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

# MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMAN May 10<sup>th</sup> 2023 at 6:30 pm

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

**PRESENT:** Selectmen Russell Beisiegel, Thomas Craney, Charles Grant.

**RECOGNITION OF VISITORS:** Calli Carboni

**CORRESPONDENCE**: None

**ADDITIONS TO AGENDA: None** 

## **REVIEW OF MINUTES:**

A) April 26<sup>th</sup>, 2023: Under Department Public Works: guiderails are being replaced; Under Financial reports: specify Charles Grant.

**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: Road sweeping is almost completed. Both new staff members will be trained on the over the rail mower. A post hole digger was purchased recently; the wooden post will begin to be replaced. Murphy Rd re-paving is still pending.
- **B)** Town Facilities: There was a no heat call last week at the library; the facilities manager was able to fix the issues on his own.
- C) Financial Reports: Financial reports were presented; discussion ensued.

## **OLD BUSINESS:**

A) ARPA Projects Quotes:

**MOTION #2:** Selectman Thomas Craney made motion to expect the Sima Drilling Company Inc quote for and spend up to \$30,000 for the new well at the municipal complex. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

**B) IT Providers**: Quotes for new IT providers were presented.

#### **NEW BUSINESS:**

# A) Municipal Veteran Representative Appointment:

**MOTION #3:** Selectman Thomas Craney made motion to appoint Heather Glidden as the Municipal Veteran Representative. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

# B) Fire Marshall Appointment:

**MOTION #4:** Selectman Russell Beisiegel made motion to appoint Mark Waters as the Fire Marshall. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

## **PUBLIC COMMENTS:** None

**ANNOUNCEMENT OF NEXT MEETING**: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on May 24<sup>th</sup>, 2023 at 6:30 pm.

#### ADJOURNMENT:

**MOTION #5:** Selectman Thomas Craney made motion to adjourn the meeting at 8:05 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden Administrative Assistant to the First Selectman