

**Town of Franklin  
Office of the First Selectman  
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**MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY  
HELD AT THE TOWN HALL AT 6:45 P.M.  
WEDNESDAY, THE 27<sup>th</sup> DAY OF JUNE, 2018**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at **6:48 p.m.**

**PRESENT:** Selectman Russell Beisiegel and Selectman Thomas Craney

**RECOGNITION OF VISITORS:** None

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. April 18, 2018

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of April 18, 2018 as presented with the minor changes "buying rate to buy in rate". First Selectman Charles Grant seconded the motion. Motion carried unanimously.

**OLD BUSINESS:**

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. First selectman Charles Grant stated last Tuesday he had a meeting with Doug Gillette (Bond Council), Richard Matters (WPCA Consultant), Dennis Dixs (Town Financial Advisor,) and Jim Erickson (Town Engineer) regarding refinancing the loan note that is due in August. At the end of the meeting the town decided to refinance \$4.9 million for six months just to lock the rate in. First Selectman Charles Grant stated that they briefly discussed financing the whole project and once the DEEP grant comes in the town will pay it. The town of Franklin is now waiting for OPM to approve, DEEP has given their ok. Jim Erickson did not seem to be too concerned about it. The loan note is due in August, the town was supposed to

go out to bid in August. Selectman Thomas Craney asked “as far as the plan goes does OPM have a problem with the sewer and water project?” First Selectman Charles Grant stated that their concern is the agricultural impact of the town. First selectman Charles Grant will update the Board of Selectman with any new changes at the next meeting.

**NEW BUSINESS:** NONE

**COMMENTS FROM THE PUBLIC:** NONE

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, July 11, 2018.

**ADJOURNMENT:**

**MOTION # 2:** First Selectman Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:56 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant