

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
December 8th, 2021**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:43 am.

PRESENT: Selectmen; Thomas Craney, Charles Grant; Russell Beisiegel, and Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: October 27th, 2021:

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- new customer pending property transfer.
- financials need to be put together.

NEW BUSINESS:

A. 2022 Meeting Calendar:

MOTION #2: Selectman Thomas Craney made motion to accept the 2022 meeting calendar as presented. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on December 22nd 2021 at 8:30 am.

ADJOURNMENT:

MOTION #3: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:54 am

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman