

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
February 17th 2021 at 8:45am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:22 am.

PRESENT: Selectmen Russell Beisiegel, Thomas Craney, Charlie Grant, Administrative Assistant;
Heather Glidden

RECOGNITION OF VISITORS:

CORRESPONDENCE: None

ADDITION TO AGENDA: Under Old Business add Murphy Rd widening.

MOTION #1: Selectman Thomas Craney made motion to add this item to the agenda. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF MINUTES:

A. January 21st 2021: Under New Business; C: change 'Charlie to 'BOS'.

MOTION #2: Selectman Thomas Craney made motion to accept the minutes as amended. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF REPORTS:

A. Department of Public Works:

- The valve to the mechanism that distributes the road material on the new truck is being repaired.
- Sand and salt inventory was topped off last week.
- Town will be getting quotes for other supplier as the current supplier has moved out of state.
- Some research was done on driver time; OSHA requires 8 hours off after 16 hours of drive time; DOT goes by union law.

B. Financial Reports: Discussion was had regarding the presented financial reports including why certain line items are over spent for this time of the year and recoding some bills as needed.

- audit RFP has been disturbed to a number of accounting firms; Charles will post the proposal on a few websites.

OLD BUSINESS:

A. CIP Allocations: Treasurer modified form last night; an updated CIP form will be available for next BOS meeting. The school has sent Charlie a list of items they would like funded; some of these items will be looked into.

B. Murphy Road Widening: The town has received five quotes for tree removal.

MOTION #3: Selectman Russell Beisiegel made motion to award the tree removal portion of the Murphy Road Widening project to Rainville Tree Services. Selectman Thomas Craney seconded the motion. Selectman Charles Grant abstained from voting due to a conflict of interest. Motion carries.

-Russell asked where we stand with the project and questioned if there is enough money in the line-item to go out to bid. The encroachment permit needs to be completed. Charlie will check to see if the cost to go out to bid is covered in the construction administration and project administration price included in the quote.

NEW BUSINESS: None

PUBLIC COMMENTS: Thomas Craney questioned if the town was still getting a USDA food box delivery today.

EXECUTIVE SESSION: Tabled

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on March 3rd 2021 at 8:45am.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made motion to adjourn the meeting at 10:24 am. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman