

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

TELEPHONE: 860-642-6055 EXTENSION: 16 FAX: 860-642-6606
WEBSITE: www.franklinct.com EMAIL: franklin@99main.com
The Town of Franklin is an equal opportunity provider and employer.

**THE MINUTES OF THE MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
Wednesday, THE 29th DAY OF NOVEMBER, 2017**

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: Maura Casey, Arlene Girard, William Girard, Roland Mihok

CORRESPONDENCE:

- a. **Notice of ZBA Hearing:** First Selectman Charles Grant read a letter from ZBA, application 17-03 and informed the board of selectman.

ADDITIONS TO THE AGENDA: First Selectman Charles Grant made a request to add the following under old business:

- a. **Holiday Event**

First Selectman Charles Grant made a request to add the following under new business:

- e. **Road Signs**
- f. **Consultant**

MOTION #1: Mr. Beisiegel made a motion to approve the additions to the agenda as presented. Mr. Craney seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES: The approval of minutes got table due too minutes were not presented.

- a. November 15, 2017

REVIEW OF REPORTS: Tabled to the next meeting

- a. Department of Public Works: Tabled to the next meeting

OLD BUSINESS:

- a. **Holiday Event:** First Selectman Grant gave the latest update on the towns holiday event. The Town Holiday event will be on Dec 9, 2017 at 5:00pm at the Franklin Fire Department. Lebanon Life is also running an ad for that. Flyers have been put up and the DJ and Hall is booked for that day.

NEW BUSINESS:

- a. **Discussion on Joining Public Health District:** First Selectman Charles Grant gave an update on the latest budget. We are still waiting for the board of finance to approve the towns budget in order for us to do our part.
- b. **Discussion on the Sale of the Plow Truck:** First Selectman Charles Grant gave an update on the sale of the plow truck. First Selectman Grant will ask Bozrah First Selectman (Glen) about their experience on selling items on Craigslist.
- c. **Approval of 2017/2018 Retro Pay:** First Selectman Charles Grant discuss the 2017/2018 retro pay and suggested we distribute the retro pay in one lumpsum to avoid confusion

MOTION # 2: First Selectman Charles Grant made a motion to approve the retro pay to be paid in a lumpsum form. Mr. Craney seconded the motion. Motion carried unanimously.

- d. **Discussion on Supplemental Tax Bills:** First Selectman Charles Grant gave an update on the supplemental tax bills. Now that we have a set mill rate supplemental tax bills will be mailed out at the end of the month.
- e. **Discussion on Road Sign:** First Selectman Charles Grant informed the board that there have been many complaints from residence regarding the new road signs being put up. I am trying my best to listen to everyone's concerns and communicate it back to the state.
- f. **Discussion on Consultant:** First Selectman Charles Grant gave an update his progress with Mr. Matters.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, December 13, 2017.

COMMENTS FROM THE PUBLIC: The Board of Selectman answered questions regarding the road signs from Maura Casey, Arlene Girard, William Girard, and Roland Mihok.

ADJOURNMENT:

MOTION # 3: First Selectman Grant made a motion to adjourn the meeting. Mr. Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant