

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

TELEPHONE: 860-642-6055
WEBSITE: www.franklincn.com

EXTENSION: 16 FAX: 860-642-6606
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 21st DAY OF AUGUST, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:24 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney.

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDITIONS TO THE AGENDA: First Selectman Charles Grant made a request to add the following under

OLD Business:

b. Approval of Tax Refunds

New Business:

c. Discussion on Special Town Meeting

MOTION #1: Selectman Russell Beisiegel made a motion to approve the additions to the agenda as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

a. August 7, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of August 7, 2019 as presented with some minor changes. Selectman Russell Beisiegel 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 mowing and sweeping the town roads. Chip sealing has been completed on some of the town roads. First Selectman Charles Grant got a call from Rebecca from the US Army Corps stating that they are working on the approval letter and the town should be hearing from them soon. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

b. **Financial Report:**

First Selectman Charles Grant gave an update on the financial reports. The Board of Selectmen briefly went over the new fiscal year's budget of (2019-2020). The Board of Selectmen made a list of a few budget line items that needed to be revised. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

OLD BUSINESS:

- a. **Update on FES UST:** First Selectman Charles Grant stated that the FES UST project is progressing. The new tank should be installed the week after Labor Day. First Selectman Charles Grant will be working with the school administration and the school is willing to shut down the school for a day for the UST installation. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

- b. **Approval of Tax Refunds:** First Selectman Charles Grant read a list of tax refunds to the Board of Selectmen

MOTION # 3: Selectman Russell Beisiegel made a motion to approve the tax refunds as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

NEW BUSINESS:

- a. **Discussion on IWWC Agent:** First Selectman Charles Grant stated that Tom Weber wants to step down as the IWWC Agent. The Board of Selectmen had a brief discussion on the IWWC agent. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- b. **Discussion on Representative Advisory Board of Southeastern CT Water Authority:** The Board of Selectmen had a brief discussion on Representative Advisory Board of Southeastern CT Water Authority. First Selectman Charles Grant got a request to appoint someone to be a Representative for the Advisory Board of Southeastern CT Water Authority. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.
- c. **Discussion on Special Town Meeting:** First Selectman Charles Grant tabled this topic for the next Board of Selectmen meeting.

COMMENTS FROM THE PUBLIC: None

ANNOUNCEMENT OF NEXT MEETING: Wednesday, September 4, 2019.

ADJOURNMENT:

MOTION #4: 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 **8:40 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant