

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

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**MINUTES OF THE REGULAR MEETING OF THE  
FRANKLIN BOARD OF SELECTMAN  
January 17<sup>th</sup>, at 6:30pm**

**CALL TO ORDER:** First Selectman Alden Miner called the meeting to order at 6:35 pm.

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

**RECOGNITION OF VISITORS:**

**PUBLIC QUESTIONS:** None

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:** None

**REVIEW OF MINUTES:**

- A) **January 3<sup>rd</sup>, 2024:** Specify the ZBA Appointment was to fill the place left vacant by Alden Miner.

**MOTION #1:** Selectman Russell Beisiegel made motion to approve the minutes with the correction. First selectman Alden Miner seconded the motion. Motion carries unanimously.

**REVIEW OF REPORTS:**

- A) **Department Public Works:** Storm drains were cleaned out recently but are now clogged with all the debris from the recent storms. Storm cleanup and repairs continue. Russell inquired about the status was some trees.
- B) **Town Facilities:** One additional quote is needed for the trench for the piping for the new well at the municipal complex. Last soffit quote should be in next week.
- C) **Financial Reports:** Financial reports were presented; discussion ensued.

**OLD BUSINESS:**

- A) **Historical Society Commission:** Alden will following up on this matter.

**NEW BUSINESS:**

- A) **Water Pollution Control Authority Ordinance:** Alden presented an updated WPCA ordinance to include two additional members.

**MOTION #2:** Selectman Russell Beisiegel made motion to approve the ordinance with the corrections. First Selectman Alden Miner seconded the motion. Motion carries unanimously.

**B) Tax Refunds:**

**MOTION #3:** Selectman Russell Beisiegel made motion to approve the tax refunds. First Selectman Alden Miner seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS:**

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Board of Selectman is on January 31<sup>st</sup> 2024 at 6:30 pm.

**ADJOURNMENT:**

**MOTION #4:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:07 pm. First Selectman Alden Miner seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman