**Town of Franklin**

**Office of the First Selectman**

**Franklin Town Hall**

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**THE MINUTES OF THE REGULAR MEETING OF THE FRANKLIN BOARD OF SELECTMEN HELD AT THE TOWN HALL AT 7:00 P.M.**

**WEDNESDAY, THE 23rd DAY OF JANUARY, 2019**

**CALL TO ORDER**: First Selectman Charles Grant called the meeting to order at 7:04 p.m.

**PRESENT**: Selectman Russell Beisiegel and Selectman Thomas Craney.

**RECOGNITION OF VISITORS**: **None**

**CORRESPONDENCE: NONE**

**ADDITIONS TO THE AGENDA:** **NONE**

**APPROVAL OF MINUTES:**

1. January 9, 2019

**MOTION #1:** First Selectman Charles Grant made a motion to approve the meeting minutes of January 9, 2019 as presented with the minor changes under New Business “Review traffic on the lower end of RT 32 to New Park Avenue South”. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

**REVIEW OF REPORTS:**

1. **Department of Public Works:**

First Selectman Charles Grant gave an update on the department of public works. The public works crew have been prepping for the storm. The town of Franklin hired Neil Jefferson to plow the school and town hall while the public works crew focused on the town roads. First Selectman Charles Grant will keep the Board of Selectman updated with any new changes.

1. **Financial Report:**

First Selectman Charles Grant gave an update on the financial reports. The Board of Selectman briefly went over this fiscal year budget (2018-2019). The Board of Selectman made a list of a few budget line items that needed to be revised. The Board of Selectman requested to have the town workers timecards and the department of public works daily activity report for the next Board of Selectman meeting. First Selectman Charles Grant will bring an updated copy of the budget to the next meeting.

**OLD BUSINESS**:

1. **Discussion on 2019-2020 Budget:** First Selectman Charles Grant presented the most updated 2019-2020 budget requests that were handed in from the town workers. The Board of Selectman briefly looked over the budget request. First Selectman Charles Grant stated he would like to have the 2019-2020 Budget fully completed by April, 2019. First Selectman Charles Grant will bring an updated copy of the 2019-2020 budget to the next meeting.

**NEW BUSINESS**:

1. **Approval of Tax Refunds:** First selectman Charles Grant read a small list of tax refunds for the town of Franklin.

**MOTION # 2:** Selectman Russell Beisiegel made a motion to approve the tax refunds as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

**COMMENTS FROM THE PUBLIC:** None

**ANNOUNCEMENT OF NEXT MEETING**:  Wednesday, February 6, 2019.

**ADJOURNMENT**:

**MOTION #3:**First Selectman Charles Grant made a motion to adjourn the meeting.  Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **8:30p.m.**

Respectfully submitted

Cindy Machi- Rodriguez

First Selectmen Administrative Assistant