

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meeting House Hill Road
Franklin, Connecticut 06254**

TELEPHONE: 860-642-6055
WEBSITE: www.franklinct.com

EXTENSION: 16 FAX: 860-642-6606
EMAIL: franklin@99main.com

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 1st DAY OF May, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:12 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. April 3, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of April 3, 2019 as presented with the minor changes under New Business section B. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

- b. April 9, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of April 9, 2019 as presented. Selectman Russell Beisiegel 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 repairs and patching the side roads. First Selectman Charles Grant went around town to look at some curbing and crack sealing. First Selectman Charles Grant also got a quote to possibly repave the town hall lower parking lot. First Selectman Charles Grant will keep the Board of Selectmen updated with any new changes.

- b. **Financial Report:**

First Selectman Charles Grant stated that the tax collector is at 98.12% of total taxes. First Selectman Charles Grant gave an update on the financial reports. The Board of Selectmen briefly

went over the current fiscal year's budget (2018-2019). 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 presented an updated copy of the new 2019-2020 budget to the Board of Selectmen. The Board of Selectmen went over each line item and made a list of a few budget line items that needed to be revised. The Board of Selectmen had a brief discussion over the new 2019-2020 budget. First Selectman Charles Grant ask the Board of Selectmen for approval to contact Matt Willis (town attorney) and make changes on the income line items on the budget. First Selectman Charles Grant will update the new 2019-2020 budget and bring it to the next meeting for approval.

MOTION # 3: Selectman Russell Beisiegel made a motion to give First Selectman Charles Grant authorization to contact Matt Willis to take a closer look of the revenue and possibly make changes on some income line items on the 2019-2020 budget. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

- b. **Update on Warehouse Tenant:** First Selectman Charles Grant stated that he recently spoke to the warehouse tenant and received a check for a partial of his rent. In two weeks, the town of Franklin should receive another check which should bring the tenant up to date. The tenant has already paid their Uncas gas bill and is currently up to date with his heating bill. First Selectman Charles Grant will update the Board of Selectmen on the warehouse tenant at the next meeting.

NEW BUSINESS:

- a. **Commission Appointments** First Selectman Charles Grant would like to reappoint Alden Minor to the Ashbel Woodward Museum Board of Directors from (5/1/2019- 05/23/2019.) First Selectman Charles Grant would like to appoint Matthew Novasad as a member to the Ashbel Woodward Museum Board of Directors from (5/1/2019- 05/23/2019.) First Selectman Charles Grant would like to appoint Carol Grant as a member on the Commission on Aging from (5/1/19 - 12/30/2023.)

MOTION #4: Selectman Thomas Craney made a motion to approve the appointments to the commissions as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, May 15, 2019.

ADJOURNMENT:

MOTION #5: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **8:19p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant