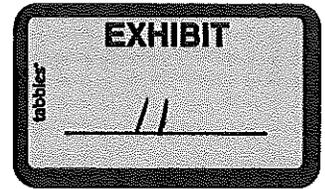


TOWN OF FRANKLIN

Office of the First Selectman



7 Meetinghouse Hill Road
North Franklin, Connecticut 06254
Telephone (860) 642-6055 - Fax (860) 642-6606

Town of Franklin
CERTIFICATION

I, Debra S. Beisiegel, the Town Clerk of the Town of Franklin, do hereby certify that the following is a true and correct copy of a resolution that was adopted by the Board of Selectmen at a duly called and held meeting held on October 28th, 2009, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked, and is at present in full force and effect:

BE IT RESOLVED, that the Town of Franklin expresses concern with the State of Connecticut Department of Environmental Protection's proposed Streamflow Regulations. The Town of Franklin receives its water from Norwich Public Utilities. The Board of Selectmen believes that this regulation would limit economic development in Franklin, increase costs to customers, and limit safe yield. We, the Board of Selectmen, urge the Department of Environmental Protection to develop a plan that would work for all, protecting the environment and meeting the needs of Connecticut residents.

IN WITNESS WHEREOF: the undersigned has affixed her signature this 29th day of October, 2009.

Seal:


Debra S. Beisiegel, Town Clerk

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

RECEIVED

NOV 04 2009

DEPT. OF ENVIRONMENTAL PROTECTION
OFFICE OF THE COMMISSIONER

TOWN OF FRANKLIN

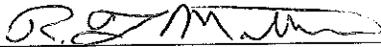
Office of the First Selectman

7 Meetinghouse Hill Road
North Franklin, Connecticut 06254
Telephone (860) 642-6055 - Fax (860) 642-6606

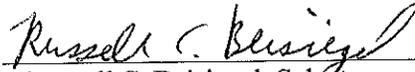
Town of Franklin
RESOLUTION

BE IT RESOLVED, that the Town of Franklin expresses concern with the State of Connecticut Department of Environmental Protection's proposed Streamflow Regulations. The Town of Franklin receives its water from Norwich Public Utilities. The Board of Selectmen believes that this regulation would limit economic development in Franklin, increase costs to customers, and limit safe yield. We, the Board of Selectmen, urge the Department of Environmental Protection to develop a plan that would work for all, protecting the environment and meeting the needs of Connecticut residents.

BOARD OF SELECTMEN:



Richard L. Matters, First Selectman



Russell C. Beisiegel, Selectman



Jessie C. Laudette, Selectwoman

Dated at Franklin, Connecticut, this 28th day of October, 2009
The Town of Franklin is an equal opportunity provider and employer.