

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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**THE MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
WEDNESDAY, THE 8th DAY OF NOVEMBER, 2017**

CALL TO ORDER: First Selectman Richard Matters called the meeting to order at 7:01 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Charles Grant.

RECOGNITION OF VISITORS: Tom Craney

CORRESPONDENCE: NONE

APPROVAL OF MINUTES: NONE

REVIEW OF REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- a. **Approval of 2017/2018 Budget:** First Selectman Richard Matters gave an update on the 2017/2018 Budget. I had to do some changes and revise the budget from when I did back in May. First Selectman Richard Matters gave all the updated numbers. We are going to have to make some possible cuts somewhere in the budget base on the mill rate which we are still waiting to here what that number will be. We are basing our cuts on half a mill if it passes. First Selectman Richard Matters went over each line item line by line of the 2017/2018 budget to see where they could make cuts. It's better to take the big amounts first versus the little amounts. CIP is the only area that have the big items. What we approve tonight will go to the Towns meeting.

MOTION # 1: Mr. Matters made a motion to take the money out of the CIP line item of Murphy Road. Mr. Beisiegel seconded the motion. Motion carried unanimously.

b. Approval of Town Meeting: First Selectman Richard Matters suggested we have the Town meeting on Wednesday, November 15 at 7:00 pm at the Town Hall.

MOTION # 2: Mr. Grant made a motion to approve the Town Meeting date for November 15, 2017 at 7:00pm at the Town Hall. Mr. Beisiegel seconded the motion. Motion carried unanimously.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, November 29, 2017.

COMMENTS FROM THE PUBLIC: NONE

ADJOURNMENT:

MOTION #3 : First Selectman Matters made a motion to adjourn the meeting. Mr. Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:17 p.m.

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant