

**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  
August 16<sup>th</sup> at 6:30pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:32pm.

**PRESENT:** Selectmen Russell Beisiegel & Charles Grant; Administrative Assistant; Heather Glidden.

**RECOGNITION OF VISITORS:** Calli Carboni

**CORRESPONDENCE:** None

**ADDITIONS TO AGENDA:** None

**REVIEW OF MINUTES:** Old Business: A should read: NPU issues need to be resolved still and the town needs to decide if our rights to the service area north of Murphy Rd should be considered.

**A) August 2<sup>nd</sup> 2023:**

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

**REVIEW OF REPORTS:**

- A) Department Public Works:** Back to a full crew; the over the rail mower is back in service. A culvert at the end of the Hilltop needs to be cleaned out and possibly make some modifications.
- B) Town Facilities:** Manhole cover at the back of the school parking lot is in need of repair. The town hall parking lots have been crack sealed and the parking lines have been repainted. Garbage at the park has been an issue; the town will put two garbage cans at the pavilion/park.
- C) Financial Reports:** Financial reports were presented; discussion ensued.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A) Treasurer Appointment:** Tabled

**B) BOF Clerk Job Description:** Job description draft was presented.

**MOTION #2:** Selectman Russell Beisiegel made motion to approve the job description as presented. Selectman Charles Grant seconded the motion. Motion carries unanimously.

**PUBLIC COMMENTS:** Russell asked various questions regarding the WPCA and sewer extension.

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

**ADJOURNMENT:**

**MOTION #3:** Selectman Russell Beisiegel made motion to adjourn the meeting at 7:19 pm. Selectman Charles Grant seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman