

**Town of Franklin  
Office of the First Selectman  
Franklin Town Hall  
7 Meeting House Hill Road  
Franklin, Connecticut 06254**

TELEPHONE: (860) 642-6055 EXT: 16  
EMAIL: [franklin@99main.com](mailto:franklin@99main.com)

FAX: 860-642-6606  
WEBSITE: [www.franklinct.com](http://www.franklinct.com)

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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 8<sup>th</sup> DAY OF August, 2018**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at **6:47 p.m.**

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

**RECOGNITION OF VISITORS:** NONE

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. July 25, 2018

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of July 25, 2018 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

**OLD BUSINESS:**

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. First Selectman Charles Grant stated that he emailed Kathy Osten and got a response immediately from her assistant to schedule a meeting with OPM, however OPM respectfully declined. Richard Matters (WPCA Consultant), recommended First Selectman Charles Grant to write a letter to OPM explaining the towns concerns regarding the septic systems. First Selectman Charles Grant will type up a draft and send it out to OPM. First Selectman Charles Grant will update the Board of Selectman with any new changes at the next meeting regarding the sewer and water project.

**NEW BUSINESS:** NONE

**COMMENTS FROM THE PUBLIC:** NONE

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, August 22, 2018.

**ADJOURNMENT:**

**MOTION # 2:** First Selectman Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:10 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant