

**Town of Franklin
Office of the First Selectman
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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.
THURSDAY, THE 8th DAY OF MARCH, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:50 p.m.**

PRESENT: Selectman Thomas Craney and Selectman Russell Beisiegel.

RECOGNITION OF VISITORS: John McGuire

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. January 24, 2018

MOTION #2: First Selectman Charles Grant made a motion to approve the meeting minutes of January 24, 2018 as presented with a minor modification (change the word kirk to quick.) Selectman Thomas Craney seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman gave an update on the Water sewer project. Jim Erickson emailed me and we talked on Tuesday. Jim Erickson was very anxious and he wanted me to reach out to Kathy and see what she can do to speed up the process. I did reach out to Norwich Public Utilities and we still need the memorandum of agreement. Norwich Public Utilities is dragging their feet and Mark Decker the Manager of NPU said that he will bring it to his staff's attention and get back to me. If I don't hear from him on Monday I will reach out to the Mayor. I will rock their boat. I'm going to reach out to Kathy next week and ask her for some feedback. One of my concerns is the interim loan that we took to make interest payments is up on August, we would have to take another loan at a cost of \$60,000.00. I'm hoping we get approval of the plan and go out to bid in May/June

and maybe start breaking ground in August. So, when we get that next loan we make it part of the contract that it will be done by August 2019, so we don't have to get another loan.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: John McGuire said that Charlie is doing a good job communicating to the towns people.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, March 21, 2018.

ADJOURNMENT:

MOTION # 4: First Selectman Grant made a motion to adjourn the meeting. Selectman Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:55 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant