

TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut
MINUTES – SPECIAL MEETING
Monday, April 24, 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.
Members Absent: Vice Chairman Richard Weingart. **Alternate Present:** Roland Mihok. **Alternate Members Absent:** Jeremy Beisiegel

Also Present: First Selectman Charlie Grant, Selectman Russ Beisiegel, Tax Collector Kelsey Allard, Greg Keith, Superintendent & Principal Franklin Elementary and Scott Tracey, Board of Education Chairman

2. Recognition of Visitors: Chairman Handfield recognized visitors.
3. Unfinished Business: Municipal budgets were submitted and available for all to review. There was detailed discussion on various line items throughout both budgets:
- a. Presentations Continued FY 2023-2024 Proposed Budgets - Board of Selectmen & Board of Education

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

First Selectman Grant submitted a spreadsheet providing General Fund Offsets & Unassigned Fund Balance calculation scenarios:

FY 21-22 Audited Budget	Proposed GFO Fiscal Yr 23/24	% Change to 23/24 GFO	GFO Adjustment Amount	Adjusted 23/24 GFO	UFB After GFO Fiscal Yr 21/22	Mill Rate Change %	New Mill Rate 23/24 Fiscal Year	% 21/22 UFB/Budget
\$6,907,544	\$286,713	-100%	-\$286,713	\$0	\$1,531,052	1.14%	26.19	22.2%
\$6,907,544	\$286,713	-50%	-\$143,356	\$143,356	\$1,387,696	0.57%	24.27	20.1%
\$6,907,544	\$286,713	-25%	-\$71,678	\$215,034	\$1,316,018	0.29%	23.63	19.1%
\$6,907,544	\$286,713	0%	\$0	\$286,713	\$1,244,339	0.00%	22.97	18.0%

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

Chairman Handfield submitted an “Existing 2022-23 BOF Questions & Explanations” document for the Board of Education to answer. Questions included clarification on Classroom Aides being over budget, heating breakdown of oil used & costs, repairs/maintenance being over budget, athletic supplies being over budget and job description of potential armed security officer.

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

- b. Discussion and Possible Action on Budget:

MOTION 1: made by Calli Carboni SECONDED BY Melissa McGuire that the Board of Finance schedule a Public Hearing for the FY 23-24 Budget for Tuesday, May 9, 2023 at 7:00 PM followed by a Regular Meeting for possible action

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Public Comments: None

5. Adjournment:

MOTION : made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance adjourn the meeting 8:30 PM

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

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