

**TOWN OF FRANKLIN**  
**BOARD OF FINANCE (BOF)**  
**FRANKLIN TOWN HALL**  
**7 Meetinghouse Hill Rd.**  
**Franklin, Connecticut**  
**MINUTES – REGULAR MEETING**  
**Tuesday, January 10, 2023, 7:00 p.m.**

---

(Minutes are Unapproved). Formal approval takes place at the next Board meeting held and will show changes/ corrections if any)

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, Melissa McGuire, Alden Miner, Vice Chairman Richard Weingart. **Alternate Members Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel.

**Also Present:** First Selectman Charlie Grant, Greg Keith Superintendent & Principal, Selectman Tom Craney, Peter Calvert

2. Recognition of Visitors: Chairman Handfield recognized visitors.
3. Additions to the Agenda: (1) BOF FY 23-24 Approval Budget Request
4. Approval of Minutes:
- a. November 9, 2022

**MOTION 1:** made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of November 9, 2022 – as presented

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Tax Collector reported:

**December 2022:** \$560,959.43 Taxes Collected

**December 31, 2022:** 68.73% 2021 Grand List Taxes Collected

**To Date:**

- 2,756,991.85 Real Estate Taxes Collected
- 445,612.48 Personal Property Collected
- 635,184.03 Motor Vehicle Taxes Collected
- 300.27 Motor Vehicle Supplemental Taxes Collected
- 70,331.79 Back Taxes Collected
- 26,640.81 Interest & Lien fees Collected

- b. **Monthly Board of Selectmen Income Report:** Reports reviewed dated 01.05.23.

Net Income: 4,284,375.78  
Over Budget: \$2,576,412.22

Budget: \$6,860,788.00  
% of Budget: 62.4%

- c. **Monthly Board of Selectmen Expense Report:** Reports reviewed dated 01.05.23.

Net Income: -3,246,792.14  
Over Budget: \$3,607,996.86

Budget: \$6,854,789.00  
% of Budget: 47.4%

- d. **Monthly Board of Education Report:** Reports reviewed dated 01.05.23.

Net Income: -2,144,719.03  
Over Budget: \$2,180,936.97

Budget: -4,325,656.00  
% of Budget: 49.6%

Board of Education Teacher Negotiation Process has taken place. Vote to approve on DRAFT.  
BOE will have to review and ratify agreement.

- e. **Monthly Selectman's Report:** Mr. Grant discussed various line items within budget. He noted sand and salt contract has been signed for a favorable price considering significant local price increases. He explained water pollution control/water/sewer billing system is being worked on. He noted there is a new hire for a public works position.

f. **FY 2022 Line-Item Transfers:**

**MOTION 2** made by Richard Weingart SECONDED BY Calli Carboni that the Board of Finance approve Line-Item transfers – as presented / attached

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

6. Correspondence: None

7. Old Business:

8. New Business:

a. 2023 Meeting Calendar:

**MOTION 3:** made by Alden Miner SECONDED BY Calli Carboni that the Board of Finance approve 2023 Meeting Calendar with proposed meeting start time of **7:30 PM**

**VOICE VOTE: In Favor:** A. Miner, C. Carboni, R. Weingart

**Opposed:** R. Calvert, R. Handfield, M. McGuire

**MOTION FAILS**

**MOTION 4:** made by Richard Handfield SECONDED BY Richard Weingart that the Board of Finance approve 2023 Meeting Calendar with meeting start time at **7:00 PM**

**VOICE VOTE: In Favor:** R. Calvert, R. Handfield, R. Weingart, M. McGuire

**Opposed:** C. Carboni, A. Miner

**MOTION CARRIES**

b. Review & Approve Edited Line-Item Transfers FY 2022:

**MOTION 5:** made by Ronnie Calvert SECONDED BY Alden Miner that the Board of Finance approve Line-Item Transfers FY 2022 as presented and Town Treasurer can move funds for increases and decreases in/out of contingency fund

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

c. BOF FY 23-24 Approval Budget Request:

**MOTION 6:** made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance approve BOF Budget Line Items FY 23-24 as follows:

0200.10	Annual Town Report	50.00
0200.20	Advertising/Auditing/Misc.	35,000.00
0200-30	Contingency Fund	50.00
0200.50	Inventory Management	50.00

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

9. Public Comments: Agenda for February will include discussion on BOF considerations of moving funds from fund balance to tree cutting line item.

10. Adjournment:

**MOTION 7:** made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance adjourn the meeting 8:15 PM

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

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