TOWN OF FRANKLIN

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

MINUTES – SPECIAL MEETING

Monday, June 6th, 2022 Immediately followed Annual Town Meeting

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:22 p.m.

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

- 2. Recognition of Visitors: None
- 3. Business:
 - a. Approval 2022-2023 Mil Rate

MOTION 1: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance set the mil rate at 22.97 **VOICE VOTE: UNANIMOUS; MOTION CARRIES**

4. Adjournment:

MOTION 2: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance adjourn the meeting at 7:29 pm. VOICE VOTE: UNANIMOUS; **MOTION CARRIES**

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