

TOWN OF FRANKLIN

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

MINUTES – SPECIAL MEETING Thursday, April 6, 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 Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel.

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

2. Recognition of Visitors:

3. New 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 both budgets.

Proposed Board of Selectmen Budget 4.6.23 - Total General Government: \$2,739,636

BOS submitted information including, but not limited to, Income/Revenue Line Items, Municipal support, Expenses, Town Offices, Postage, Legal Consulting fees, Town Hall Operations, Department Public Works, Department Public Safety, Tyler Drive & Library Maintenance, Financial Obligations, and capital Improvement.

Proposed Board of Education Budget 4.6.23 – Total Board of Education: \$4,546,894

BOE submitted Powerpoint Report outlining various sections including, but not limited to, 23-26 Strategic Plan, Enrollment numbers, Tuition Comparisons, Administrative Salaries, Certified Teachers Salaries, Non-Certified Salaries, Professional Services, and Property Services, Revenue to Town through BOE Budget, and Capital Outlay.

TOTAL Town and School Expenses - \$7,286,530

- b. Discussion and Possible Action on Budget:

BOF tabled discussion on both budgets to their 4.11.23 meeting to allow additional time for review.

5. Public Comments:

6. Adjournment:

MOTION 1: made by Calli Carboni **SECONDED BY** Richard Weingart that the Board of Finance adjourn the meeting 8:00 PM

VOICE VOTE: UNANIMOUS;
CARRIES

MOTION

Respectfully submitted,
Sherry Pollard,
Board Secretary