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

# MINUTES OF THE RESULT AR MEETING OF THE

# MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMAN March 27th at 6:30pm

**CALL TO ORDER:** First Selectman Alden Miner called the meeting to order at 6:30pm.

**PRESENT:** Selectmen; Alden Miner, Russell Beisiegel (via Zoom), & Thomas Craney; Administrative Assistant; Heather Glidden.

**RECOGNITION OF VISITORS:** Calli Carboni and Lynda Feder-Craney

**PUBLIC QUESTIONS: None** 

**CORRESPONDENCE:** 

**ADDITIONS TO AGENDA: New Business: A)** Tax Collector's hours & **B)** Review and Approve monthly Water/Sewer Extension bill.

**MOTION #1:** Selectman Thomas Craney made motion to add the items to the agenda. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

### **REVIEW OF MINUTES:**

A) March 13th, 2024: Under New Business "Pump is in"

**MOTION #2:** Selectman Thomas Craney made motion to approve the minutes with the amended wording. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

#### **REVIEW OF REPORTS:**

- A) Department Public Works: Still some minor storm clean up occurring. Guard rails are being replaced.
- **B) Town Facilities:** Well water is in the process of being tested now. School freezer fixed. Working on different better control/manage the oil use at Woodward.
- C) Financial Reports: Financial reports were presented; discussion ensued.

## **OLD BUSINESS:**

A) Fire Marshal:

**MOTION #3:** Selectman Thomas Craney made motion to appoint Sean Shoemaker as Fire Marshal. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously

B) 2024-2025 Budget: Discussion ensued.

#### **NEW BUSINESS:**

- A) Tax Collector's hours: Tax Collector has decreased the hours the tax office is open during town hall hours temporarily. A new schedule is in the works. Some town's people were already upset with the limited hours.
- **B)** Review and Approve monthly Water/Sewer Extension bill. Jim Ericson gave the overview of this month's progress. All permits have been submitted. NPU, DOT, DEEP, and Franklin's Wetlands.

**MOTION #4:** Selectman Thomas Craney made motion to approve Haley Ward's March18<sup>th</sup> 2024 invoice #202411988 totaling \$4,000. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously

**PUBLIC COMMENTS:** Lynda asked about the schedule for chip seal.

**ANNOUNCEMENT OF NEXT MEETING**: The next scheduled meeting of the Franklin Board of Selectman is on April 10<sup>th</sup> 2024 at 6:30 pm.

### ADJOURNMENT:

**MOTION #4:** Selectman Thomas Craney made motion to adjourn the meeting at 8:28 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden Administrative Assistant First Selectman's Office