

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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**MINUTES OF THE SPECIAL MEETING OF THE WPCA AND
FRANKLIN BOARD OF SELECTMAN**

**Held at the Franklin Town Hall at 3:00 p.m.
Monday, the 23rd day of December 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 3:00 p.m.

PRESENT: Selectman Thomas Craney. Selectman Russell Beisiegel was absent.

NEW BUSINESS:

- a. Review and Approval of Town Bills:** The Board of Selectman reviewed the bills submitted for approval for payment by the Town Treasurer.

MOTION #1: Selectman Thomas Craney made a motion to approve the town's bills for payment. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

ADJOURNMENT:

MOTION #2: First Selectman Charles Grant requested a motion to adjourn the meeting. Selectman Thomas Craney made a motion to adjourn the meeting. First Selectman Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,
Lee Ann D'Ambrosio
Administrative Assistant to the First Selectman