Town of Franklin 7 Meetinghouse Hill Road Franklin, Connecticut 06254

MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMAN March 17th 2022 at 8:45am

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:57 am.

PRESENT: Selectmen Russell Beisiegel, Thomas Craney, Charles Grant, & Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS: LeAnn Gomes; SCCOG, Greg Keith; FES, and Lynda Feder-Craney.

CORRESPONDENCE: None

ADDITION TO AGENDA: None

REVIEW OF MINUTES:

A. March 2nd 2021:

MOTION #1: Selectman Thomas Craney made motion to accept the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

B. March 9th 2021:

MOTION #2: Selectman Thomas Craney made motion to accept the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF REPORTS:

- **A. Department Public Works:** Sweeping has been started. Transfer station repairs have been made for the OSHA violations.
- **B.** Town Facilities: Awning at the library have been installed. Woodward repairs are in the process.
- **C. Financial Reports:** Up to date financial reports were presented. OPM has told us that we are no longer going to get Municipal Sharing Revenue Account funding for next year and not getting any additional money this year.

OLD BUSINESS:

A. 2022-2023 Budget: A discussion of income line-items and CIP items were had.

NEW BUSINESS:

A. C-Pace Agreement:

MOTION #3: Selectman Russell Beisiegel made motion for us to enter into the C-Pace agreement. Selectman Thomas Craney seconded the motion carries unanimously.

LEGAL TRAFFIC AUTHORITY: State DOT sent a letter outlining their plan to install markings on Route 32 at the Plains Road intersection.

MOTION #4: Selectman Russell Beisiegel made motion to approve Charles to sign the Department of Transportation agreement. Selectman Thomas Craney seconded the motion carries unanimously.

MOTION #5: Selectman Russell Beisiegel made motion for Charles to request the State DOT to lower the speed limit on Holton Rd. Selectman Thomas Craney seconded the motion carries unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Board of Selectman is a regular meeting on March 30th 2022 at 8:45am.

ADJOURNMENT:

MOTION #6: Selectman Thomas Craney made motion to adjourn the meeting at 12:52 pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden Administrative Assistant to the First Selectman