

# TOWN OF FRANKLIN

BOARD OF FINANCE (BOF)  
FRANKLIN TOWN HALL  
7 Meetinghouse Hill Rd.  
Franklin, Connecticut

## MINUTES – SPECIAL MEETING

Tuesday, December 12, 2023 – 7:05 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 the meeting to order at 7:00 p.m.

**Members Present:** Calli Carboni, Chairman Richard Handfield, Ashley McAuliffe, Vice Chairman Richard Weingart. **Member Absent:** Melissa McGuire. **Alternate Members Present:** Steven Lain. **Alternate Members Absent:** Jeremy Beisiegel

### **Appoint Regular Member to fill Vacancy**

Chairman Handfield recommended Veronica Calvert to fill Member vacancy left by Alden Miner.

**MOTION 1:** Calli Carboni moved to *nominate* Veronica Calvert to fill member vacancy left by Alden Miner. Richard Weingart seconded. No more nominations. Motion Passed Unanimously.

**MOTION 2:** Richard Weingart moved to *approve* Veronica Calvert to fill member vacancy left by Alden Miner. Calli Carboni seconded. Motion Passed Unanimously.

Chairman Handfield recommended Elizabeth Hook to fill Alternate vacancy.

**MOTION 3:** Calli Carboni moved to *nominate* Elizabeth Hook to fill alternate member vacancy. Richard Weingart seconded. No more nominations. Motion Passed Unanimously.

**MOTION 4:** Calli Carboni moved to *approve* Elizabeth Hook as alternate member. Richard Handfield seconded. Motion Passed Unanimously.

### **Adjournment:**

**MOTION 5:** Richard Weingart moved to adjourn meeting at 7:04 PM. Calli Carboni seconded. Motion Passed Unanimously.

Respectfully submitted,  
**Sherry Pollard,**  
Board Secretary