

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

TELEPHONE: 860-642-6055 EXTENSION: 16 FAX: 860-642-6606
WEBSITE: www.franklinct.com EMAIL: franklin@99main.com
The Town of Franklin is an equal opportunity provider and employer.

**THE MINUTES OF THE EMERGENCY MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE
TOWN HALL AT 7:00 P.M.
MONDAY, THE 13th DAY OF NOVEMBER, 2017**

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

PRESENT: Selectman Russell Beisiegel and Selectman Charles Grant.

RECOGNITION OF VISITORS: NONE

NEW BUSINESS:

- a. **Approval of Town Meeting:** Meeting being reschedule to November 20th due to date confusion on legal notice.

MOTION # 1: Mr. Matters made a motion to approve the town meeting for Monday November 20th, 2017. Mr. Grant seconded the motion. Motion carried unanimously.

ADJOURNMENT:

MOTION #2: Mr. Matters made a motion to adjourn the meeting. Mr. Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:05 p.m.

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant