

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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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 31ST DAY OF OCTOBER, 2018**

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: NONE

CORRESPONDENCE: NONE

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

- c. **Legal Traffic Authority Approval of DOT State Highway Application**
- d. **Discussion on Cross Walk School Signage**

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

APPROVAL OF MINUTES:

- a. October 17, 2018

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of October 17, 2018 as amended with the minor changes in the minutes and under old business (d) "trees" to "a tree ". 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. Thomas Curran just got back from vacation and is catching up with the town. A tree came down on Brush Hill

Road which also took down a powerline. The public works crew have been mowing and cleaning any brush on the roads. First Selectman Charles Grant stated that he has taken pictures of the towns mason dump truck and will soon put it up on Craigslist to sell it. First Selectman Charles Grant will keep the Board of Selectman updated with any new changes.

b. Financial Report:

First Selectman Charles Grant gave an update on the town's financial reports. The Board of Selectman briefly went over the updated budget for this fiscal year (2018-2019). The Board of Selectman made a list of a few line items that needed to be revised and corrected. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS: NONE

NEW BUSINESS:

- a. Discussion and Approval of Website Posting Policy:** First Selectman Charles Grant handed out the new website policy to the Board of Selectman. The Board of Selectman went over the new website policy and had a brief discussion. All Town of Franklin Boards and Commission Clerks are required to submit annual schedule of meetings, agendas, and meeting minutes in accordance to state statute Sec. 1-225. First Selectman Charles Grant would like approval of the town's new website submission policy.

MOTION #3: Selectman Thomas Craney made a motion to accept the policy of Website Submission for the town of Franklin. Selectman Russel Beisiegel seconded the motion. Motion carried unanimously.

- b. Discussion on Town Counsel and Financial Affairs:** First Selectman Charles Grant gave an update regarding his meeting with town counsel and financial affairs. The Board of Selectman had a brief discussion regarding the financial affairs in the town of Franklin. First Selectman Charles Grant will meet with Kathy Osten next week and will update the Board of Selectman at the next meeting.

- c. Legal Traffic Authority Approval of DOT State Highway Application:** First Selectman Charles Grant would like approval for a DOT state highway application for the annual Thanksgiving Day Turkey Trot in the town of Franklin.

MOTION #4: Selectman Thomas Craney made a motion to approve the DOT State Highway Application for the annual Thanksgiving Turkey Trot. Selectman Russel Beisiegel seconded the motion. Motion carried unanimously.

- d. Discussion on Cross Walk Signage at School:** Selectman Thomas Craney stated that Franklin Elementary School is the one school that does not have a road sign that says "school zone." Selectman Thomas Craney would like to ask the state why is Franklin Elementary the only school without a school zone sign. First Selectman Charles Grant will draft a letter to the state and bring it to the next Board of Selectman meeting for approval.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, November 14, 2018.

ADJOURNMENT:

MOTION # 5: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russel Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **8:32 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant