

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

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
January 3rd at 6:15pm**

CALL TO ORDER: First Selectman Alden Miner called the meeting to order at 6:18 pm.

PRESENT: Selectmen; Alden Miner, Russell Beisiegel, Thomas Craney, and Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS: Jessie Barbone; Treasurer

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: December 6th, 2023:

MOTION #1: Selectman Thomas Craney made motion to accept the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

FINANCIAL REPORT: Financial report was presented; discussion ensued.

OLD BUSINESS:

A: Update on Water and Sewer Project: 102 and 106 Rt 32 connection into the system for both utilities have been completed and inspected. Meeting with NPU regarding some concerns is still pending.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on February 14th at 6:15pm.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made a motion to adjourn the meeting at 6:27pm. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant
First Selectman's Office