

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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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 25th DAY OF JULY, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:47 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: Jim Erickson

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

a. June 27, 2018

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of June 27, 2018 as presented with the minor changes "4.9 million to 6 million". 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 that the town of Franklin is now waiting for OPM to approve, it may take a few weeks. The town of Franklin refinance a \$6 million loan note for six months just to lock the rate in. First Selectman Charles Grant briefly discussed financing the whole project and once the DEEP grant comes in the town will pay it back. First Selectman Charles Grant asked the Board of Selectman how they felt about continuing the Sewer and water project without the grant money, once OPM releases the grant the town can pay it back. The Board of Selectman briefly reviewed the resolution and a discussion was held regarding the sewer and water project. Jim Erickson will contact DEEP

and will ask if the town decides to move forward, will it jeopardize the grant. First Selectman Charles Grant will contact Doug Gillete (Town Attorney) and Dennis Dix (Town Financial Advisor) to ask them their thoughts on the town pursuing the sewer and water project. First Selectman Charles Grant will also contact Kathy Osten and 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, August 8, 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 **7:27 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant