

**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

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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 7th DAY OF AUGUST, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:10 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: Selectman Thomas Craney made a request to add the following under **OLD Business**:

b. Discussion on FES Crossing:

MOTION #1: Selectman Russell Beisiegel 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 24, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of July 24, 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 mowing and cleaning up the town roads. The public works crew have also been preparing for chip sealing around the town roads. 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 new fiscal year's budget of (2019-2020). First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS:

- a. **Update on FES UST:** First Selectman Charles Grant stated that the FES UST project is progressing. There was no contamination found under the old storage tank. The new tank should be installed after Labor Day weekend. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- b. **Discussion on FES Crossing Sign:** First Selectman Charles Grant stated that quotes are being procured on electrical services for the FES Crossing sign. The Board of Selectmen has a brief discussion on the FES Crossing Sign. 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. **Discussion on Air Compressor at the Fire Department:** The Board of Selectmen had a brief discussion on replacing their air compressor at the fire department with a single compressor air unit. 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 21, 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 **7:30 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant