

TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut
REGULAR MEETING MINUTES
Tuesday, April 9, 2024 -- 7:00 PM

Minutes are Unapproved. Formal approval takes place at the next Board meeting held and will show changes/ corrections if any)

Call to Order: Chairman Richard Handfield called meeting to order at 7:05 p.m.

Members Present: Calli Carboni, Melissa McGuire, Chairman Richard Handfield, Ashley McAuliffe, Vice Chairman Richard Weingart.

Members Absent: Veronica Calvert.

Alternate Members Present: Steven Lain. **Alternate Members Absent:** Jeremy Beisiegel, Elizabeth Hook.

Also Present: First Selectman Alden Miner, Selectmen Russ Beisiegel & Tom Craney Superintendent of Schools Greg Keith, Board of Education Chair Amy Konow.

Recognition of Visitors: Chairman Handfield welcomed visitors.

Additions to the Agenda: None

Approval of Minutes: March 12, 2024 Regular Meeting

MOTION 1: Calli Carboni moved to approve March 12, 2024 Regular Meeting Minutes as amended with corrected spelling "Elizabeth Hook". Melissa McGuire seconded. **Passed Unanimously.**

Review of Reports: Monthly Tax Collection Report: Kelsey Allard Tax Collector

Mar 2024: Taxes Collected = \$84,043.03

Mar 31, 2024: 2022 Grand List Taxes Collected = 96.22%

- 4,100,193.75 Real Estate Taxes Collected
- 711,258.08 Personal Property Collected
- 670,630.53 Motor Vehicle Taxes Collected
- 65,625.34 Supplemental Motor Vehicle Taxes Collected
- 63,466.84 Back Taxes Collected
- 32,300.10 Interest & Lien fees Collected

Monthly Board of Selectmen Income Report: Reviewed report dated 4.4.24: (Jul 23 - Mar 23)

Net Income: 6,765,486.21 Budget: 7,286,530.00

Over Budget: -521,043.79 % of Budget:92.8%

Monthly Board of Selectmen Expense Report: Reviewed report dated 4.4.24: (Jul 23 - Mar 23)

Net Income: -5,450,655.61 Budget: -7,174,370.00

Over Budget: 1,723,714.39 % of Budget: 76.0%

Monthly Board of Education Financial Report: Reviewed report dated 4.4.24: (Jul 23 - Mar 23)

Net Expense: -3,515,335.7 Budget: -4,365,783.00

Over Budget: 850,447.3 % of Budget: 80.5%

Board of Education Financial Report (cont):

Greg Keith noted there are unexpected expenses in the FY 23-24 budget due to Lyman increased tuition and special education costs. At this point, it is estimated FY 23-24 budget will end over budget by \$141,000 (includes special education increase noted above).

Monthly Selectman's Report:

TYLER DRIVE: Water being treated. Not perfect but quantity is good. Iron

TREE CUTTING: Eversource continues with removal of trees to help with threatening hazards in Franklin. Most of storm damage has been cleaned up and/or repaired.

Correspondence: N/A

Unfinished Business:

MOTION 2: Calli Carboni moved to amend Agenda by moving unfinished business to end of meeting. Richard Weingart seconded. Motion Passed Unanimously.

New Business:**Presentation: Proposed Board of Selectmen & Board of Education Budgets Fiscal Year 2024-25:**

Reviewed BOS Proposed Budget: Chairman Handfield noted BOS did a good job in consideration of bottom line.

Reviewed BOE Proposed Budget: Chairwoman (presented). Provided Slide Show. 2024-2025 Proposed Board of Education Itemized Estimate of Expenses Presented by Chair Mrs. Amy Konow and Superintendent Greg Keith.

MOTION : Calli Carboni moved to schedule a Special meeting April 23, 2024 7:00 PM. Richard Weingart seconded. **Motion Passed Unanimously.**

Waiting for Auditors Report and Assessors List. Waiting for figures on assessment and auditors report.

Unfinished Business: (from above).

First Selectman's Health Insurance Reimbursement Policy & Obtaining Receipts/Invoices for Reimbursements: No new information to report at this time.

Public Comments: None

Adjournment:

MOTION : Calli Carboni moved to adjourn meeting. Melissa McGuire seconded. **Passed Unanimously.**

Sherry Pollard,
Recording Secretary