

TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut
MINUTES – REGULAR MEETING
IMMEDIATELY FOLLOWED BUDGET HEARING
Tuesday, May 9, 2023

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 7:55 p.m.

Members Present: Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Alden Miner, Vice Chairman Richard Weingart. **Member Absent:** Melissa McGuire. **Alternate Members Absent:** Jeremy Beisiegel, Roland Mihok. **Also Present:** First Selectman Charlie Grant, Selectmen Russ Beisiegel and Tom Craney, and Treasurer Patti Osten.

2. Recognition of Visitors: Chairman Handfield recognized visitors.

3. Additions to the Agenda: None

4. Approval of Minutes:

- a. April 6, 2023 (Special)

MOTION 1: made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance approve Meeting Minutes of April 6, 2023 - as presented

VOICE VOTE: UNANIMOUS

MOTION CARRIES

- b. April 11, 2023 (Regular)

MOTION 2: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of April 11, 2023 - as presented

VOICE VOTE: UNANIMOUS

MOTION CARRIES

- c. April 24, 2023 (Special)

MOTION 3: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance approve Meeting Minutes of April 24, 2023 - as presented

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 was not present. No report

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

Income Report: (5.4.23)

Net Income: 6,856,767.98 Budget: 6,860,788.00

Over Budget: -4,020.02

% of Budget: 99.9%

Expense Report: (5.4.23)

Net Income: -5,601,849.69

Over Budget: 1,252,939.31

Budget: -6,854,789.00

% of Budget: 81.7%

- c. **Monthly Board of Education Report:** (5.4.23)

Net Income: -3,860,763.00

Over Budget: 464,893.00

Budget: -4,325,656

% of Budget: 89.3%

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

Public Works: New person hired. Now operating with full crew. Roads being swept, guiderails being replaced, and mowing will start.

Used Public Works Equipment: Garage is being cleaned. Old equipment is up for sale.

6. Correspondence: None

7. Unfinished Business:

a. Approve Proposed FY 2023-2024 Town Municipal & Board of Selectmen & Board of Education as "Final"

MOTION 4: made by Veronica Calvert SECONDED BY Alden Miner that the Board of Finance approve FY 23-24 Municipal Board of Selectmen & Board of Education Budgets as final - as presented

VOICE VOTE: UNANIMOUS

MOTION CARRIES

8. New Business:

a. Schedule Special Meeting Immediately following Annual Town Meeting (May 30, 2023) to Set Mil Rate

MOTION 5: made by Richard Weingart SECONDED BY Alden Miner that the Board of Finance Schedule Special Meeting Immediately following Annual Town Meeting May 30, 2023 beginning 7:00 pm at Town Hall to Set Mil Rate

VOICE VOTE: UNANIMOUS

MOTION CARRIES

9. Public Comments: None

10. Adjournment:

MOTION 6: made by Calli Carboni SECONDED BY Richard Weingart that the Board of Finance adjourn at 9:30pm

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted,
Sherry Pollard,
Board Secretary