

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN BOARD OF SELECTMAN
November 18th 2021 at 12:00 pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 12:30 pm.

PRESENT: Selectmen; Russell Beisiegel, Thomas Craney, Charlie Grant, Administrative Assistant;
Heather Glidden

RECOGNITION OF VISITORS: Town Clerk; Lynda Feder-Craney

REVIEW OF MINUTES:

A. October 16th 2021:

- Under Public Works specify that Public Works staff fixed the Peck Hollow bridge.
- Under appointments correct M. Miner's appointment dates should read 10/1/2021-9/30/2025.

MOTION #1: Selectman Thomas Craney made motion to approve the minutes as amended. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

B. October 27th 2021:

- Under Town Facilities specify the meeting regarding the new phone system was with Comcast.
- **Motion #4** should read: Selectman Russell Beisiegel made motion to appoint Raymond Baribeault to fill the open regular position on IWWC with a term ending 9/30/2025. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

MOTION #2: Selectman Thomas Craney made motion to approve the minutes as amended. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

REVIEW OF REPORTS:

A. Department of Public Works:

- Catch basins cleaning has been completed.
- Salt was delivered; snow equipment has been looked over

B. Financial Reports: Updated financial reports were presented. Discussion was had regarding ARPA funds.

MOTION #3: Selectman Russell Beisiegel made motion to approve the requested funds by Southeastern Connecticut Council of Governments and Uncas Health from ARPA funds. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

C. Town Facilities: Energy update pretty much completed; a few lights still need to be finished.

OLD BUSINESS:

- A. COVID-19:** Some surrounding towns and cities are no longer requiring masks to be worn for vaccinated individuals. Franklin is not looking to verify vaccine status; the town will continue to require masks regardless of vaccination status in all town facilities.

- B. FOIA:** Charlie will send a copy of the FOIA procedure presented by staff to the board for discussion at a later time.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made motion to adjourn the meeting at 1:05pm. Selectman Russell Beisiegel seconded the motion. Motion carries unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman