

**Town of Franklin  
Office of the First Selectman  
Franklin Town Hall  
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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 12<sup>th</sup> DAY OF DECEMBER, 2018**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 7:06 p.m.

**PRESENT:** Selectman Russell Beisiegel and Selectman Thomas Craney.

**RECOGNITION OF VISITORS:** Thomas Curran and Erin Nash

**CORRESPONDENCE:** NONE

**ADDITIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. November 28, 2018

**MOTION #1:** First Selectman Charles Grant made a motion to approve the meeting minutes of November 28, 2018 as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

**REVIEW OF REPORTS:**

- a. **Department of Public Works:**

First Selectman Charles Grant gave an update on the department of public works. The public works crew have been doing road side mowing and repairing the town roads. Bruce Briggs is in town cleaning catch basin. Thomas Curran has been going through the town trucks and getting them ready for winter.

- b. **Financial Report:**

First Selectman Charles Grant gave an update on the financial reports. The Board of Selectman briefly went over the budgets from last fiscal year (2017-2018) and this fiscal year (2018-2019). The Board of Selectman made a list of a few budget line items that went over last fiscal year and line items that needed to be revised. First Selectman Charles Grant will bring an updated copy of budgets to the next meeting.

## **OLD BUSINESS:**

- a. **Discussion on FES Underground Oil Tank:** First Selectman Charles Grant spoke to Sally Kropp a week ago and reviewed the FES underground oil tank files. Sally Kropp feels very comfortable with the FES oil tank and gave the town a quote for \$2,390.00 to do 4 test borings. The Board of Selectman had a brief discussion on the FES underground oil tank.

**MOTION #2:** First Selectman Charles Grant approved the FES underground oil tank quote for the town of Franklin to proceed to do the 4 test borings at FES. Selectman Russel Beisiegel seconded the motion. Motion carried unanimously.

- b. **Discussion on Replacement of Truck Body on Truck #8:** The Board of Selectman had a brief discussion regarding truck #8, 2004 International. Thomas Curran stated that he would like to put a 10-year body on truck #8 for \$43,000.00, which will extend the life of that truck for 8-10 years. The truck body will be Steel and have a 10-year warranty. Michael Meadows truck #5 will be the towns spare truck and the town would sell truck# 7. The town of Franklin will have 3 trucks that are in great shape for the upcoming winter season. First Selectman Charles Grant asked approval of the Board of Selectman to support this idea and to move forward.

**MOTION #3:** Selectman Thomas Craney approved to support the replacement of the truck body on Truck #8 and to move forward with the process. Selectman Russel Beisiegel seconded the motion. Motion carried unanimously.

- c. **Discussion on Power Dump Truck Sale:** First Selectman Charles Grant gave an update on the power dump truck sale. The town was presented with a solid offer for the power dump truck. The profits will go back to CIP for the power dump truck line item. First Selectman Charles Grant asked for the Board of Selectman approval of the power dump truck sale.

**MOTION #4:** First Selectman Charles Grant made a motion to sell the power dump truck to David Benjamin bid of 10k with the plow and sander. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

- d. **Discussion on Ayers Road Washout:** First Selectman Charles Grant gave an update on Ayers Road washout. The rain storm of September 18, 2018 took off 100 feet of pavement on Ayers Rd. First Selectman Charles Grant submitted a bill to FEMA (the President is offering a grant to towns to repair the damage roads due to major washouts) and it was approved last Thursday. That money will go back to CIP for major road repairs.
- e. **Discussion on Warehouse lease:** First Selectman Charles Grant updated the Board of Selectman with the warehouse lease. Gary Wright has subleased to Ran Whitney for a couple of months. The First Selectman stated that this will bring in a little more income to the town. The town has created parking signs for the Senior Center, Library, and for Wrights Transportation. The Board of Selectman had a brief discussion on the municipal complex on 5 Tyler Drive.

**NEW BUSINESS:**

- a. **Approval of BOS 2019 Meeting Schedule:** First Selectman Charles Grant went over the BOS 2019 Meeting Schedule and asked for the Board of Selectman approval.

**MOTION #5:** Selectman Thomas Craney made a motion to except the 2019 BOS meeting calendar with the exception of January 9, 2019 and December 25, 2019. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

**COMMENTS FROM THE PUBLIC:** Erin Nash stated that his girlfriend worked with Ever Source who partnered with Sustainable CT. Sustainable CT is a program that is funded through a fee with everyone's energy bill which is meant to reduce energy consumption for municipalities. Erin Nash girlfriend was contracted through Ever Source to contact municipalities in CT. Once the town reaches a certain amount of points, Sustainable CT gives out grants, replaces lights fixtures, and etc. Erin Nash provided the Board of Selectman with information to contact Ever Source regarding this program.

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, December 26, 2018.

**ADJOURNMENT:**

**MOTION #6:** First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **8:27p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant