

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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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 10th DAY OF JULY, 2019**

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

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. June 26, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of June 26, 2019 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

REVIEW OF REPORTS:

- a. **Department of Public Works:**

First Selectman Charles Grant gave an update on the department of public works. The public works crew have been road side mowing and chip sealing roads around town. The public works crew also spent some time fixing Plains Road. The public works crew also got a new riding mower to replace their old one which they will continue to use. First Selectman Charles Grant will meet with David Gustafson this week to go look at trees on Under the Mountain Road and Pleasure Hill. First Selectman Charles Grant stated that the town has all of the materials for the new school signage and will contact Dave Lunt to put a package together.

- b. **Financial Report:**

First Selectman Charles Grant gave an update on the financial reports. The Board of Selectmen briefly went over the end of the fiscal year's budget of (2018-2019). First Selectman Charles Grant stated that the town is still waiting on the LOCIP grant. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS:

- a. **Discussion on Ware House Lease:** First Selectman Charles Grant stated that he received another check from Mr. Wright for the ware house lease. Mr. Wright is working on bringing his rent payments up to date. The town will continue the eviction process until rent is current. The Board of Selectmen had a brief discussion on the ware house lease. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- b. **Update on Plains Road Culvert:** First Selectman Charles Grant stated that the town got a new permit to work on Plain's Road Culvert. First Selectman Charles Grant hopes the town can finish construction by next week. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- c. **Update on FES UST:** First Selectman Charles Grant stated that KROPP Environmental Contractors will be removing the underground storage tank and they will begin next week. It should only take a week to remove the tank. The new tank won't be in until the last week of August. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

NEW BUSINESS:

- a. **Approval of Tax Refunds:** First Selectman Charles Grant read a list of tax refunds for the town of Franklin.

MOTION #2: Selectman Russell Beisiegel made a motion to approve the tax refunds as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.
- b. **Discussion on a Program for Town Assets Evaluation:** First Selectman Charles Grant would like to put a book together and start listing all the town assets (roofs, septic systems, power panels, and etc.) in the town and document everything.
- c. **Discussion on Town Hall Elevator:** First Selectman Charles Grant stated that Otis elevator wasn't doing their diligence which led to the oil catch base in the elevator to get full and got knocked over. The state came in for their annual inspection and shut the elevator down. KROPP Environmental Contractors came in today to pump the oil out of the elevator. The town is waiting for the state inspector to come back to check on the elevator. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

COMMENTS FROM THE PUBLIC: None

ANNOUNCEMENT OF NEXT MEETING: Wednesday, July 24, 2019.

ADJOURNMENT:

MOTION #5: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **8:03p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant