

**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
March 1st at 6:15pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:17pm.

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: February 1st 2023:

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

FINANCIAL REPORT: Financial report was presented; discussion ensued.

OLD BUSINESS:

A: Update on Water and Sewer Project: Bills have been sent out; payments are beginning to come in. Service/maintenance contract still needs to be finalized.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on April 12th at 6:15pm

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting at 6:27pm. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman