session for the purpose of legal issues. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

MOTION #8: Selectman Russell Beisiegel made motion to exit the Executive Session. No action taken. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on January 17th 2024 at 6:30 pm.

ADJOURNMENT:

MOTION #9: Selectman Thomas Craney made motion to adjourn the meeting at 7:21 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman