

**Town of Franklin  
Office of the First Selectman  
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**THE MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE  
TOWN HALL AT 7:00 P.M.  
WEDNESDAY, THE 3RD DAY OF MAY, 2017**

**CALL TO ORDER:** First Selectman Richard Matters called the meeting to order at 7:28 p.m.

**PRESENT:** Selectman Russell Beisiegel and Selectman Charles Grant.

**RECOGNITION OF VISITORS:** Tom Curran

**ADDITIONS TO THE AGENDA:**

**MOTION #1:** Mr. Beisiegel made a motion to approve additions to the Agenda as follows:

Correspondence: Letter from Franklin Fire Dept.

Mr. Grant seconded the motion. Motion carried unanimously.

**CORRESPONDENCE:**

- a. Letter from State Department of Public Health
- b. Letter from Franklin Fire Dept.

Rich Dvorak wrote a regarding the leaking roof and related issues at the Fire Department. There were several things that were never brought to our attention such as the cracked and loose tiles in the men's room. Water filtration system, and the maintenance of the bathrooms and toilets. Working on getting the heating system in the garage and roof project started. Rich will check to see what's the hold up. Going to send Will to take care of all the maintenance in the building. Will put in the for next meeting agenda to talk to janitor to clean the bathrooms.

**MOTION #2:** Mr. Beisiegel made a motion to approve the policy amended. Mr. Grant seconded the motion. Motion carried unanimously.

**APPROVAL OF MINUTES:**

- a. April 5, 2017

**MOTION #3:** Mr. Beisiegel made a motion to approve the Meeting Minutes of April 5, 2017 as presented. Mr. Matters seconded the motion. Motion carried unanimously.

**REVIEW OF REPORTS:**

- a. Department of Public Works: Mr. Matters reported on recent activities including, maintenance on trucks, sweeping roads, yard maintenance on vet park. Soft ball field and cleaned the garage.
- b. Public Safety: Mr. Matters reported on recent incidents.
- c. Financial Offices: Mr. Matters reported on income, expense, and collective data.

**OLD BUSINESS:**

- a. Action on FY 17-18 Budget: Mr. Matters reviewed recent changes within the budget. Anthem does not have that Dental Plan. Went out to get bids and quotes that is less but not by much. Will try to get another quote this month. As for now we will go with what we got.

**NEW BUSINESS:**

- a. Approval of Road Salt Contract:  
The same people that we got salt from before liked our business and wants to hold the price the same and wants to continue the contract for one more year

**MOTION #4:** Mr. Beisiegel made a motion to approve the road salt contract. Mr. Grant seconded the motion. Motion carried unanimously.

- b. Discussion of OSHA Complaint:  
Mr. Matters discuss about the OSHA complaint regarding the roof, ceiling tile, and mold issue. Tom Curran was able to assist the OSHA Hygienist and was told to do several things to fix this matter such as taking the carpets out, taking all the items out of the closet and put a humidifier in the closet. Tom did everything except take the carpets out. Tom called Rich Devorak and updated him. Selectman Rich Matter suggested we invite Chief Nall and President Devorak to our next meeting to get their input and discuss the matter with them.

**MOTION #5:** Mr. Beisiegel made a motion to approve the invite Chief Nall and President Devorak to our next meeting. Mr. Grant seconded the motion. Motion carried unanimously.

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, May 17, 2017.

**COMMENTS FROM THE PUBLIC:**

Tom Curran: Discussion about the Fire department and Carbonies on Wipple Will Hallow Rd. Carbonies would like to put a flat top on their driveway and put a hydrate on the Carbonies property. Wont impact the Town. The Carbonies want to connect a valve from the pond that is accessible of the roads. First selectman Richard matters needs drawing of dimensions, description of what they are planning and an easement drawn up.

Peter

- a. Chips seals at the schools parking lot. The chips are standing up when the kids fall they get cut. Richard Matter suggested we can try to roll it again during the summer to see if that fix the issue.

- b. board of education Strategic Plan spoke to a realtor and they don't have enough inventory for all the new workers coming to EB. Peter was wondering if we could make a welcome packet or brochure and introduce our town to them and how good our board of education is out here.
- c. Memorial Day committee would like to be relieved in doing agendas and minutes. Rich matters said under the freedom information we have to do it. Any decisions of spending the town money has to be publishes.

**ADJOURNMENT:**

**MOTION #7:** Mr. Beisiegel made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:59 p.m.

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant