

**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 Franklin Town Hall at 8:00 a.m.
Wednesday, the 19th day of February 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:01 a.m.

PRESENT: Selectman Thomas Craney. Selectman Russell Beisiegel-absent

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

APPROVAL OF MINUTES:

- a. Minutes of the January 22nd, 2020 Meeting

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of the January 22nd, 2020 meeting as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Water and Sewer Project:**

-Work still being done on New Park Ave. Work should be done at this location at the end of next week. A safety issue came to First Selectman Grant's attention; he is planning to discuss the issue in the project meeting today. First Selectman Grant wants a safety plan and will demand that Safety Manager be on-site.

NEW BUSINESS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, March 4th, 2020.

ADJOURNMENT:

MOTION #3: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried. The meeting was adjourned at 8:04 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman