

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meeting House Hill Road
Franklin, Connecticut 06254**

TELEPHONE: 860-642-6055 EXTENSION: 16 FAX: 860-642-6606
WEBSITE: www.franklinct.com EMAIL: franklin@99main.com
The Town of Franklin is an equal opportunity provider and employer.

**THE MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
WEDNESDAY, THE 5th DAY OF APRIL, 2017**

CALL TO ORDER: First Selectman Richard Matters called the meeting to order at 7:28 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Charles Grant.

RECOGNITION OF VISITORS: NONE

ADDITIONS TO THE AGENDA:

MOTION #1: Mr. Beisiegel made a motion to approve additions to the Agenda as follows:

New Business d) Benjamin Franklin Marker

Mr. Grant seconded the motion. Motion carried unanimously.

CORRESPONDENCE:

a. **None**

APPROVAL OF MINUTES:

a. March 22, 2017

MOTION #2: Mr. Beisiegel made a motion to approve the Meeting Minutes of March 22, 2017 as presented. Mr. Matters seconded the motion. Motion carried unanimously.

REVIEW OF REPORTS:

- a. Department of Public Works: Mr. Matters reported on recent activities including, maintenance on trucks, sweeping roads, and snow removal.
- b. Public Safety: Mr. Matters reported on recent incidents.
- c. Financial Offices: Mr. Matters reported on income, expense, and collective data.
Mr. Beisiegel asked why the Town Garage heating fuel was so high and suggested to make sure it wasn't put on the wrong bill. Mr. Beisiegel also pointed out that the Selectman salary is wrong and that the salaries should be the same every month. Mr. Matters reported that the computer website will should be up and running this week. Mr. Matters noted that he will

OLD BUSINESS:

- a. Action on FY 17-18 Budget: Mr. Matters reviewed recent changes within the budget and made corrections from last meeting regarding the teacher's retirement. Mr. Matters also updated that he put the hourly wages for the new tax collector. Mr. Matters also mentioned the line item 365 Tyler Drive improvements should be around \$18,000.

NEW BUSINESS:

- a. Approval of Tax Refunds:

MOTION #3: Mr. Beisiegel made a motion to approve the following tax refunds:

Ana Moski Family Trust (over payment) \$21.06
Blake David & Holly Lynn.....\$172.75

Mr. Grant seconded the motion. Motion carried unanimously.

- b. Approval of the policy on Web Submissions:
Mr. Matters presented the new policy on Web Submissions for the new town website and how it should be handled.

MOTION #4: Mr. Beisiegel made a motion to approve the policy amended. Mr. Grant seconded the motion. Motion carried unanimously.

- c. Approval of Policy of Pautipaug Cemetery:
Mr. Matters noted that the Pautipaug policy was updated with a few changes regarding fees.

MOTION #5: Mr. Beisiegel made a motion to approve the policy amended. Mr. Grant seconded the motion. Motion carried unanimously.

- d. Discussion of the Benjamin Marker:
Mr. Grant added the discussion on the towns mile marker that has been missing. Mr. Grant suggested that a letter should be sent to the museum asking for copy of their minutes regarding the Benjamin monument. Mr. Matters added that he will look into the museums minutes and talk to Town Clerk before contacting DOT.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, April 19, 2017.

COMMENTS FROM THE PUBLIC: NONE

Executive Session for personnel Issue:

Motion #6: Mr. Beisiegel made a move into Executive Session at 9:22 p.m. for the purpose of discussing a personnel issue. Mr. Grant seconded the motion. Motion carried unanimously.

ADJOURNMENT:

MOTION #7: Mr. Beisiegel made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:31 p.m.

Respectfully submitted

Cindy Machi- Rodriguez

First Selectmen Administrative Assistant