

TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut
REGULAR MEETING MINUTES
Tuesday, November 9, 2021 7:00 p.m.

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

Members Present: Nate Boyden, Calli Carboni, Susan Dombrowski, Chairman Richard Handfield, Richard Weingart.

Member Absent: Vice Chairman Veronica Calvert.

Alternate Members Present: Roland Mihok.

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

Also Present: Town Selectman Russ Beisiegel, Town Selectman Tom Craney, Town Clerk Lynda Craney, Town Treasurer Patty Osten.

2. Recognition of Visitors: Chairman Handfield recognized upcoming member Melissa McGuire.

3. Additions to the Agenda: None

4. Approval of Minutes:

- a. October 12, 2021

MOTION #1 (11.09.21) made by Susan Dombrowski SECONDED BY Calli Carboni that the Board of Finance approve the October 12, 2021 meeting minutes – as presented

VOICE VOTE:

UNANIMOUS;

MOTION CARRIES

5. Review of Reports:

- a. **Monthly Tax Collection Report:** Kelsey Allard was not present. The report was postponed to the December 14, 2021 meeting.
- b. **Monthly Board of Selectmen Income & Expense Report:** Charlie Grant was absent. The report was postponed to the December 14, 2021 meeting.
- c. **Monthly Board of Education (BOE) Report:** There was no Board of Education representative present. There was discussion about the Superintendent early retirement line item & all benefits being paid out after his retirement, legal bills received from Shipman and Goodwin, exact contract, and compensation paid to the Maintenance Director/Consultant position. There was review of grant money received by the Town for Board of Education COVID expenses and Educational Cost Sharing funds received by the Town for Board of Education expenses.
- d. **Monthly Selectman's Report:** Charlie Grant was absent. The report was postponed to the December 14, 2021 meeting.

6. Correspondence: None

7. Unfinished Business: None

8. New Business:

- a. Approval 2022 Meeting Calendar:

MOTION #2 (11.09.21) made by Calli Carboni SECONDED BY Richard Weingart the Board of Finance approve the Meeting Calendar with the November meeting set for Wednesday the 9th, 2022 at 7:30 pm.

VOICE VOTE:

UNANIMOUS;

MOTION CARRIES

9. Public Comments: None

10. Adjournment:

MOTION #3 (11.09.21) made by Susan Dombrowski SECONDED BY Calli Carboni that the Board of Finance adjourn the meeting at 7:46 p.m.

VOICE VOTE:

UNANIMOUS;

MOTION CARRIES

Respectfully submitted, *Sherry Pollard*, Board Secretary