

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

TELEPHONE: (860) 642-6055 EXT: 16
EMAIL: franklin@99main.com

FAX: 860-642-6606
WEBSITE: www.franklinct.com

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**THE MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
WEDNESDAY, THE 14TH DAY OF JUNE, 2017**

CALL TO ORDER: First Selectman Richard Matters called the meeting to order at 7:00 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Charles Grant.

RECOGNITION OF VISITORS: NONE

ADDITIONS TO THE AGENDA:
NONE

DISCUSSION WITH FIRE DEPARTMENT OFFICERS: No representatives present.

Letter back in May. 1st thing strong smell from carpet closet from wetness. Someone went and cleaned up but should have roof repaired and then all carpets cleaned. Hole in garage and library and fire house. Bays. Moisture build up from roof leaks. Must repair leaks. Ceiling Tiles – hall have been replaced. Not heard about leaks. Patching was completed. Leaks by Kitchen – being addressed. Emergency lights need batteries. Electricians working on it. Completed.

CORRESPONDENCE:

- a. **Letter forwarded from Board of Education Chairman:** Letter from student concerned about loose gravel in the parking lot where they play. We are re-sweeping lot.
- b. Email from Architect for Firehouse Roof Project: Contractor within 2 weeks start project (this keeps going). Waiting for us do not want to start process of get rid of them again. Letters response time etc...takes additional time. Let's do it this way. Just get them start working. Rich to follow-up to get things going.

APPROVAL OF MINUTES:

- a. May 25, 2017

MOTION #: Mr. Beisiegel made a motion to approve the Meeting Minutes of May 25, 2017 as presented. Mr. Matters seconded the motion. Motion carried unanimously.

REVIEW OF REPORTS:

- a. Department of Public Works: Roadside mowing, cutting all grass areas, sweeping continues 2-3 weeks,
- b. Public Safety: Mr. Matters reported on recent incidents.
- c. Financial Offices: Expenses, Income, no major issues – expenses at 74% big items outstanding financial obligations and small items. In the black by a good amount. Looks good. Roads look good. Income – rec last of money from state. Estimated ECS funds reviewed.

Got school info. And Tax collector info (good collection rate).

OLD BUSINESS:

- a. Approval Town FY 17-18 Budget:

BOF approved 86,844.623 total approved. We need formal approval on those numbers and send to Town Meeting.

MOTION #: Mr. Beisiegel made a MOTION to approve the Town FY 17-18 Budget Mr. Grant seconded the motion.

Discussion ensued: Charlie – do we approve it – we don't want it

Motion carried unanimously as presented

NEW BUSINESS:

- a. Appointment Commission on Aging:

MOTION #: Mr. Grant made a appoint Don Eccleston to 12-31-2020 the Commission on Aging. Mr. Matters seconded the motion. Motion carried unanimously

- b. Appointment to Museum Board of Directors:

MOTION #: Mr. Grant made a motion to appoint Anne Ayer, Al Muttart, Irene Morgan, and Norm King – reappoint term: ending 5-9-21. to the Museum Board of Directors. Mr. Beisiegel seconded the motion. Motion carried unanimously.

- c. Approval of Annual Town Meeting Notice:

MOTION #: Mr. Beisiegel made a motion to approve the Notice as presented. Mr. Grant seconded the motion. Motion carried unanimously.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, June 28, 2017.

COMMENTS FROM THE PUBLIC: NONE

ADJOURNMENT:

MOTION #: 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. (not on tape)**

Respectfully submitted

Cindy Machi- Rodriguez

First Selectmen Administrative Assistant