

July 2, 2024

The regular meeting of the Franklin Town Board was called to order by Don Smith, Supervisor at 7:30 PM. Present were Donnie Smith, Garret Sitts, Dwight Bruno, Teddie Storey, Jamie Archibald, Gregg Pitula and Paul Warner. Also present were John Maier, Craig Brock, Laura Leale, Carla Nordstrom, Brian Brock and Elizabeth DeFalco.

The minutes were read from the June 4, 2024 meeting. Dwight made a motion to approve minutes as read. Teddie Storey seconded the motion. All present agreed.

Garret Sitts reported that KECC is putting a new roof on shed. They now have a pickleball court. The parsonage will be power washed and painted.

Jamie Archibald reported that the generators are in and operating. The old backhoe has been picked up and paid for. The new backhoe has been delivered and is ready to use.

The work on the back roads is done for now. The rental grader has been sent back.

He found a small asphalt roller from Milton Cat for \$6500.00. Teddie Storey made the motion to approve purchase of the roller. Dwight Bruno seconded the motion. All present agreed.

The rec commission sent an update on what they have going on.

Gregg said he has some new houses going up, garages etc.

He has been working with the campground proposal at blueberry farm and the school in Treadwell.

He's been mailing letters to Airbnb owners trying to make appointments to meet with them.

Also trying to catch up on some open permits from the past few years.

Teddie said the planning board is going to continue with Northstar Farm and Jonah Shaw next month. A couple boundary line adjustments will be back also.

Dwight said the Treadwell Water District is mainly in the hands of Cedarwood Engineering. They are working on getting grants at the present time. It's looking positive to get \$960,000.00 from the federal government. It still has to go through more discussions at congressional and administrative levels, but is looking good.

Donnie said the County is asking for input from each town for for future economic purposes. He asked the board for any input.

Brian Brock asked if there would be access to the Town/Kellogg property in Treadwell with someone else owning the school. He was told there is a driveway onto the property that doesn't cross the school property.

Vouchers 2024-254 – 2024-304 were presented for payment.

Garret made a motion to go into executive session for legal issues at 7:50 PM. Dwight seconded the motion. All present agreed.

The Board returned from executive session at 8:15 PM.

Jamie Archibald asked for permission to pursue a 10 wheeler on the auction site. Garret made the motion for Jamie to go ahead looking for 10 wheeler on auction site. Dwight seconded the motion. All present agreed.

Garret made the motion to list the F350 and the Ford tractor on auction site. Teddie seconded the motion. All present agreed.

With nothing further to come before the board, the meeting was adjourned at 8:30 PM

Respectfully submitted,

Sonja Johns, Town Clerk