Town of Franklin 7 Meetinghouse Hill Road Franklin, Connecticut 06254

MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN BOARD OF SELECTMAN April 7th 2021 at 10:00 am

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 10:12 am.

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

RECOGNITION OF VISITORS: None

EXECUTIVE SESSION:

MOTION #1: Selectman Thomas Craney made motion to table the executive session for union contract negotiations due to negotiations being completed. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

BUDGET REQUESTS: A review of the first selectman's payments in lieu of insurance were reviewed. Back-up documentation will be summit with payment requests moving forward. Line items were reviewed and discussions were had as well as modifications made when needed.

MOTION #2: Selectman Russell Beisiegel made motion to approve the proposed budget with the new changes made. Selectman Thomas Craney seconded the motion. Motion carries unanimously

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is on April 14th 2021 at 8:45am.

ADJOURNMENT:

MOTION #3: Selectman Thomas Craney made motion to adjourn the meeting at 11:47am. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden Administrative Assistant to the First Selectman