

**Town of Franklin
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**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY**

**Virtual meeting via Zoom at 9:30 a.m.
Wednesday, the 8th day of April 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:34 a.m.

PRESENT: Selectmen Thomas Craney and Russell Beisiegel present.

RECOGNITION OF VISITORS: Jim Ericson; Lenard Engineering, Sherry Pollard; Land Use Clerk, Kelsey Allard; Tax Collector; Heather Glidden; Administrative Assistant

CORRESPONDENCE: None

OLD BUSINESS:

A. Update on Water and Sewer Project:

- i. First Selectman Charles Grant gave update on contractor's progress since DOT work has begun again after winter shutdown.
- ii. Jim Ericson gave an update of the timelines the contractor was given by DOT listing out the delays that will be given if the contractor disobeys DOT rules.
- iii. Jim Ericson gave a review of the rate sheet he presented and discussion was had regarding rates and possible inspection fees.

NEW BUSINESS: None

PUBLIC COMMENTS: First virtual Inland Wetlands meeting via Zoom was held last night and was successful.

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, April 15th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried. The meeting was adjourned at 10:15 am.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman