

**Town of Franklin
Office of the First Selectman
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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 26th DAY OF JUNE, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 7:30 p.m.

PRESENT: 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 **New business:**

c. Appointment to Franklin's New Fire Marshall:

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

APPROVAL OF MINUTES:

a. May 29, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of May 29, 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 spent about a week down on Plains Road. The public work crew also did some side road mowing with the over the rail mower from Sprague. Andy Hastedt came in and quoted the town for crack sealing and curbing. The town went with Andy Hastedt bid because he is under the state contract and he has previously done all the crack sealing on the town roads. Chip sealing will start Thursday, June 27, 2019. A couple of the public works crew will assist on chip sealing the roads and it should be done by Friday. First Selectman Charles Grant got a quote to redo the drive way at the museum, which will be done before the end of the fiscal year. Ray O'Connell got awarded for painting the museum and should be starting up soon.

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 had some funds left over from (2018-2019) budget and explained to the Board of Selectmen by going over each line item from the town expense report. 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 he had a meeting last week with the principal and the school's temporary facility manager to update them on the FES UST project. First Selectman Charles Grant ask both the school principal and facility manager to please not interfere with any of the contractors and if they have any questions to contact the First Selectman. The contractors should be starting in mid-July, it should only take a week to pull out the tank, repave the parking lot, and fix the side walk. There will be a temporary tank in front of the school to feed the boiler from that end until the above ground tank is installed. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

b. **Update on Franklin Hills Project:** First Selectman Charles Grant updated the Board of Selectmen and informed them that Sam Giavara was in today to drop off some prints. Sam is working on the conditions of approval that were mandated in the Inland and Wetland approval and also in the Planning and Zoning approval. First Selectman Charles Grant stated that the 15-day appeal period will end on June 28 or June 29, 2019 and fully expects Sam Giavara team to post their bond in the first week of July. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

c. **Update on Plains Road Culvert:** First Selectman Charles Grant stated that the town got verbal approval to work on the Plain's Road Culvert. However, the town got shut down by DEEP to keep working on the culvert last Thursday. Hopefully the town can finish construction by next week. First Selectman Charles Grant will update the Board of Selectmen at the next meeting.

NEW BUSINESS:

a. **Discussion on State Police Crime Report:** First Selectman Charles Grant read the state police crime report to the Board of Selectmen: During the month of May, 2019 Troop K responded to 84 calls from the town of Franklin. Moving forward First Selectman Charles Grant will make copies of the report for the Board of Selectmen.

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

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

c. **Appointment Franklin New Fire Marshall:** First Selectman Charles Grant would like to appoint Jeremy Beisiegel as the new town Fire Marshall.

MOTION #4: Selectman Thomas Craney made a motion to approve Jeremy Beisiegel as the new town Fire Marshall. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None

ANNOUNCEMENT OF NEXT MEETING: Wednesday, July 10, 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 **8:05p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant