

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

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
May 31st, 2023 at 9:00 am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:05 am.

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

VISTORS: Jim Ericson; Haley Ward

NEW BUSINESS:

A) Monthly Sewer/Water Extension Bill: Jim Ericson gave an update on the progress of the project and tentative gameplan for the next steps.

MOTION #1: Selectman Russell Beisiegel made motion to adjourn to approve Haley Ward, Inc. Invoice #20234620 dated 5/22/2023 for \$22,000. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made motion to adjourn the meeting at 9:57 am. Selectman Charles Grant seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman