

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

REGULAR MEETING MINUTES

**Tuesday, September 8, 2020
7:30 p.m.**

1. Call to Order: Chairman Handfield called the Regular Meeting to order at 7:30 p.m.

Members Present: Nate Boyden, Vice Chairman Veronica Calvert, Calli Carboni, Chairman Richard Handfield. **Members Absent:** Susan Dombrowski, Richard Weingart

Alternate Members Present: Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel, Wesley Crawford.

Also Present: First Selectman Charlie Grant, Selectmen Russ Beisiegel & Tom Craney, Tax Collector Kelsey Allard, & Board of Education Chairman Peter Calvert.

Chairman Handfield seated Roland Mihok for Susan Dombrowski.

2. Recognition of Visitors: none

3. Approval of Minutes:

- a. May 12, 2020:

MOTION #1 (09.08.20): made by Veronica Calvert SECONDED BY Nate Boyden that the Board of Finance approve meeting minutes of May 12, 2020 Regular Meeting – as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES

- b. May 26, 2020:

MOTION #2 (09.08.20): made by Veronica Calvert SECONDED BY Calli Carboni that the Board of Finance approve meeting minutes of May 26, 2020 Special Meeting – as presented:
VOICE VOTE: Abstained: Roland Mihok MOTION CARRIES

- c. June 9, 2020:

MOTION #3 (09.08.20): made by Veronica Calvert SECONDED BY Calli Carboni that the Board of Finance approve meeting minutes of June 9, 2020 Special Meeting – as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES

4. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard presented the Tax Collectors Report.

- b. **Monthly Board of Selectmen Income Report:** BOF reviewed both FY 19-20 & FY 20-21 Income Reports. Mr. Grant noted there was a surplus at the end of FY19-20 and cautioned this may not be the same for FY 20-21. There was discussion on the State of Connecticut FIMA reimbursement funds for COVID related expenses. There is a new tenant at the Town Municipal Complex and income is expected. Rent funds are expected to come in.

- c. **Monthly Board of Selectmen Expense Report:** Mr. Grant noted the Town is experiencing expenses related to COVID. The Town is expecting full re-imburement FIMA funding from the State of Connecticut for such COVID related expense.

- d. **Monthly Board of Education (BOE) Report:** BOE Chair Mr. Grant noted Franklin Elementary School is experiencing significant expenses related to COVID. The BOE is expecting full re-imburement FIMA funding from the State of Connecticut for such COVID related expense.

e. Monthly Selectman’s Report:

- Department of Public Works [DPW]: DPW is cleaning up after Tropical Storm Isaias. As an in-kind service, DPW is helping clean-up at Franklin Elementary School.
- Audit Report: Auditor has begun the audit report process and is working in Town Hall.
- Water/Sewer Project: USDA loan should be secured by late September. DOT has signed-off on associated work. Northeast Public Utilities approvals have not been obtained. Therefore, usage rates have not been determined for Franklin users.

5. Correspondence: None

6. Old Business:

7. New Business:

8. Public Comments: N/A

9. Adjournment

MOTION #4 (09.08.20): made by Veronica Calvert **SECONDED** BY Calli Carboni that the Board of Finance adjourn the meeting at 8:36 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard Board Secretary