

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
May 24th, 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 & Administrative Assistant Heather Glidden

RECOGNITION OF VISITORS: Patricia Osten; Treasurer

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

- A) **May 10th, 2023:** Motion #2 should read 'Selectman Thomas Craney made motion to accept 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'.

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:** Old truck and plows have taken away to be scrapped. Prepping for Memorial Day is currently occurring. The new employees have been trained on the mowers. Working on new updated quotes for chip seal, basketball and tennis courts.
- B) **Town Facilities:** Facilities manager has spent much of his time at the school recently. Town facilities haven't been in need of too much work. PM's on the heating & cooling systems have been occurring lately.
- C) **Financial Reports:** Financial reports were presented; discussion ensued.

OLD BUSINESS:

- A) **ARPA Projects Quotes:** Well and computer upgrades quotes are all set. We are still waiting for the quotes on the camera system and locks on exterior doors for the school.

NEW BUSINESS: None

PUBLIC COMMENTS : None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on June 7th, 2023 at 6:30 pm.

EXECUTIVE SESSION:

MOTION #2: Selectman Thomas Craney made motion to go into executive session at 6:58 pm for the propose of personnel. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

MOTION #3: Selectman Russell Beisiegel made motion to exit executive session at 7:14 pm. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

MOTION #4: Selectman Thomas Craney made motion to give Jared Pierce a \$2 increase on a temporary basis as foreman/mechanical work due to unforeseen circumstances effective May 22nd 2023. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

ADJOURNMENT:

MOTION #5: Selectman Thomas Craney made motion to adjourn the meeting at 7:19 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman