

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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The Town of Franklin is an equal opportunity provider and employer.

**THE MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
WEDNESDAY, THE 6th DAY OF MARCH, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:04 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: Roland Mihok

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. February 20, 2019

MOTION #1: First Selectman Charles Grant made a motion to approve the meeting minutes of February 20, 2019 as presented with some minor changes under New Business. 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 department of public works had a rough weekend with equipment breakdowns. A public works employee fell and hurt himself at home before the snow storm and was not available to drive. The Town of Franklin hired George Hager and Neil Jefferson to assist plowing during the snow storm. First Selectman Charles Grant stated that there's a fracture on the plow frame on one of the spare plow trucks. Thomas Curran went to get quotes for a new complete plow frame and found one for \$4,800.00. Thomas Curran proposes the town of Franklin to buy the plow frame for \$4,800.00. First Selectman Charles Grant stated he believes it's a good deal and ask the Board of Selectman for their opinion. First Selectman Charles Grant will keep the Board of Selectman updated with any new changes.

b. **Financial Report:**

First Selectman Charles Grant gave an update on the financial reports. First Selectman Charles Grant stated that the tax collector is at 96.91 % of total taxes. The Town of Franklin also recently had a tax sale which will increase the tax collection. The Board of Selectman briefly went over this fiscal year budget (2018-2019). The Board of Selectman made a list of a few budget line items that needed to be revised. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS:

- a. **Discussion on 2019-2020 Budget:** First selectman Charles Grant stated he would like to have the 2019-2020 budget fully completed by April 2019. First Selectman Charles Grant will bring an updated copy of the 2019-2020 Budget to the next meeting.
- b. **Update on Ayers Road:** First Selectman Charles Grant stated that the town submitted all the forms that was required to FEMA for Ayers Rd. The town of Franklin should be getting a response back soon.
- c. **Discussion on FES Crossing:** First Selectman Charles Grant stated he received a letter from DOT regarding the FES Crossing. DOT suggests for the town of Franklin to reduce the speed limit with new speed limit signs or put up crossing signs. First Selectman Charles Grant is waiting for contractors to get back to him regarding the electrical work for the flashing crossing signs.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, March 20, 2019.

ADJOURNMENT:

MOTION #2: 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 **7:48p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant