

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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**MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY
HELD AT THE TOWN HALL AT 6:45 P.M.
WEDNESDAY, THE 28TH DAY OF MARCH, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: None

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA:

APPROVAL OF MINUTES:

- a. March 8, 2018

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of March 8, 2018 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously. Selectman Russell Beisiegel abstain.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. We had a meeting with Bozrah on Monday with Richard Matters, myself, Jim Erickson, Mark Decker, Borah's Lawyer, and the Bozrah Board of Selectmen. We went over all the comments from MOA (Memorandum of Agreements) the meeting took about two hours. We went over everything, they pretty much agree with everything we brought up. We did Franklin comments, questions, and concerns first, then Bozrah followed after. Selectman Beisiegel ask who generated these questions for the meeting. First Selectman Grant stated that Jim Erickson, Richard Matters, and the Franklin Board of Selectman generated those questions from a long time ago. First Selectman Charles Grant

emailed Decker and stated that the town needs to start moving on this project. Jim Erickson is anxious, he hasn't heard a word from DEEP and asked if First Selectman Grant could contact Kathy Osten. Before I contact Kathy Osten, I wanted to ask the Board of selectman if I have your approval in doing so. The Board of Selectman agreed to contact Kathy Osten in order to get this project moving. First Selectman Grant is going to reach out to Kathy Osten next week and ask her for some feedback.

MOTION # 2: Selectman Thomas Craney made a motion for First Selectman Grant to contact Kathy Osten to progress the water sewer project. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, April 4, 2018.

ADJOURNMENT:

MOTION # 3: First Selectman Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:50 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant