

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
June 7th 2023 at 6:30 pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:35 pm.

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

RECOGNITION OF VISITORS: First Selectman Charles Grant recognized the visitors.

CORRESPONDENCE: None

ADDITIONS TO AGENDA: None

REVIEW OF MINUTES:

A) May 17th, 2023:

MOTION #1: Selectman Russell Beisiegel made motion to approve the minutes as presented. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

B) May 24th, 2023:

MOTION #2: Selectman Thomas Craney made motion to approve the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

C) May 31st, 2023: Motion #1 should read: Selectman Russell Beisiegel made motion to Haley Ward, Inc. Invoice #20234620 dated 5/22/2023 for \$22,000. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

MOTION #3: 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: The over-the-rail mower is still currently down; roadside mowing is occurring. Murphy road repaving is almost completed. A few last-minute finishing touches will need to be done. Tree Warden will tour the town this week. Listing the old mowers still needs to be done.

B) Town Facilities: Facilities manager has spent much of his time at the school recently. State boiler inspector has come for their 5-year inspection this week. There are several issues that need to be resolved.

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

OLD BUSINESS:

A) Chip Seal Quotes: Updated chip seal quotes were presented; discussion ensued.

MOTION #4: Selectman Thomas Craney made motion to accept Comer Contracting, Inc's bid for chip sealing for this fiscal year. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

NEW BUSINESS: None

PUBLIC COMMENTS: The FD has purchased a service vehicle. There are questions/concerns regarding the tax abatement ordinance and the length of service.

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on June 21st, 2023 at 6:30 pm.

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