

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

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
June 28th, 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 game plan for the next steps. Notably this past month Jim had a meeting with NPU. NPU is concerned with the amount of water they are flushing regularly to chlorinate the system and the cost related to flushing the system. Before the contractor's bid is awarded the issues with NPU regarding Franklin paying for the water being flushed with be worked out. But at this time, we will continue with the engineering services.

MOTION #1: Selectman Russell Beisiegel made motion to approve Haley Ward, Inc. Invoice #20235647 dated 6/19/2023 for \$20,000. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made motion to adjourn the meeting at 9:55 am. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman