

# TOWN OF FRANKLIN

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

## MINUTES – REGULAR MEETING

Tuesday, August 9, 2022  
7:00 p.m.

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1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:00 p.m.

**Members Present:** Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Alden Miner, Vice Chairman Richard Weingart. **Member Absent:** Melissa McGuire. **Alternate Members Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel

2. Recognition of Visitors: Chairman Handfield recognized visitors. Resident Gary Lalumiere was present to show his interest in town business.
3. Additions to the Agenda: None
4. Approval of Minutes:
  - a. July 12, 2022 Regular Meeting:

**MOTION 1:** made by Calli Carboni SECONDED BY Veronica Calvert that the Board of Finance approve July 12, 2022 Regular Meeting Minutes – as amended

Replace Agenda Item 5a. Tax Collector's Report with these figures:

**JUNE 30, 2022: \$8,254.91 Taxes Collected**

98.33% 2020 Grand List Taxes Collected	4,036,500.95 Real Estate Taxes collected
695,234.16 Personal Property Collected	536,587.74 Motor Vehicle Taxes Collected
76,312.85 Supplemental Motor Vehicle Taxes	131,554.56 Back Taxes Collected
63,970.97 Interest & Lien Fees Collected	

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

5. Review of Reports:
  - a. **Monthly Tax Collection Report:** Kelsey Allard reviewed Tax Collector's report as submitted

**JULY 31, 2022: \$2,658,937.90 Taxes Collected**

47.95% 2020 Grand List Taxes Collected	1,912,871.50 Real Estate Taxes collected
281,204.68 Personal Property Collected	453,770.62 Motor Vehicle Taxes Collected
11,551.97 Back Taxes Collected	2,580.32 Interest & Lien Fees Collected

In total, more than \$17,000.00 has been collected by collection agency, tax service, since May 1.

- b. **Monthly Board of Selectmen Income Report:** Reports submitted for review dated 8.4.22.
- c. **Monthly Board of Selectmen Expense Report:** Reports submitted for review dated 8.8.22.

- d. **Monthly Board of Education Report:** Principal/Superintendent Greg Keith was present and reviewed FY 21-22 budget overages. He noted a large portion of overage is due to unforeseen special education costs. He also reviewed expended funds for capital outlay, such as, replacement of hot water heater and air-handler.
- e. **Monthly Selectman's Report:** Roadside mower is now running after being repaired. Repaired two culverts and tree removal continues. Town tenant at 5 Tyler Drive would like to extend lease.

6. Correspondence:

7. Old Business:

8. New Business:

- a. **2023 Assessor Revaluation Request for Proposal (RFP):** Reviewed 2023 Revaluation service quote submitted by Assessor. BOS approved last week. BOF does not need to approve expenditure for this service as funds have already been approved through budget process.

9. Public Comments:

**ARPA FUNDS:** Chairman Handfield asked for clarification on rules for spending. Charlie Grant noted the Treasury Department relaxed rules for spending. BOS is developing list of expenditures.

**WPCA:** Reviewed Water Pollution Control Authority billing process. Reports to be generated in future.

10. Adjournment:

**MOTION2 :** made by Calli Carboni **SECONDED BY** Alden Miner that the Board of Finance adjourn the meeting at 8:20 pm.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

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