

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