

**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.
Thursday, THE 11th DAY OF OCTOBER, 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: NONE

ADDITIONS TO THE AGENDA: NONE

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. September 20, 2017

MOTION #1: Mr. Beisiegel made a motion to approve the meeting minutes of September 20, 2017 if corrections are made under new business regarding the new freightliner 2017 truck. Mr. Matters seconded the motion. Motion carried unanimously.

REVIEW OF REPORTS: NONE

OLD BUSINESS:

- a. **Update on the Fire House Roof:** Mr. Matters reported that we receive another bill from the material supply company for the roofer that they were never paid. Mr. Matters explained that we paid \$75,000 for all the materials to the roofer to purchase the supplies however, the roofer hasn't paid the supplier yet. We're currently holding the bill right now, we could pay that company, but I need to verify it first. Mr. Grant suggested we should hold that money until we get the insurance claim started because of the damages on the books, tiles, ceiling, librarian salaries, and other cosmetics work. The roof is done, but there are new leaks on the new roof. We are still waiting for the gutters to be done. We need to verify with the contractor that they owe the suppliers. We need to see if the library has a list of things that need to get fixed. We also

need to somehow cancel the contract. I have been in contact with them and told him he will not get paid until these issues are resolved. Contractor is in negotiation with the union and gave them certified payroll to come up with the bill. If we pay the supplier we would have \$60,000 left over. The gutters would be around \$2000. The board of selectman agreed to not pay the supplier until it is confirmed and this topic will be discussed at the next meeting.

NEW BUSINESS:

a. Approval of Revaluation Bid: Mr. Matters went into detail on the revaluation bid. We received the bid, the low bid is Tyler Technology which is \$62,050. However, we don't have their software. Vision is the next bid which we have the software for, but they will be switching software's soon which means they will be switching their server as well. We would have to pay \$10,000 more that is not in this bid if we try to switch servers plus down time. Tyler Technology can run their software on our server with no problem. Since it's a new program they would provide training to the assessor. The recommendation is to go to Tyler.

MOTION # 2: Mr. Beisiegel made a motion to approve the revaluation bid with Tyler Technology for \$65,050. Mr. Grant seconded the motion. Motion carried unanimously.

b. Approval of Bill Payment for Plow Truck: Mr. Matters discussed the bill payment for the plow truck. USDA is about two months out to give us the money. I recommend to approve to barrow the money from CIP and pay the plow truck. Then have USDA pay us. Mr. Matters got approval from the BOF to pay for the plow truck. We have Attorney fees and bank payments to be paid.

MOTION # 3: Mr. Grant made a motion to approve the bill payment of the plow Truck. Mr. Beisiegel seconded the motion. Motion carried unanimously.

c. Approval of Sale for Public Works Plow Truck: Bids were supposed to be in today, we did not receive any, Mr. Matters emailed Nutmeg since they had a buyer. Mr. Matters will follow up with them tomorrow morning.

d. Approval for Town Meeting: Since no changes were made at the BOF meeting we will have to wait for the next meeting BOF to set up a Town meeting.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, October 18, 2017.

COMMENTS FROM THE PUBLIC: NONE

ADJOURNMENT:

MOTION #4: Mr. Matters made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:38 p.m.

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant