

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
March 3rd 2021 at 8:45am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:08 am.

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

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITION TO AGENDA: None

REVIEW OF MINUTES:

- A. February 4th 2021:** Under Review of Reports; A: add the amount of \$40 salary to the motion. Under Old Business; C: 'beginning and end of all town roads and A: change 'emergency faculty' to 'emergency facility'.

MOTION #1: Selectman Thomas Craney made motion to accept the minutes the amended items. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

- B. February 17th 2021:** Under Review of Reports; A: add 'salt' to the third item discussing suppliers. Under Review of Reports; B: change 'disturbed' to 'distributed' in the second item. Thomas Craney commented that if there is a response to a public comment in should be included in the minutes.

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:**

- DWP has been assisting the tree cutting contractor on Murphy Road. Discussion was had regarding where the Murphy Road widening project is. Russell Beisiegel questioned how the bridge was going to repaved. Matt Mainyard will be asked about this.

- B. Financial Reports:** No up to date financial reports were presented due to the sever being down. Uncas Health District is requesting an additional 10% of the Town's health costs to help cover the district's additional costs due to COVID. Willimantic Waste has provided the Town with a contract for waste management; contract outlines a 3-year contract with a 3.5% annual increase.

MOTION #3: Selectman Russell Beisiegel made motion to agree to paid the additional money requested by the Uncas Health District. Chares Grant seconded the motion. Motion carries. Thomas Craney obtained from the vote due to being a member of the UHD BOD.

MOTION #4: Selectman Russell Beisiegel made motion to sign Willimantic Waste's contract. Thomas Craney seconded the motion. Motion carries unanimously.

OLD BUSINESS:

- A. CIP Allocations:** A compilation of the BOS proposed CIP Allocations was reviewed and discussed.

MOTION #5: Selectman Russell Beisiegel made motion to approve the CIP allocations with revisions. Thomas Craney seconded the motion. Motion carries unanimously.

- B. COVID-19 Response:** Preliminary talked regarding reopening the Senior Center and basketball hoops at the park. More discussion at upcoming meetings.

NEW BUSINESS:

- A. LTA:** Horizontal Alignment Signs.

MOTION #6: Selectman Russell Beisiegel made motion not to participate. Thomas Craney seconded the motion. Motion carries unanimously.

- B. Tax Abatement:** Tax abatement for Margaret Ayer.

MOTION #7: Selectman Thomas Craney made motion to pay the tax abatement. Charles Grant seconded the motion. Motion carries unanimously.

- C. Open Space Fund:** Tabled

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

MOTION #8: Selectman Russell Beisiegel made motion to go into executive session to discuss the labor contract. Thomas Craney seconded the motion. Motion carries unanimously.

MOTION #9: Selectman Russell Beisiegel made motion not come out of executive session. Thomas Craney seconded the motion. Motion carries unanimously

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on March 18th 2021 at 8:45am.

ADJOURNMENT:

MOTION #10: 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