

**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 24th DAY OF JULY, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:00 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: Richard Dvorak

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: Selectman Russell Beisiegel made a request to add the following under **New Business**:

b. 2019 Summer Time Chip Sealing:

MOTION #1: Selectman Thomas Craney made a motion to approve the additions to the agenda as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

a. July 10, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of July 10, 2019 as presented. First Selectman Charles Grant 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 mowing and will be using the sweeper this week from Sprague. The public works crew also spent a lot of time fixing Plains Road. First Selectman Charles Grant will meet with David Gustafson this week to go look at trees on Under the Mountain Road and start tagging trees that need attention. SAB Tree Removal took care of the trees on Under the Mountain Road and on Pleasure Hill. The Board of Selectmen had a brief discussion regarding tree removal around town. First Selectman Charles Grant stated that the public works crew will be digging up the trench at public works so that Comcast can come and put cable/internet in the facility. First Selectman Charles Grant stated that Thomas Curran has been using his personal pick-up truck on a regular basis for the town and public works. Thomas Curran would like the town to purchase a used pick-up truck to use in the public works department. The Board of Selectmen had a brief

discussion regarding purchasing a pick-up truck for the town. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

b. Financial Report:

First Selectman Charles Grant gave an update on the financial reports. The Board of Selectmen briefly went over the end of the fiscal year's budget of (2018-2019). First Selectman Charles Grant will be meeting with the school this week regarding the school's budget. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS:

- a. Discussion on Ware House Lease:** The Board of Selectmen had a brief discussion regarding the warehouse lease with Richard Dvorak. The Board of Selectmen made a proposal for the tenant to pay his back rent within the next five months consecutively and to be current with his rent. Then the town will consider ending the eviction notice. The Board of Selectmen had a brief discussion on the ware house lease. Richard Dvorak will talk to Mr. Wright regarding the Board of Selectmen proposal and get back to them this week. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- b. Update on Plains Road Culvert:** First Selectman Charles Grant stated that this Friday the town will put up the guardrails on Plains Road. First Selectman Charles Grant stated that Plains Road should be ready by this weekend. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- c. Update on FES UST:** First Selectman Charles Grant stated that the temporary tank has been installed. Rob from Yankee Oil has tied in the temporary line. KROPP Environmental Contractors will be removing the underground storage tank next week. The new tank won't be in until the end of August. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

NEW BUSINESS:

- a. Approval of Tax Refunds:** No Tax Refunds were presented.
- b. 2019 Summer Time Chip Sealing:** The Board of Selectmen had a brief discussion on crack sealing and chip sealing the town roads. First Selectman Charles Grant will talk to public works in getting the roads ready for chip sealing in three weeks. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

COMMENTS FROM THE PUBLIC: None

ANNOUNCEMENT OF NEXT MEETING: Wednesday, August 7, 2019.

ADJOURNMENT:

MOTION #3: 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 **8:03p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant