

TOWN OF FRANKLIN

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

MINUTES – REGULAR MEETING Tuesday, April 11, 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 7:03 p.m.

Members Present: Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Melissa McGuire, Alden Miner, Vice Chairman Richard Weingart. **Alternate Members Absent:** Jeremy Beisiegel, Roland Mihok (arrived after meeting began)

Staff Also Present: First Selectman Charlie Grant, Tax Collector Kelsey Allard, and Treasurer Patti Osten

2. Recognition of Visitors: Chairman Handfield recognized visitors.
3. Additions to the Agenda: None
4. Approval of Minutes:
 - a. March 14, 2023:

MOTION 1: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of March 14, 2023 as amended: Under Fire Department - Change "Do not provide" – "Does not provide"

VOICE VOTE: UNANIMOUS

MOTION CARRIES

5. Review of Reports:

Monthly reports submitted to the Board of Finance are calculated to the end of the prior month except for the Tax Collector report - which contains up-to-date figures.

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

March 2023: \$29,739.59 Taxes Collected

March 31, 2023: 97.68% 2021 Grand List Taxes Collected

To Date:

- 4,077,023.01 Real Estate Taxes Collected
- 678,316.56 Personal Property Collected
- 646,234.74 Motor Vehicle Taxes Collected
- 54,280.60 Motor Vehicle Supplemental Taxes Collected
- 78,070.27 Back Taxes Collected
- 34,764.50 Interest & Lien fees Collected

- b. **Monthly Board of Selectmen:**

Income Report: Reports reviewed (4.10.23)

Net Income: 6,791,453.85.00
Over Budget: -69,334.15

Budget: 6,860,788.00
% of Budget: 99%

Expense Report: Reports reviewed (4.10.23)

Net Income: -5,377,740.43

Budget: -6,854,789.00

Over Budget: -1,477,048.57

% of Budget: 78.5%

c. **Monthly Board of Education Report:** Reports reviewed (4.10.23)

Net Income: -3,580,713.51

Budget: -4,305,571.00

Over Budget: \$724,857.49

% of Budget: 83.2%

d. **Monthly Selectman's Report:**

- **Public Works:** Potential new employee is in process of pre-employment requirements. Crack sealing has started in preparation chip sealing. Chip sealing quotes are being obtained and look high due to material costs. Plows have been greased and stored. Mowers are ready to go. Brush pick-up currently happening. Training on over the rail mower will begin with new employees. Coordination will begin with Sprague on sweeper usage.
- **Tree Removal:** Asplund Tree Service will begin in Town within next two weeks.

6. Correspondence: None

7. Unfinished Business:

a. Presentations FY 2023-2024 Proposed Budgets - Board of Selectmen & Board of Education

Municipal budgets were submitted and available for all to review. There was detailed discussion on various line items throughout budgets.

b. Discussion and Possible Action on Budget

MOTION 2: made by Ronnie Calvert SECONDED BY Mellissa McGuire that the Board of Finance continue discussion and possible action on FY 23-24 Budget to a Special Meeting April 24, 2023, 7:00 PM

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

8. New Business:

9. Public Comments: None

10. Adjournment:

MOTION 3: made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance adjourn the meeting 8:30 PM

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard,
Board Secretary